

# CMNet AGM

Minutes of the AGM held on the 2<sup>nd</sup> September 2015 @ 7:30 p.m. Fernaig House

## 1 Present and Apologies

**Present:** Phil Game, Joe Grimson, Hamish Howat Hurst, Mary MacBeth, Neil MacRae

**Apologies:** None

## 2 Approve and adopt previous AGM minutes

The previous AGM minutes were approved; proposed by Joe, seconded by Hamish.

Email cmnetcic@gmail.com if you have any questions.

## 3 Chairman's report - Phil

Phil had circulated the Chairman's report in advance of the meeting asking for comments. The report was accepted without change.

A copy of the report is attached to these minutes.

## 4 Finance Director's Report

Hamish circulated the Finance Director's report in advance of the meeting asking for comments. The report was accepted without change.

A copy of the report is attached to these minutes.

As CMNet's financial year ends on the 31<sup>st</sup> August and the meeting took place on the 2<sup>nd</sup> September Hamish did not have enough time to produce the financial statement. It was agreed that this would be presented at the next monthly meeting and that next year's AGM will be in October rather than September to allow more time to process the end of year statements.

A copy of the financial statement will be circulated with October's minutes.

## 5 Election of office bearers

All office bearers stood down.

Phil asked if everyone was happy to stand again in the same role - all agreed.

It was unanimously agreed to elect each office bearer to their previous role.

## 6 Provisional date of next annual general meeting and close meeting

The provisional date for the next AGM will be 12<sup>th</sup> October 2016

The meeting closed at 8:00 pm.