

DRAFT MINUTE 11th October 2021

Draft minute of AGM for the Dornoch & District Community Association (DADCA) held on Monday, 11th October 2021 via Zoom due to Covid-19 restrictions.

PRESENT:

Carol Mackay (Co-Chair), Viki Mackenzie (Co-Chair), Kim Tewnion (Secretary), Jerry Horack, Jimmy Melville, Jim McGillivray, Lou Rollason (Minutes Secretary),

APOLOGIES:

Gareth Dixon (Treasurer), Donald Goskirk, Patrick Murray & Jaen Rowland

ITEM	AGENDA POINT	ACTION
1.	WELCOME AND APOLOGIES	
	The Chair welcomed everyone to the meeting and thanked everyone for attending. Apologies were received from Gareth Dixon (Treasurer), Donald Goskirk, Patrick Murray & Jaen Rowland. The Chair reiterates how the AGM works with Zoom. The DADCA members will step down, and the nominations will come through verbally and be minuted as such. The forms for this have been available offline as well as being taken verbally due to Covid-19.	
2.	MINUTES OF LAST AGM – 14th SEPTEMBER 2020	
	CM asked for any comments regarding the minute of the AGM of the 14 th September 2020. As no comments were forthcoming, JMc proposed the minute as an accurate record of fact and seconded by VM.	
3.	CHAIRS' REPORT	
	CM See separate documentation, here	
4.	TREASURER'S REPORT	
	See separate documentation	
5.	APPROVAL OF ACCOUNTS	
	The accounts had been approved at the Board meeting before the AGM.	
6.	ELECTION OF DIRECTORS	
	<p>The procedure, typically, for appointing a new board for the forthcoming year involved all current directors standing down and then completing a nomination form. The nomination forms of those choosing to stand for re-election along with new nominations would then be reviewed.</p> <p>Usually, this would be done with papers; however, due to Covid-19, this was done verbally.</p> <p>The board is allowed 15 members, and should more than 15 nominations have been received, a ballot would have been held.</p>	

Following completion of the nomination vote, the results were as follows:

	Nominee	Proposer
1	<i>Viki Mackenzie</i>	<i>Carol Mackay</i>
2	<i>Carol Mackay</i>	<i>Viki Mackenzie</i>
3	<i>Jerry Horack</i>	<i>Viki Mackenzie</i>
4	<i>Donald Goskirk</i>	<i>Kim Tewnion</i>
5	<i>Kim Tewnion</i>	<i>Viki Mackenzie</i>
6	<i>Jaen Rowland</i>	<i>Kim Tewnion</i>
7	<i>Jimmy Melville</i>	<i>Kim Tewnion</i>
8	<i>Patrick Murray</i>	<i>Kim Tewnion</i>
10	<i>Jim McGillivray</i>	<i>Jerry Horack</i>
11	<i>Gareth Dixon</i>	<i>Kim Tewnion</i>

7. Appointment of Office Bearers

The following appointments were made:

Role	Name	Proposer	Seconder
Co-Chair	Carol Mackay	JH	KT
Co-Chair	Vicki Mackenzie	JH	KT
Treasurer	Gareth Dixon	CM	VM
Company Secretary	Kim Tewnion	CM	VM
Facilities Manager	Jerry Horack	CM	KT

8. ANY OTHER BUSINESS

N/A

There being no further business, the Chairs thanked everyone for attending, and the meeting closed at 19:42.