



Minutes of the Annual General Meeting held at Cullipool Hall on 8 May 2007

Present

A Fleming (Chairman), J Robertson (Vice Chairman), P Hooper (Secretary), M Barlow (Treasurer), D Mackenzie, J MacLachlan. 20 adult members also attended.

		Action
1	Apologies D Bannister, A and B Robb, M King, R Barlow	
2	Minutes The minutes from the previous years AGM were read and adopted, proposed by N Bissell and seconded by B Whitmore.	
3	Annual Report A Fleming presented the annual report along with a Powerpoint presentation of the draft interpretive panels. Copies of the report were available at the meeting and had been placed in the shop. Questions were invited from the members after each subject: Environmental Improvements N Bissell asked how much money was needed. AF said that the original figure was in the region of £130,000 but that progress could be made with smaller sums. B Wilson said that smaller scale works would be more expensive in the long run. D Cowley said that if some of the land were to be sold for development the developer may be encouraged to take on that work as part of the permissions. B Wilson drew AF attention to the question of public liability insurance and the loose slate in and around the quarry. Fund Raising: AF said that the bistro nights had been a great success and special thanks were due to B Whitmore and R Demery. J Galbraith pointed out that the History Group does pay for its use of the trust printer.	
4	Treasurers Report M Barlow presented a summary of the accounts for the fiscal year Jan to Dec 2006 to show an income of £14821, expenses of £11676 and a profit of £3145. Last years balance was £3520 and when added to this years profit gives a total of £6665. AF proposed that the accounts be accepted and JR seconded. D Cowley pointed out that the donation of £15 to the retirement gift of Dugie Bannatyne from Nadair Trust may not be allowed under present Charity Laws. AF proposed that the membership subscription fee be held at £10 and £5 and this was accepted by the members present. MB proposed that the Account Reference Date be kept the same for this year and this was accepted. It was also agreed that J Ainsley be retained as the accountant and MB will look into the question of an independent auditor.	MB
5	Amendments to the Rules of the Trust AF detailed the proposed changes and these were discussed before a proposal was made to accept the changes and this was carried unanimously.	
6	Election of Directors Only one nomination form had been received and that was for J MacLachlan to stand for another year and she was duly elected. Election of Membership Secretary Joan Morgan was proposed by Z Fleming and seconded by PH and was duly elected.	
7	Any Other Relevant Business AF read out a letter dated 12 Aug 06 from the Trust to Mr and Mrs B Wilson explaining the breakdown in communications surrounding the negotiations for the purchase of land north of Scaraben. The letter was written to express the regret that the Trust felt about this matter and to offer Mr and Mrs Wilson an apology. A MacQueen asked if the documents regarding the land purchase had been retained by the Trust as they provided an historical record for the future. With no other business the meeting closed at 2100	



Minutes of the Annual General Meeting held at Cullipool Hall on 8 May 2007

Present

A Fleming (Chairman), J Robertson (Vice Chairman), P Hooper (Secretary), M Barlow (Treasurer), D Mackenzie, J MacLachlan. 20 adult members also attended.

		Action
1	Apologies D Bannister, A and B Robb, M King, R Barlow	
2	Minutes The minutes from the previous years AGM were read and adopted, proposed by N Bissell and seconded by B Whitmore.	
3	Annual Report A Fleming presented the annual report along with a Powerpoint presentation of the draft interpretive panels. Copies of the report were available at the meeting and had been placed in the shop. Questions were invited from the members after each subject: Environmental Improvements N Bissell asked how much money was needed. AF said that the original figure was in the region of £130,000 but that progress could be made with smaller sums. B Wilson said that smaller scale works would be more expensive in the long run. D Cowley said that if some of the land were to be sold for development the developer may be encouraged to take on that work as part of the permissions. B Wilson drew AF attention to the question of public liability insurance and the loose slate in and around the quarry. Fund Raising: AF said that the bistro nights had been a great success and special thanks were due to B Whitmore and R Demery. J Galbraith pointed out that the History Group does pay for its use of the trust printer.	
4	Treasurers Report M Barlow presented a summary of the accounts for the fiscal year Jan to Dec 2006 to show an income of £14821, expenses of £11676 and a profit of £3145. Last years balance was £3520 and when added to this years profit gives a total of £6665. AF proposed that the accounts be accepted and JR seconded. D Cowley pointed out that the donation of £15 to the retirement gift of Dugie Bannatyne from Nadair Trust may not be allowed under present Charity Laws. AF proposed that the membership subscription fee be held at £10 and £5 and this was accepted by the members present. MB proposed that the Account Reference Date be kept the same for this year and this was accepted. It was also agreed that J Ainsley be retained as the accountant and MB will look into the question of an independent auditor.	MB
5	Amendments to the Rules of the Trust AF detailed the proposed changes and these were discussed before a proposal was made to accept the changes and this was carried unanimously.	
6	Election of Directors Only one nomination form had been received and that was for J MacLachlan to stand for another year and she was duly elected. Election of Membership Secretary Joan Morgan was proposed by Z Fleming and seconded by PH and was duly elected.	
7	Any Other Relevant Business AF read out a letter dated 12 Aug 06 from the Trust to Mr and Mrs B Wilson explaining the breakdown in communications surrounding the negotiations for the purchase of land north of Scaraben. The letter was written to express the regret that the Trust felt about this matter and to offer Mr and Mrs Wilson an apology. A MacQueen asked if the documents regarding the land purchase had been retained by the Trust as they provided an historical record for the future. With no other business the meeting closed at 2100	