

WESTER LOCH EWE TRUST

MINUTES OF THE FOURTH ANNUAL GENERAL MEETING HELD ON 29th NOVEMBER 2019 AT THE OLD SCHOOL INVERASDALE

Present: Liz Nicholson, Mary Rogers, Judy Urquhart, Anna Raine, Duncan Chisholm, Eileen Urquhart, Hannah MacLeod, Sandy MacIver, Allan Kirk, all Trustees, 17 members and one member of the public.

Liz Nicholson, Chair of Wester Loch Ewe Trust, welcomed everyone to the meeting.

1. Apologies for Absence: Isobel MacLean, Ishabel Fleming, Christine MacIver, Amy MacDonald

2. Duncan Chisholm, WLET Trustee, opened the meeting and thanked everyone for coming.

3. Minutes of 2018 AGM

Minutes of the AGM held on 28th October 2018 were agreed, proposed by Ron Rogers seconded by Janette MacLeod and agreed by all.

4. Chair's Report

Liz gave a report on activities for the period 1st April 2018 to 31st March 2019. The School was acquired by the Trust in November 2018 and since that date a number of things have happened:

Two employees were recruited during this time – Gary Jack, Project Development Manager in March 2019 and Maralene Hildrey, Administrative Assistant in April 2019. WLET held 2 training days for staff and volunteers.

A database was purchased to help WLET apply for private funding. The funds that we have received from these applications are eight times more than we paid for the database, which means we can erect a storage shed and construct more car parking spaces. We will also be applying for future funding to insulate the building and ensure it is wind and water tight. The School Exhibition and the local area Exhibition were expanded by Inverasdale Heritage Group (IHG). Very positive comments were received from visitors regarding both the exhibitions and the Tearoom which did well thanks to the dedication of our volunteer bakers and servers. Visitors value the warmth of the welcome and chatting to people who know the local area well..

The WLET Trustees thanked IHG members for all their work preparing for this season and running the Tearoom. The Chair thanked the Trustees for their work during the year

5. Approval of Accounts

The Accounts of Wester Loch Ewe Trust for the financial year 1st April 2018 to 31st March 2019 prepared by SJN Consultants.

The Accounts were proposed by Allan Kirk and seconded by Mary Roger and approved unanimously by a show of hands.

6. Appointment of Independent Examiner

The appointment of SJN Consultants was proposed by Liz Nicholson and seconded by Eileen Urquhart.

7. Election of Director-Trustees

In accordance with the governing documents of WLET, two Trustees are required to stand down - Judy Urquhart and Allan Kirk have done so and are eligible to stand for re-election. Nomination forms have been received for them.

Judy Urquhart and Allan Kirk were nominated for re-election by Kelvin Colclough and seconded by Morag MacKenzie and approved unanimously by a show of hands.

Mary Rogers, Trustee, is standing down for family reasons. She has contributed a very great deal to the Board and will be missed greatly. We are delighted that Jackie Stephen has agreed to be nominated for this vacancy. Jackie was approved unanimously by a show of hands.

8. Any Other Business

Mary Rogers was thanked for her work with and for WLET and was presented with a flower arrangement as a token of the Board's appreciation. Mary thanked everyone for the flowers and cards.

Liz introduced Louise Pearson who would be introducing "Planning for Real" (a consultation with local communities) during social time after the close of the meeting. All attending were invited to see Louise's displays and participate in the consultation in the North Classroom after the close of business.

Minute taker: Gary Jack