



ANNUAL GENERAL MEETING

**To be held in Carr-Bridge Village Hall
Thursday 28th January 2016, 7:00 pm**

This will be prior to the meeting of the Community Council
And members may stay on for the CC meeting if they wish

- 1. Apologies**
- 2. Notice of Meeting**
- 3. Minutes of AGM held on Feb 26th 2015**
- 4. Chairman's Report**
- 5. Treasurer's Report and accounts**
- 6. Election of Office Bearers** (Nominations for directors)
No Directors are retiring by rotation this year.
- 7. Any Other Competent Business** (must be notified in advance)

Notes on the meeting (see over)



ANNUAL GENERAL MEETING

**Held at Carr-Bridge Village Hall
Thursday 26th February 2015, 7:00 pm**

MINUTES

Present: Andrew Kirk (Vice Chairman), George Dyer, Alan Rankin, Carol Ritchie, Kate Adamson, Robert McInnes, Iain Campbell, David Ritchie, Barney Mackie, Val Dyer, Davina Miller, Charlie Miller, Walter Patrick, Lis Urquhart, Lorraine Anderson, Gloria Bruce, Hazel moody, Alice Buttress, Mairi Robertson, Roy Brown, Shona Rankin, Paige Robertson, Douglas MacLean, James Thompson Slater, Maria Thompson Slater, Catriona Reid, David Gasking, Katrina Stirling (Jennings)

Apologies Scott Bruce (Chairman), Diane McInnes, Fiona McMullen, Stuart MacDonald, Gordon & Edith Allan, Kate Clark

Notice of meeting Read by Andrew Kirk
He also informed the Meeting that Scott Bruce was absent due to illness and all present sent their good wishes

Minutes of 2013 AGM on 31st October Proposed as Correct Record by Carol, Ritchie, and seconded by Alan Rankin with General Agreement

Chairman's report Read by Vice Chairman
The principle activity of CarrBridge Ahead is to further the interests of the local community through assisting with local projects. During the period ended 31 March 2014 a number of village projects were undertaken through the Charity including the 2013 World Porridge Championships, the 2013 CarrBridge Carve, the 2013 Duck Race and the creation of a Bike Skills Park within the village. Grants were made for various village improvements, principally the Village Hall buildings upgrade. Primary School Smart Board and the reinstatement of the Ellanwood Road Playpark. Funds have been set aside for future developments

You may notice that we are showing a loss but this reflects the uneven distribution of funds. The previous year we had a substantial grant at the end of March which was unspent at the end of the financial year, but was spent in the year of these accounts

Treasurer's Report For Accounts see attached pdf. File. Accounts proposed by George Dyer, seconded by Alan Rankin, with general agreement

Office Bearers No Directors due to retire by rotation this year. Alice Buttress proposed by George Dyer, seconded by Andrew Kirk, and generally agreed. Jan Carlyle proposed by Kate Adamson and seconded by Andrew Kirk with general agreement

Proposal to Reduce the Quorum for the AGM from 20 to 12 Good attendance at this meeting, but can be difficult at AGMs. This Proposal proposed by Andrew Kirk, seconded by Kate Adamson, and the meeting was in favour of the Proposal

NB See below for Articles

6. PROCEEDINGS AT GENERAL MEETINGS

- 6.1 No business shall be transacted at any meetings unless a *quorum* is present.
Ten members present in person and entitled to vote upon the business to be transacted, each being a member under Article 2.3 or a proxy for such a member or a duly authorised representative of such a member, shall be a *quorum*.
7. If a *quorum* is not present within half an hour of the time appointed for a meeting or if during a meeting such a *quorum* ceases to be present, the meeting if convened on the requisition of members shall be dissolved; in any other case it shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the directors may determine.

Other Competent Business Andrew Kirk proposed a Vote of Thanks to Scott for all the work he has done since becoming Chair of CarrBridge Ahead
He went on to propose that the new Chair should be Kate Adamson. This had been seconded by Scott Bruce prior to the meeting and there was general agreement

No Other Competent Business notified timeously as required

Meeting closed at 19.30pm