

Assynt Development Trust Limited

Minutes of Annual General Meeting, Tuesday 18th February 2020 Lochinver Village Hall, Community Room

Meeting started 7pm

- 1. Present:** A quorum of ordinary members were present. In person: Gwen Richards, Marianne Hutchison, Helen Simpson, Kathleen Dickson, Alex Dickson, Bill Wardley Smith, Edwin de Jong, Bill Badger, Ian Evans, Greg Allen, Ewen McLachlan, Adam Pellant, Willie Jack, Clare Hawley; by proxy: Jane Young, Simon Jeffreys, Sue Jack.
- 2. Apologies:** Nigel Goldie, Boyd Alexander, and for non-attendance in person, apologies by those attending by proxy.
- 3. Minutes of last AGM, 28/11/18:** were approved by those present.
- 4. Report of Chairperson:** Willie Jack presented his report of activities of the company in the year, as previously circulated by email and available on ADT website within the company's annual accounts. Reported including the recent application to Scottish Land Fund to fund feasibility work looking at a community purchase of the Glebe, ADT taking on responsibility for the local tourism group Discover Assynt, the community ebike project, the cludgie project and its ongoing tendering process and related cost issues, the possible purchase of the site and freehold of the Lochinver Mission building through the Community Asset Transfer process, and the production of the Lochinver Local Area Options Appraisal looking at possible development sites.
- 5. Elections of new directors:** Willie Jack and Nigel Goldie who were required to retire by rotation at this AGM, retired, have been nominated for re-election, and were both re-elected by the members present. Previously board-appointed member director, Edwin de Jong, had also been nominated for election by the members, and was elected by the members present.
- 6. Annual Accounts for year ended 30/06/2019:** Although already approved and submitted to HMRC and OSCR by the directors on behalf of the company, the accounts were presented to the members, and had previously been circulated by email and made available on the ADT website. There was opportunity for questions, noting that detailed questions could be followed up in due course via ADT accountant Tim Wright.
- 7. Any other business:** Informal Q&A and discussions followed on various areas of ADT's activities, including tourism activity and other projects mentioned in the chair's report.

Meeting ended around 9pm.