

Assynt Development Trust Limited

Minutes Annual General Meeting (AGM) Wednesday 29th September 2021, 7.30 – 9.00pm

1. Present: Willie Jack, Marianne Hutchison, Adam Pellant, Nigel Goldie, Ewan McLachlan, Ian MacKenzie, Morag MacKenzie, Boyd Alexander, David Grant

2. Proxies/ Apologies: Claire Belshaw, Sue Jack, Heather MacDonald, Roy Champion, Brendon O'Hanrahan

The meeting was quorate

3. Minutes of last annual general meeting (18/02/2020)

The minutes are approved by those present and the two proxies.

4. Matters Arising

None.

5. Report from current Chair Willie Jack

Willie Jack presented a report of all the activities, achievements and performance for the period of the 1st of July to 31 December 2020. This report is reproduced fully in the accounts 2019-2020 available at <https://www.assyntdevelopmenttrust.org/accounts>

In addition he highlighted two continuing current projects that commenced since the start of 2021:

Achmelvich Carpark & toilets

The plan is to increase the size of the carpark at Achmelvich beach and to build a new toilet building and rangers hut.

Stoer School

The plan is to think about a community use for the Stoer School. The Highland Council put it up for sale, but following an intervention by ADT, the school was removed from sale and its future use will be considered and consulted on.

6. Elections of new Directors (office bearers will be elected by the new board)

Sarah Ann MacLeod decided to stand down from the Board of Directors while Bill Badger decided not to stand again after his term of being a board-appointed director naturally came to an end at the AGM.

Marianne Hutchison decided to stand for re-election and she was re-elected by those present.

7. Annual Accounts for year ended 31/12/2020

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 have been 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.

8. Any other business

- There are many different projects going on in the Assynt area. Highland Council and HIE often ask ADT for help with some of these projects.
- WJ advised that someone had raised the idea to have a fair/market where all the local organizations can present themselves. Possibly in late winter. In the last year many new people have come to live in Assynt and this could be a way to get to know each other. The community needs volunteers to organise events like this.