

## **Development Coll**

### **MINUTES**

#### **AGM held on Friday 7<sup>th</sup> February 2014**

Present        23 members and two members of staff  
Apologies     None

A short film by The Development Trust Association of Scotland was shown.

The members agreed the minutes of the previous agm were a true and accurate record.

Lavinia read a short paragraph from the 17 page audit report stating we had abided by all the necessary regulations. She then thanked the staff, and all the directors who had been part of DC during the previous 12 months.

John gave a brief update on the mobile phone project, which he reminded us, was high on the original wish-list for DC, and stressed that the financial aspects would be covered.

Seonaid gave a brief update on the community housing project and outlined the background to The Our Island Home competition. She explained letters had been sent to landowners and the next step was to identify suitable available land. Argyll council is aware Coll is behind in housing provision.

George gave a brief outline about An Cridhe and how its management has changed to reflect its increased usage.

The accounts were received.

Election of directors

Jen, who had been a co-opted director was elected unopposed by the members.

Lavinia stood down and was re-elected.

Huw was nominated and elected as a director.

R A Clements were re-appointed as auditors.

Aob Lavinia said it was a shame other communities had wind turbines generating income to re-invest in those communities. She asked if any of the members present would consider thinking about this. The majority present thought it was a good idea.

The meeting was closed.

The directors then appointed the office bearers.

Lavinia was made chair

John was made vice chair

Jen was made secretary

Nic was made treasurer

The directors co-opted Juliette onto the board.

Meeting closed. Next meeting to be held Wed 5<sup>th</sup> March at An Cridhe.