

Minutes of 14th Development Coll AGM 12th November 2020

To comply with COVID rules the meeting was held on Zoom; the weather did not help connectivity.

Present

- Directors: Lavinia MB (Chair), Sam R, Brian M, Romaine W, Nic S, Heather D
- Members: Ross & Chloe, Ron & Emma, Seonaid & Alex, John & Margaret, Kenny MacDonald, Niall Edwards
- Associate Members: F Carnie
- Staff: Alison Jones

1. Welcome & Apologies

Lavinia welcomed everybody. No apologies given.

2. Reading of notice of meeting

3. Minutes of 13th AGM

The minutes have been available to view in the office and no comments have been received so they were approved.

4. Reading of Auditor's report

5. Treasurers Report

Presented by Alison Jones

- The accounts were examined by RA Clements who found no issues.
- For the year ending December 2019 the opening balance was ~£72,000 and the closing balance was ~£80,000. This led to an increase in the unrestricted reserves to ~£50,000 which was more than we anticipated, but with hindsight also fortuitous.

6. An Cridhe Management Report

Presented by Nic Smith

- 2019 was a "normal" year with a busy programme. At the start of the winter we trialled an innovative new pricing structure which proved popular with users. In January Jane retired and Alison took over the role of Centre Manager. That the change was seamless and trouble free is a tribute to their hard work. Since COVID Alison and the rest of the staff team have reacted quickly to adjust to changes, updating the operating procedures and taking advantage of any available funds.

7. Appointment of Directors

Remaining on the Board are Lavinia MB, Nic S

Jane Robertson has retired from the Board, we thank her for her years of service

Standing down and offering themselves for re-election

Brian Macintyre	proposed Alex	Seconded Nic
Heather Davis	proposed Seonaid	Seconded Alex

Co-opted Directors standing for election

Sam Rutherford	proposed Nic	Seconded Ross & Chloe
Romayne Wainwright	proposed Lavinia	Seconded Fra

Offering himself for election

Kenny MacDonald	proposed Brian	Seconded Nic
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8. Appointment of Independent Examiners

It was proposed to change the auditors to Jamie Smith of Ainsley Smith & Co as they gave us a more competitive quote which RA Clements were unable to match. Motion proposed by Brian, seconded Niall.

9. Any other competent business

There were some questions about the mobile mast. BT terminated their agreement because they did not install any equipment. The lease agreements for EE and Vodafone were for 15 years and downward negotiation will not be possible until then.

Lavinia welcomed Kenny to the Board

Alison thanked Nic (Line Manager), Liz White (colleague) and Jane Metcalfe (former colleague)

10. The meeting closed.

The Board met to assign roles.

Chair	Lavinia	Proposed Nic	Seconded Brian
Secretary	Romayne	Proposed Brian	Seconded Heather
Treasurer	Brian	Proposed Kenny	Seconded Heather
Vice Chair	Nic	Proposed Lavinia	Seconded Kenny

The meeting closed

Signed:

Dated:

(Minutes will be signed when formally accepted at the next AGM)