

**Community Land Scotland
Annual General Meeting
Friday 7th June 2013
Sabhal Mòr Ostaig, Sleat, Isle of Skye**

1 Welcome

All were welcomed to the second annual general meeting of Community Land Scotland by David Cameron, Chairman.

Member's Present:

Aigas Community Forest, Assynt Foundation, Camuscross & Duisdale Initiative, Colintrave & Glendaruel Development Trust, The Findhorn Village Conservation Company, Glenelg & Arnisdale Development Trust, Isle of Eigg Heritage Trust, Isle of Gigha Heritage Trust, Isle of Rum Community Trust, Knoydart Foundation, Kyle & Lochalsh Community Trust, Neilston Development Trust, North Harris Trust, North West Mull Community Woodland Company, Pairc Trust, Sealladh na Beinne Mòire, Sleat Community Trust, Stornoway Trust, Urras Oighreachd Charlabhaigh, Urras Oighreachd Ghabhsainn, Urras Sgìre Oighreachd Bharabhais Community Company, West Harris Trust

Names of those present:

Fiona Begg, Carola Bell, Tim Brauhnoltz-Speight, Amanda Bryan, David Cameron, Ruth Cape, Charles Dixon-Spain, John Ferguson, Michael Foxley, Huw Francis, Pauline Gallacher, Ian Gillies, Nigel Goldie, Ian Hepburn, John Hutchison, Mo Hyde, Mark Lazzeri, Angus MacDowall, John MacGregor, Iain MacIver, Fiona MacKenzie, John MacLean, Kenny MacLennan, Angus MacLeod, Calum MacLeod, Lorne MacLeod, David MacMillan, Duncan MacPherson, Colin Morrison, Marine Munro, David Newton, Peter Peacock, Brendan O'Hanrahan, Agnes Rennie, Angus Robertson, Lorna Schofield, Vikki Trelfer, Susan Walker, Angela Williams, Kevin Williams

2 Apologies

There were no apologies intimated.

3 Minutes of AGM on 13th March 2012

The minutes were proposed for approval by Sealladh na Beinne Mòire, and seconded by North Harris Trust, and accepted by those present.

4 Chairman's Report

David Cameron reported on a busy and very successful year, in which Community Land Scotland had made a significant contribution to influencing strategic policy affecting the community land sector. He stated that the interest in what land ownership has to offer communities continues to grow and attract wider national and international interest.

Community Land Scotland had made policy submissions to the Scottish Government on the proposed Community Empowerment & Renewal Bill, and to the Land Reform Review Group in response to its consultation. Other notable work related to discussions with the Crown Estate, Marine Scotland, the Scottish Government concerning State Aids, Highlands & Islands Enterprise, and local authorities.

David Cameron noted that the membership had increased from 17 founding members to 36, and welcomed the fact that several new members are in various stages of seeking to secure their land. He paid tribute to the work undertaken by Peter Peacock, Ruth Cape, the Board of Community Land Scotland, and to the members.

5 Receiving of Accounts for the year ended 31 December 2012, together with Report of the Directors, and Independent Examiner's Report

The accounts were introduced by John MacGregor of R A Clement Associates, Chartered Accountants, and it was noted that they had previously been approved by the board of directors.

6 Re-appointment of Independent Examiner

R A Clement Associates, Chartered Accountants, were proposed for re-appointment by Knoydart Foundation, and seconded by Stornoway Trust, and approved by those present.

7 Appointment of director

Angus Robertson had been nominated by Sleat Community Trust. There were no further nominations received.

Angus Robertson was duly appointed as a director of the company.

8 Any other competent business

Lorne MacLeod was standing down as a director and company secretary of Community Land Scotland, and was thanked for all his hard work on behalf of Community Land Scotland.

9 Conclusion of meeting

David Cameron thanked everyone for attending the meeting.