

Community Land Scotland

Annual General Meeting

Tuesday 13th March 2012

Western Isles Hotel, Tobermory, Isle of Mull

1 Welcome

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

Member's Present:

Aigas Community Forest, Camuscross & Duisdale Initiative, Colintrave & Glendaruel Development Trust, Isle of Eigg Heritage Trust, Isle of Rum Community Trust, Knoydart Foundation, North Harris Trust, North West Mull Community Woodland Company, Sealladh na Beinne Mòire, Sleat Community Trust, Stornoway Trust, West Harris Trust

Names of those present:

David Balharry, Tim Brauholtz-Speight, Amanda Bryan, David Cameron, Neil Campbell, Charles Dixon-Spain, Huw Francis, Simon Fraser, Maggie Fyffe, Ian Hepburn, Mark Lazzeri, Norman MacAskill, Archie MacCalman, John MacGregor, Iain MacIver, Fiona MacKenzie, Diana MacLennan, Alistair MacLeod, Lorne MacLeod, Angus MacMillan, Duncan MacPherson, Alison McLaughlin, Tommy McManmon, Colin Morrison, Davie Newton, Peter Peacock, Tony Robson, Eddie Scott, Vikki Trelfer, Susan Walker, Nick Wilding, Angela Williams

2 Apologies

Assynt Foundation, Bhaltois Community Trust, Glenelg & Arnisdale Development Trust, Isle of Gigha Heritage Trust, Machrihanish Airbase Community Company, Urras Mhangurstaigh Limited, Urras Sgìre Oihgreachd Bharabhais Community Company

3 Minutes of Inaugural Member's Meeting on 28 September 2010

The minutes were proposed for approval by West Harris Trust, and seconded by Sealladh na Beinne Mòire.

4 Chairman's Report

The Chairman's report covered progress which had been made in the last year especially on the policy front. The appointment of Peter Peacock greatly assisted input into successful high level discussions on the Crown Estate, the new Scottish Land Fund, Land Reform Act, transfer of public land to community ownership, and the Community Empowerment and Renewal Bill.

Next year will see more work in these areas but Community Land Scotland will also turn its attention towards building up and providing a service to its membership, plus raising finance to fund not only the core activity of the organisation but also to developing the concept of the Scottish International Land Trust.

Thanks are due to Peter Peacock, the Board of Community Land Scotland and to the members. Community Land Scotland will only be as strong as its membership and we have shown during the last year that we are united in the belief that communities can do more and better when we do it for ourselves.

5 Receiving of Accounts, 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 at their meeting on 12 March 2012.

6 Re-appointment of Independent Examiner

R A Clement Associates, Chartered Accountants, were proposed for re-appointment by North West Mull Community Woodland Company, and seconded by Sealladh na Beinne Mòire.

7 Re-appointment of director's retiring by rotation

David Cameron and Iain MacIver were the two directors retiring by rotation under the terms of the Articles of Association, and had offered themselves for re-election. No further nominations for directors were forthcoming, so David Cameron and Iain MacIver were duly re-elected to serve on the board of directors.

8 Any other competent business

Some discussion took place on the need for additional income to continue with the financing of the work of Community Land Scotland.

9 Conclusion of meeting

David Cameron thanked everyone for attending the meeting.