

Community Land Scotland

Annual General Meeting

Friday 18th May 2018

Stirling Court Hotel, Stirling FK9 4LA

Members in attendance

North West Mull Community Woodland Company, Pairc Trust, Urras Baile Fhlodaigearraidh, Morvern Community Woodlands, Knoydart Foundation, Wanlockhead Community Trust, North Harris Trust, Urras Oighreachd Ghabhsainn, Urras Oighreachd Charlabaigh, Helensburgh Community Woodlands Group, Storas Uibhist, Kyle and Lochalsh Community Trust, Coigach Community Development Company, Mull and Iona Community Trust, South West Mull and Iona Development, Sleat Community Trust, Isle of Eigg Heritage Trust, South Cowal Community Development Company

Names of those present

Colin Morrison, Fiona Stokes, Margaret Nicolson, Jake Willis, Angela Williams, Lincoln Richford, David Cameron, Carola Bell, Sally Reynolds, Calum MacLeod, Agnes Rennie, Lisa MacLean, David Adams, Ian Paterson, Pam Noble, Jo Wawrzyczek, Julia Campbell, Dot Stewart, Helen MacDonald, Morven Gibson, Polly MacInnes, Lucy Conway, Kerrie Reid, Lindsay Chalmers, Ian Hepburn

1. **Welcome** All were welcomed to the AGM by the Chair of Community Land Scotland, Ian Hepburn (IH)
2. **Apologies** – no apologies were given
3. **Approval of minutes** The minutes of the 2017 AGM were approved. Proposed by Margaret Nicolson of Urras Baile Fhlodaigearraidh and seconded by Angela Williams of the Knoydart Foundation
4. **Chairman's report**
 - 2017/18 saw an increase in funding from the Scottish Government
 - Community Land Scotland set up an office in Greenock
 - Peter Peacock stood down as Policy Director and has been replaced by Calum MacLeod. Thanks went to staff
 - The Chair asked for new Directors and volunteers to come forward to help with tasks
5. **Special resolution**
IH outlined the rationale for the special resolution which is:

That the Articles of Association of the company be modified as follows:

- *Article 17 - Amendment to Full Membership criteria*
- *Article 18.2 - Addition of membership criteria*
- *Article 57 – Amendment of quorum at AGM to 10%*
Articles 29, 31, 58, 67 - Amending continuity

David Adams asked if there was a requirement that Members be asset locked and it was confirmed that this was the case

A secret ballot was held and the special resolution was approved unanimously

6. Reporting of the Accounts for the year end December 31st 2017

There have been some issues with the new Sage software that Community Land Scotland has been using which is why it has not been possible to present the full accounts at the AGM. IH provided an update on Community Land Scotland's finances. The accounts will be circulated to members once complete. Community Land Scotland has a healthy bank balance but unrestricted funding is very tight

7. Appointment of Independent Examiner

It was reported that the board recommended R A Clement Associates, Chartered Accountants, be re-appointed as Independent Examiner and this was approved

8. Appointment of Directors

- Ian Hepburn and David Cameron stood down as Directors, as required by Community Land Scotland's M&As and both were re-elected
- Jim Hunter stood down as a co-opted Director and was thanked

9. Any other competent business

None

10.0 Conclusion of meeting