



Community Land Scotland Annual General Meeting

30th May 2017

Sabhal Mor Ostaig, Skye

1. Welcome

Everyone was welcomed to the sixth annual general meeting of Community Land Scotland by David Cameron, Chair of Community Land Scotland

Members Present:

Applecross Community Company, Assynt Foundation, Carloway Estate Trust, Helmsdale District Development Trust, Knoydart Foundation, Mull and Iona Community Trust, North West Mull Community Woodland Company, North Harris Trust, Pairc Trust, South West Mull and Iona Development, Stornoway Trust, Tomintoul and Glenlivet Development Trust, Urras Baile Fhlodaigearraidh, Urras Oighreachd Ghabsainn, Urras Sgìre Oighreachd Bharabhais, Wanlockhead Community Trust

Names of those present:

Cameron Anson, Carola Bell, Ivan Brown, Sandy Brunton, David Cameron, Lindsay Chalmers, Jen Ellis, Morven Gibson, Oli Giles, Paul Harrington, Ian Hepburn, Jim Hunter, Angus McDowall, Iain Maciver, Lisa MacLean, Henry MacLellan, Alison MacLeod, Calum MacLeod, Lorne MacLeod, Murdanie Macleod, Mairead Nicolson, Doug Nisbet, Brendan O'Hanrahan, Peter Peacock, Agnes Rennie, Lincoln Richford, Mike Staples, Dot Stewart, Angela Williams

2. Apologies

Apologies were received from Storas Uibhist

3. Minutes of AGM on 27th May 2016

The minutes were unanimously accepted as a correct record.
Proposed by I Maciver and seconded by Agnes Rennie

4. Chairman's Report

David Cameron provided a report on the year's work.

Members had reported feeling isolated and, as a result, CLS was organising local networking meetings. Two had been held in the Outer Hebrides and one in the Inner Islands. These will be rolled out with a view to setting up a self-managing structure

Thanks went to the funders, staff, Board and members.

Particular thanks went to the two Directors who are standing down – Mairead Nicolson and Jim Hunter

5. Receiving of accounts

The treasurer provided a report on the accounts. Although CLS had significant funds in its account at the year end, all but £4,795 was restricted funds

6. Re-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 by the meeting.

7. Appointment of directors

The Company Secretary reported that one candidate had been nominated by the deadline:

- **Lincoln Richford, Wanlockhead Community Trust**

This was approved unanimously

8. Any other competent business

None.

9. Conclusion of meeting

The meeting concluded with David Cameron thanking everyone