

Tiree Community Development Trust

A private limited company registered in Scotland, Company No:292902 with charitable status, Scottish Charity Number SC 037018

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TRUST GROUP AGM 2019 AGENDA

2:30pm | Sunday 19th May 2019 | Tiree Lodge Hotel

TIREE RENEWABLE ENERGY LTD (TREL)

1. Welcome & Apologies
2. Minutes of previous AGM
3. Chairperson's Report
4. Accounts for the period to 31st December 2018
5. A.O.C.B

COMMUNITY INFORMATION TECHNOLOGY (TIREE BROADBAND)

1. Welcome & Apologies
2. Minutes of previous AGM
3. Chairperson's Report
4. Accounts for the period to 31st December 2018
5. A.O.C.B

TIREE COMMUNITY MARITIME ASSETS LTD (TCMAL)

1. Welcome & Apologies
2. Chairperson's Report
3. Accounts for the period to 31st December 2018
4. A.O.C.B

TRUST

1. Welcome & Apologies
2. Minutes of previous AGM
3. Chairperson's Report
4. Retiral and Election of Directors
5. Accounts for the period to 31st December 2018
6. Re-appointment of Auditors for TDCT & Subsidiary Companies
7. A.O.C.B

Tiree Renewable Energy Company Ltd

Minutes of Annual General Meeting

Date	3 rd June 2018
Time	2.30pm
Venue	Tiree Scarinish Hotel
Present	Trust Directors: William Angus MacLean (CIT), Ian Tainsh, John Bowler (TREL), Neil MacPhail, Martin Finnigan, Craig Smith, Adam Milne, David Naylor TREL Directors: Cameron Smith, Bruce Kemp CIT Directors: Colin Woodcock, Rhoda Meek Staff: Shari MacKinnon, Donna MacLean, Louise Reid, Andy Wright 30 members of TCDT

1. Welcome & Apologies

The Chair welcomed all present to the 2018 Tiree Renewable Energy Company Ltd AGM. Apologies were received from Fiona Malcolm, Isabella MacKinnon, Ann MacDonald, Alun Jones, Iain MacDonald, Myra Brown, Andrea MacArthur, Sandy MacIntosh, Andy Hayes, Elspeth MacKinnon, Robert Trythall, Will Wright, Caroline MacLean, Ishbel Campbell, Catriona Spink, and Elspeth MacLean.

2. Previous Minutes

Approval of the minutes of the 2017 AGM were proposed by William Angus MacLean and seconded by Jo Vale. There being no objections or amendments these minutes were accepted as a true record.

3. Chairperson's Report

Bruce Kemp gave a detailed report of progress and activity through the year.

4. Approval of Accounts

The Accounts for the year up to 31 December 2017 were noted as being available to view.

5. Re-Appointment of Auditors

Re-appointment of R.A. Clement Associates approved. This was proposed by Bruce Kemp and seconded by John Bowler.

6. A.O.C.B

None

Community Information Technology Ltd (Tiree Broadband) AGM

Minutes of Annual General Meeting

Date	3 rd June 2018
Time	2.40pm
Venue	Tiree Scarinish Hotel
Present	Trust Directors: William Angus MacLean (CIT), Ian Tainsh, John Bowler (TREL), Neil MacPhail, Martin Finnigan, Craig Smith, Adam Milne, David Naylor TREL Directors: Cameron Smith, Bruce Kemp CIT Directors: Colin Woodcock, Rhoda Meek Staff: Shari MacKinnon, Donna MacLean, Louise Reid, Andy Wright 30 members of TCDT

1. Welcome & Apologies

The Chair welcomed all present to the 2018 Community Information Technology AGM.

2. Previous Minutes

Approval of the minutes of the 2017 AGM was proposed by Bruce Kemp and seconded by Janet Bowler. There being no objections or amendments these minutes were accepted as a true record.

3. Chairperson's Report

Colin Woodcock gave a detailed report of progress and activity through the year.

4. Accounts

The Accounts for the year up to 31 December 2017 were noted as being available to view.

5. AOCB

None.

Tiree Community Development Trust

Minutes of Annual General Meeting

Date	3 rd June 2018
Time	3pm
Venue	Tiree Scarinish Hotel
Present	Trust Directors: William Angus MacLean (CIT), Ian Tainsh, John Bowler (TREL), Neil MacPhail, Martin Finnigan, Craig Smith, Adam Milne, David Naylor TREL Directors: Cameron Smith, Bruce Kemp CIT Directors: Colin Woodcock, Rhoda Meek Staff: Shari MacKinnon, Donna MacLean, Louise Reid, Andy Wright 30 members of TCDT

1. Welcome & Apologies

The Chair welcomed all present to the 2018 Tiree Community Development Trust AGM and thanked all for support over the last year. Apologies were received from Fiona Malcolm, Isabella MacKinnon, Ann MacDonald, Alun Jones, Iain MacDonald, Myra Brown, Andrea MacArthur, Sandy MacIntosh, Andy Hayes, Elspeth MacKinnon, Robert Trythall, Will Wright, Caroline MacLean, Ishbel Campbell, Catriona Spink, and Elspeth MacLean.

2. Previous Minutes

Approval of the minutes of the 2017 AGM was proposed by Bruce Kemp and seconded by Mark Vale. There being no objections or amendments these minutes we accepted as a true record.

3. Chairperson's Report

Ian Tainsh gave a detailed report of progress and activity through the year.

4. Retiral and Election of Directors

The Chair explained that in order to satisfy the companies governance, 3 existing directors must stand down to be re-elected or make way for new directors each year. Rosaleen Campbell had stood down since the last AGM. Fiona Malcolm, Isabella MacKinnon and David Naylor stood down. Pat Boyd, Andy Hayes, Janet Bowler and Elspeth MacKinnon stood for election. As there were four elected spaces on the board available there was no requirement for a vote to take place and all were elected by default.

5. Accounts

The Accounts for the year up to 31 December 2017 were made available to the public.

6. Appointment of Auditors

Re-appointment of R.A. Clement Associates approved. This was proposed by Jo Vale and seconded by Ian Tainsh.

7. A.O.C.B

None.