



Minutes of Annual General Meeting 2024

Date	16th September 2024
Time/Venue	7.00 pm by Zoom (Video Conference)
Present	<p>Trust Directors: Fiona Malcom (Chairperson), Matthew MacDowall, Ronnie Baird, John Bowler, Neil MacPhail, Matthew MacDowall</p> <p>TREL Directors: Martin Finnigan (Chairperson), Ann MacDonald, Iain MacDonald</p> <p>CIT Directors: Matthew MacDowall, Myra Brown</p> <p>TCMAL Directors: Kris Milne (Chairperson), Coinneach MacKinnon, Neil MacPhail</p> <p>TCEL Directors: Mark Vale, William Maclean, Ronnie Baird</p> <p>Staff: Phyl Meyer (General Manager), Inge Armstrong (minutes), Emmie Martin,</p> <p>Members: 33 full members of TCDT and 2 non-members of TCDT</p>

1. Welcome & Apologies

The Chair Fiona Malcolm welcomed all present to the 2024 Tiree Community Development Trust which was held via Zoom (Video Conference).

No Apologies were received

2. Previous Minutes

Approval of the minutes of the 2023 AGM was proposed and approved by AM and MB. There being no objections or amendments these minutes we accepted as a true record.

3. Chairperson's Report

Fiona Malcolm gave a detailed report of progress and activity through the year.

4. Retiral and Election of Directors

The secretary explained that in order to satisfy the companies governance, one third of the existing elected directors would need to stand down to be re-elected or make way for new directors each year, as such we had two director stand down mid-year, and therefore Christine Coghill and John Bowler will stand down. Christine Coghill has been re-elected, and John Bowler will not be returning as a Director.

As there being two nominations for new directors no voting was required. The Chair welcomed to the Board Louise Reed and Coinneach MacKinnon as new directors.

5. Accounts

The Accounts for the year up to 31 December 2023 were made available to the public and can be viewed on the TCDT website. The Trust members were asked to approve the accounts and annual report. Majority vote received as approved.



6. Appointment of auditors

TS Young were appointed as auditors for the Trust for the year 2024, The Trust membership was asked to approve the re-appointment of the auditors (TS Young). Majority vote received as approved. Proposed by MMD and 2nd by Clare.

7. AOCB

DRAFT