



## Minutes of Annual General Meeting

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

### 1. Welcome & Apologies

The Chair welcomed all present to the 2024 Tiree Community Maritime Assets Limited AGM which was held via Zoom (Video Conference).

Apologies were received from Bud Greenlees

### 2. Previous Minutes

Approval of the minutes of the 2023 AGM were proposed and approved. There being no objections or amendments these minutes were accepted as a true record.

### 3. Chairperson's Report

Kris Milne gave a detailed report of progress and activity through the year.

### 4. 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, this was proposed and approved by the directors.

### 5. AOCB

None.