



Minutes of Annual General Meeting

Date	20th October 2025
Time/Venue	7.30 pm by Zoom (Video Conference)/An Talla
Present	Trust Directors: Neil MacPhail (NMP), Ronnie Baird (RB), William MacLean (WAM), Martin Finnigan (MF), Mark Vale (MV), Coinneach MacKinnon (CMK) TREL Directors: Martin Finnigan (Chair, MF), Ann MacDonald (AMD), William Angus MacLean (WAM), Ronnie Baird (RB), Mark Vale (MV) CIT Directors: Myra Brown (MB), Alun Jones (AJ), Iain MacDonald (IMD) TCMAL Directors: Neil MacPhail (NMP), Coinneach MacKinnon (CMK), Callum Williams (CW) TCEL Directors: William Angus MacLean (WAM), Ronnie Baird (RB), Mark Vale (MV - Chair), Martin Finnigan (FM), Ann MacDonald (AMD) Staff: Phyl Meyer (Chief Officer), Inge Armstrong (minutes), Rhoda Meek, Emmie Martin Members: 55 full members of TCDT and 5 non-members of TCDT

1. Welcome & Apologies

Phyl Meyer welcomed all present to the 2025 Community Information Technology AGM.

Apologies were received from Colin Woodcock, Andrea MacArthur.

2. Previous Minutes

Approval of the minutes of the 2024 AGM were approved. There being no objections or amendments these minutes we accepted as a true record.

3. Chairperson's Report

Phyl Meyer gave a detailed report of progress and activity through the year on behalf of the CIT Board.

4. Accounts

The Accounts for the year up to 31 December 2024 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.