



Minutes of Annual General Meeting 2025

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

The Chair Neil MacPhail welcomed all present to the 2025 Tiree Community Development Trust AGM

Apologies received from Matthew MacDowall, and Kris Milne, no apology received from Marshall McPhail

2. Previous Minutes

Approval of the minutes of the 2024 AGM was proposed and approved by Coinneach MacKinnon and Mark Vale. There being no objections or amendments these minutes we accepted as a true record.

3. Chairperson's Report

Neil MacPhail gave a report of progress and activity through the year.

4. Chief Officer Report

Phyl Meyer gave a detailed report on the activity throughout the Trust for 2024.

5. 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, though due to three resignations during the year this will not be required this year. Matthew McDowell and Kris Milne have stood down as directors.

Mark Vale, William Angus MacLean and were appointed with unanimous vote from members.

6. 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.

7. Appointment of auditors

Anderson Anderson Brown LLP were appointed as auditors for the Trust for the year 2025.

8. AOCB

No further business