



Cambusbarron Community Development Trust
8.00pm 31.08.21 AGM
Community Centre
Minutes

Present	<p>Jane Bain, Maire Blackhall, Richard Blore, Jade Hooper, Penny Goddard, Sara Green</p> <p>Jimmy McArthur, Helen O’Toole, Tim Elliot, Angus Elliot,</p> <p>Linda MacKinnon, Lesley Campbell, Douglas Campbell, Jane Cessford,</p> <p>Gavin Clarke, John Clyde, Phillipa Cochrane, Maggie Cunningham, Anne Davidson, Christine Donald, Ann Finlayson, Jennifer Finlayson/Macleod, Niall Finlayson, Jennifer Fraser, Michael Graham, Mark Gregory, Pam Gregory, Alan Hunter, Ross Johnston, Mary Kerr, Hugh Kerr, Emma King</p> <p>Angus MacGregor, Tom McBain, Findlay McIntosh, Keiran Meiklejohn, Andrew Morris, Melissa Nelson, Richard Norman, Nathaniel Nuttall, Laura Robertson, Claire Rooney, Gillian Ross, Andrew Scott, Lynda Simpson, Matthew Strutt, Douglas Todd, Walter Trotter, Kevin Trotter</p> <p>Mrs F McIntosh Stewart Lennon</p>	
Apologies:	none	
Welcome	Jennifer welcomed everyone to the AGM	
Chairs report	<ul style="list-style-type: none"> • See Chairs report 	Jennifer
Treasurers report	<ul style="list-style-type: none"> • Treasurers report 	Richard
Constitution	<p>Proposed constitution to be adopted is based on the latest approved SCIO model constitution supplied by DTAS. Our current constitution was adopted 6 years ago.</p> <p>Updates will help with funding by defining local control by full members by defining geographical area for members and associated voting rights, proxy votes now included, associate members will not have a vote at members meetings and</p>	

	<p>will not be able to stand for the Board.</p> <p>Two thirds of members in the room are required to carry the proposal to adopt the updated Constitution. Constitution 2023 Vote carried, next step would be consent from OSCR (42 days) and then new constitution can be put into action,</p>	
Board membership seeking re appointment	<p>Richard Norman Ann Finlayson Alan Hunter Jane Bain Ross Johnstone Gillian Ross Stewart Lennon</p> <p>Jennifer Fraser, Jade Hooper and Richard Blore are not seeking re-election.</p>	
Additional Trustee Applications Received from Members	<ul style="list-style-type: none"> • Douglas Todd • Mary Kerr • Emma King (Membership Secretary) and Penny Goddard will oversee the count along with two independent Keiran Meiklejohn and Ros Campbell adjudicators. Laura from DTAS also present for the vote counting process. 	
Results	<p>As there are 50 members present, 26 votes or more required for Trustee applicant to be elected on to the Board of Trustees.</p> <ul style="list-style-type: none"> • Jane Bain • Ann Finlayson • Alan Hunter • Ross Johnston • Stewart Lennon • Richard Norman • Gillian Ross <p>Mary Kerr and Douglas Todd were unsuccessful as they did not receive the required 26 votes.</p> <p>Pam Gregory raised the question regarding conduct of trustees.</p> <p>Lesley Campbell advised all trustees have to sign the code of conduct and should abide by that.</p>	
AGM closed	20.00	