

## **Draft Minutes**

### **East Loch Lomond Community Trust**

#### **Buchanan Memorial Hall**

**7.30pm, Monday 4<sup>th</sup> December 2017**

1. Welcome and apologies :

Margaret McDonald, Dave Arcari

25 members attended as per sedurunt.

2. Chair's Report

Sandy Fraser welcomed the membership to the first annual general meeting of the ELLCT and reported that the single tier SCIO established in 2016 had moved to a two tier SCIO and approval for this had been granted by OSCR. Opening a bank account had proved more challenging but the ELLCT now had a bank account so everything was in place for future development. SF particularly noted that thanks must go to Joe and Betty Twaddle, Arthur Hannan and other members of the board who had worked so hard to make this all happen. SF made the point that the ELLCT hoped to work in parallel with the Buchanan Community Council for the benefit of the whole community. He asked that all members contribute their ideas and their energies to the future plans of the Trust.

3. Annual Accounts and Treasurer's Report.

The Treasurer (Kevin Lilburn) resigned with immediate effect in an email on the 14th November.

This being the first year of trading there are no accounts. In the absence of the Treasurer, Betty Twaddle reported that, now the bank account was set up, two cheques for £750 from the Friends of Loch Lomond and the Trossachs could be deposited (Friends of Loch Lomond specified their donation should be used for information boards). There is also £130.00 in membership fees which can now be deposited bringing the total funds of the organisation to £1630.

Following the dissolution of the Buchanan Community Partnership, the members of the BCP voted to transfer the remaining assets of the Partnership to the ELLCT. It is not yet known how much these funds will be but it is likely that this will be a small amount. The meeting agreed unanimously (as the transferee SCIO ) to accept the remaining assets of the BCP.

#### 4. Election of Directors

Seven of the directors indicated their willingness to carry on as directors. This was unanimously agreed by the membership.

The resignation of Kevin Lilburn means that there is a vacancy.

Mike Pattison was nominated by Sandy Fraser and seconded by Arthur Hannan. There being no other nominations, Mike Pattison was duly elected to the Board.

Though not required by the constitution, in the interest of transparency, the meeting agreed to elect office bearers.

Chair: Arthur Hannan, nominated by Sandy Fraser, seconded by Mike Pattison. This was agreed by the meeting and Arthur Hannan was elected Chair.

Treasurer: Louise Storrie, nominated by Joe Twaddle and seconded by Walter McAllister. This was agreed by the meeting and Louise Storrie was elected Treasurer.

Secretary: Joe Twaddle was willing to carry on as long as his health permitted but suggested we appoint an assistant who could become familiar with the process and contacts. He/She would be able to take over when necessary. This was unanimously agreed. Joe Twaddle was then nominated by Arthur Hannan and seconded by Sheena McAllister. This was agreed by the meeting and Joe Twaddle was elected Secretary. Margaret McDonald had indicated her willingness to take up that role. This too was unanimously agreed.

Joe made the point that it was important that younger people come onto the board and take office. The meeting agreed to approach Helen McAllister to serve as Vice Chair.

#### 5. ELLCT constitution

The changes to the constitution made by the previous board were adopted unanimously by the members. It was noted that further changes will need to be made over the next year.

The meeting agreed that an administration charge of £25 should be made to non-members who request a copy of the constitution or minutes of meetings of the Trust. For the avoidance of doubt, minutes and other documents are available to all members at any time on request and free of charge.

Sandy Fraser thanked Anne Sobey for chairing the meeting and for her continued support.

The meeting closed at 8pm.