



East Loch Lomond Community Trust

Annual General Meeting, Zoom Meeting

Tuesday 2nd March 2021, 7pm

1. Welcome - there were 22 members and 12 non-members online.
2. Minutes of previous AGM (10th December 2019)
Proposed: Sandy Fraser Seconded: Sheena McAllister
3. Chairperson's Report - Walter McAllister presented his report.
 - i) He reported the ELLCT now owns the land for the key worker homes and work is due to start in Spring
 - ii) The Timber Extraction Fund feasibility study was underway to upgrade the C6.
 - iii) There is a shortfall in funding to complete the cycle path from Shalloch to Balmaha the NP and SC are working on ways to complete.
 - iv) Community Asset Transfer Request: the 3rd phase of the process began.
 - v) As a result of the visitor management chaos, the ELLCT has submitted a Participation Request to Stirling Council which legally requires Stirling Council to be included in decisions regarding our community.
 - vi) Walter McAllister thanked members for their community response solutions to the visitor chaos of summer 2020 which were sent to the East Loch Lomond Visitor Management Group, chaired by LLTNP to inform the Recovery Action Group which will focus on issues to aid the COVID recovery process.
 - vii) The ELLCT successfully secured funds to complete and install the defibrillator in Buchanan Smithy. The initial purchase had been secured by Buchanan Hall Committee's fundraising group.
 - viii) Walter McAllister informed the wider meeting that residents can join using the form on the website.
4. Treasurer's Report - David Fraser spoke to the accounts. Accounts were accepted.
5. Election of Directors - Seven trustees were willing to continue. Margaret McDonald indicated there would a vacancy on the board and because this AGM was being conducted on line suggested if any members were interested in becoming a trustee to get in touch.
6. AOCB
 - there was a discussion regarding the membership fee. It was proposed a £5 fee for five years be adopted. The membership agreed.
 - Mike Pattison gave an overview of the Buchanan hydro scheme.
 - Lynne O'Brien outlined the work of the Buchanan Well-being group.
 - the meeting then opened into a wide ranging general community get together

Walter McAllister brought the online meeting to a close thanking all for their participation.