



Minutes of IoCCDT AGM held on Monday 29th August at 4pm held in The Shearing Shed

PRESENT: GERALDINE MACKINNON (GMK) (CHAIR), WINNIE MACKINNON (WMK), CAROLINE MACKINNON (CMK), FIONA HUTTON (FH), GARETH COLE (GC), INDIGO CARNIE (IC), PETE HOLDEN (PH), JANE BASER (JB), AILEEN COLQUHOUN (AC), MARGARET WILLINGTON (MW) (MINUTES)

AGENDA ITEM	MINUTE	PROPOSED BY	SECONDED BY
1.APOLOGIES	ISEBAIL MACKINNON (IMK), MURDO JACK (MJ), LIZ HOLDEN (LH), CRAIG MARTIN (CM), DONALD MACKENZIE (DM), FIONA MACKENZIE (FM), NORAH MACKINNON (NMK)		
2. MINUTES OF LAST MEETING	APPROVED		
3. ANNUAL REPORTS	<p>GMK - CHAIRPERSON Report circulated prior to meeting</p> <p>PH - TREASURER Report circulated prior to meeting £40,000 donation from CREEL to main account. £60,000 Grants and funding in the Project account. Shops and Moorings account transferred to Canna Trading Ltd. All accepted accounts.</p>	FH	GMK
4. ELECTION OF DIRECTORS/OFFICERS	<p>ALL DIRECTORS AND OFFICERS STOOD DOWN</p> <p>AC FH</p>	GMK AC	IC CMK



	PH IC GC WMK JB GMK CMK IMK CHAIR GMK TREASURER PH Note: succession planning needed SECRETARY MW Note: LH retiring as Director All appreciated LH hardwork and commitment to the IoCCDT and to Canna.	FH PH IC GC WMK CMK GC FH IC GMK GMK	GC FH GMK AC GMK FH IC PH FH GC FH
5. POLICIES	None presented to AGM. The Safeguarding Policy was updated this year and was accepted by IoCCDT. To be presented next year.		
6. AOB	There was a discussion about a Thank You gift for LH.		