



## **Minutes of the AGM of the Isle of Canna Community Development Trust, held in the Shearing Shed on August 20th 2019**

**Present:** Gerry Mackinnon (GM), Murdo Jack (MJ), Liz Holden (LH), Winnie Mackinnon (WM), Isebail Mackinnon (IM), Anna Munro (AM), Fiona Hutton (FH), Donald Mackenzie (DM), Fiona Mackenzie (FM), Caroline Mackinnon (CM), Pete Holden (PH)

**1. Apologies:** Gareth Cole (GC), Craig Martin (CM), Mike Butler (MB), Gillian Gibson (GG)

**2. Minutes of the last AGM:** The minutes were tabled and accepted by the meeting.

### **3. Annual reports**

**3.1. Chairperson:** GM reported that the last year had been very challenging for such a small community but that we should be proud of what we have achieved. The CREE project in particular highlighted how important a Development Officer / Project Manager is to the success of big projects.

Project updates included the completion of the CREE in Oct 2018 and formal opening in April 2019. A cattle grid has been added to the Sanday all tides road and there have been further talks with Mowi about their proposed fish farm. Along with the CREE opening, the Canna 10k run and the Small Isles Games which Canna hosted in July 2019 were all very successful.

There are plenty of projects to work toward during the coming year, particularly housing and necessary infrastructure.

**3.2. Treasurer:** AM's report covered a breakdown of the income from the newly established 10k run which made a profit of £1,180.17. The shop and moorings both continue to be well used and ticketed events in the Shearing Shed all contribute to keeping the bank balance healthy.

It is proposed to close down one of the three Coop accounts i.e. the CREE account, previously used for the CREE monies before the grants were transferred to CREEL to allow VAT to be reclaimed. This is no longer required and its closure will simplify accounting.

The 2018-2019 accounts show a carry forward of liquid funds of £21,246.19.

The accounts for 2018-19 were tabled for approval. These accounts were approved: proposed DM seconded PH

### **4. Election of Directors / Officers**

The matter of whether or not NTS employees can stand as directors of the IoCCDT, is still to be resolved, so we are taking the precautionary route of not proposing NTS employees as directors.

**4.1. Directors / co-opted directors:** All stood down and the following were proposed and accepted by the meeting:



- Gerry Mackinnon proposed LH seconded DM
- Liz Holden proposed IM seconded CM
- Pete Holden proposed DM seconded GM
- Winnie Mackinnon proposed GM seconded FH
- Anna Munro proposed GM seconded FH
- Isebaill Mackinnon proposed LH seconded DMpress
- Fiona Hutton proposed AM seconded MJ
- Gareth Cole proposed LH seconded IM
- Caroline Mackinnon proposed GM seconded MJ

Mike Butler and Gillian Gibson will continue as observers.

**4.2. Chairperson:** Gerry Mackinnon proposed LH seconded DM

**4.3. Treasurer:** Anna Munro does not wish to continue. The post is temporarily not filled. AM to fill the gap.

**4.4. Secretary:** Liz Holden proposed GM seconded MJ

**4.5. Retiring directors:** no retiring directors

#### **5. Any other business:**

**5.1.** LH tabled a press release relating to the proposed Mowi development. It was agreed that this should go up onto the website and that community members could refer any questions from the press there.

**5.2.** LH reported that Clea Warner is trying to organise a visit out to Canna by either Simon Skinner or Patrick Duffy to discuss the important issues that were raised in the recent community meeting.

**5.3** GM reminded everybody about how important it is to have more people moving to Canna to help with the administration and other aspects of community life

**5.4** GM updated people about the defibrillators. She asked if DM could approach the NTS and add a defibrillator to the harbour plan. This would be in addition to a Lucky 2b Here defibrillator which will be applied for in March 2020 when the SSE Resilient Communities fund reopens

**5.5** FM gave a Canna House update saying that LDN are working on a timeline for work to start on replacing joists and the billiard room floor. Hoping to start work at the beginning of November.

Liz Holden (IoCCDT Secretary)

August 20 2019

Minutes accepted at AGM August 29 2020