

Minutes of IoCCDT AGM Meeting held on 30.08.2023

PRESENT: GERRY MACKINNON (GMK) (CHAIR), ISEBAIL MACKINNON (IMK), CAROLINE MARTIN (CM), DANNI DOUGLAS (DD), AILEEN COLQUHOUN (AC), WINNIE MACKINNON (WMK), JANE BASER (JB), GARETH COLE (GC), PETE HOLDEN (PH), DUNCAN LEWIS (DL), MARGARET WILLINGTON (MW) (MINUTES)

Agenda Item	Minutes	Action point & by whom
1.Apologies	CRAIG MARTIN (CM), INDI CARNIE (IC), KAY LEWIS (KL)	
2.Mins of last AGM	Approved	
3.Annual Reports - Chair & Treasurer	Chair - GMK gave annual report - circulated prior to the meeting.	
	Treasurer - PH gave annual report - circulated prior to the meeting Acceptance of accounts not on agenda as RC Clements (accountants) only got in touch 2 weeks ago. RC Clements have given a list of stipulations at the start of this week and there has not been enough time to supply accounts for IoCCDT and Canna Trading Ltd for this meeting. We will need to have an EGM to approve the accounts at a later date.	
4.Election of Directors/Officer s	<b>Directors/co-opted Directors</b> - ALL stood down.  GMK, CM, AC, WMK, JB, IMK, GC - all proposed as Directors, all seconded and approved.  <b>Chairperson</b> - GMK proposed as Chair, all seconded and approved.	

	<p><b>Treasurer</b> - PH stood down as Director and Treasurer. AC proposed as Treasurer - all seconded and approved.</p> <p><b>Secretary</b> - MW proposed as Secretary - seconded and approved.</p> <p>The IoCCDT and Community would like to thank PH for all his work and dedication over the years as a Director and as Treasurer.</p>	
5.Policies & Plans	<p>Safeguarding Policy and Community Development Plan Both documents were approved.</p>	<p>MW to look into online courses for GMK and MW on Safeguarding</p>
		<p>MW to put up notice in Waiting Room and Shop with Lead name and deputy.</p>
6.AOB	<p>There will be whole community meetings to discuss the future management options for Canna. These will be to start the discussions, setting out the process, raise concerns and learn from others.</p>	
	<p>Lucy Conway and Ailsa Raeburn have both agreed to visit Canna and share their knowledge and experience.</p>	<p>ALL to send on/off island dates to MW for October</p>