

Broadford and Strath Community Company
AGM 2022
Held 16 June 2022

Present:

18 Members 4 Non Members, 5 Project Staff (Non Members)

Proxy:

4 Proxy Forms received

Apologies:

Adele Beck
Alistair Macpherson
Alison Maclennan
Ben Yoxon
Neil Hope

Minutes of previous meeting:

Shirley Grant proposed the previous minutes and Jeff Geary seconded.

Chairs Report (Shirley Grant):

- Report on the companies activities.

Treasurer's Report (Jeff Geary)

- The Treasurer reported on the activities of the Company
 - Neil Hope proposed the accounts and Shirley Grant seconded the accounts.
 - Jeff Geary proposed and Shirley Grant seconded the use of Faye Macleod, Campbell, Stewart and Maclennan

Appointment of Chair (Shirley Grant):

Neil Hope was nominated as Chair of Broadford and Strath Community Company

Directors eligible for re-election (passed to Jeff Geary):

- Shirley Grant
- Adele Beck

Nominations for new Directors:

None.

SG encouraged those present to discuss with current Directors if they wish and register interest as there is an ongoing need for additional support

SG noted that Ben Yoxon and Roddy Macleod were welcomed onto the Board at the last EGM.

Resignation of Directors:

- Alistair Macpherson
- Trish Rogers

- SG gave thanks to Alistair and Trish for all their hard work over the years.

Date of next AGM:

TBC

Thanks given to all Directors, Project Officers and Volunteers.