



# HIGHLAND PERTSHIRE COMMUNITIES LAND TRUST

## 2021 Annual General Meeting

### Introduction

Members had been informed by email that the statutory business part of the AGM, scheduled for 19<sup>th</sup> April 2021, would again be held virtually via a scheduled Zoom meeting. Again, as was done last year, it was decided to hold the post-AGM meeting immediately after the AGM.

The 'statutory' business of the AGM would be conducted by the following standard Agenda:

#### AGM Agenda:

1. The approval of the draft minutes of the HPCLT AGM held virtually on 2<sup>nd</sup> April 2020.
2. Approval of the Trustees' Report and Accounts for the year ended 31<sup>st</sup> December 2020.
3. Retirement and Election of Trustees – There were fewer nominations than places available so no voting will take place.
4. Fixing the Annual Subscriptions.
5. Appointment of the Independent Financial Examiner.

The Chair had also advised Members that no part of this proposed Agenda required the customary public meeting, given that the *Trustees' Annual Report and Accounts*, which had already been issued to Members and Supporters, covered items 1, 2 and 3, and that for items 4 and 5, a quorum of only seven Members (10% of the Membership) was required to conduct this business.

Members were invited to contact the Chair if they had any comments/queries/reservations about any of the agenda items and were invited to participate in the meeting if they wished. They were told there was no need to respond if they were happy that the above items be approved at the business AGM meeting. No comments were received.

**Draft Minutes of Annual General Meeting  
Held virtually, 4.00 pm Monday 19<sup>th</sup> April 2021**

**Attendees (virtual):** John Marshall, Richard Rees, Colin McLeod, William Hoare, Margaret Jarvis, Willie McGhee, Jeannie Grant, Izzy Filor, Tim Fison, Richard Paul, Heather Hamilton, Michael Carver, Mandy Carver, Douglas Woodrow, Nick Grant, Jenny Rees, Tim Ambrose, Andrew Walker. The meeting was therefore quorate.

**Apologies:** Mike Nixon, Julie Gardiner

1. The draft minutes of the HPCLT AGM held virtually on 2<sup>nd</sup> April 2020 (circulated previously) were **APPROVED**.  
Proposer: Bill Hoare, Seconder: Margaret Jarvis.
2. Matters arising none.
3. Approval of the 'Trustees' Report and Accounts for the year ended 31<sup>st</sup> December 2020 were **APPROVED**.  
Proposer: Nick Grant, Seconder: Bill Hoare.
4. Retirement and Election of Trustees – Three Trustees were required to retire. Two (Messrs Marshall and Nixon) were eligible for re-elections and having been properly nominated, were duly appointed. There were fewer nominations than places available so no voting took place. No comments were received from members.
5. Fixing the Annual Subscriptions – to remain unchanged at £10 for an individual annual subscription; **AGREED** – unanimous.
6. Appointment of the Independent Financial Examiner – Tim Ambrose was thanked for his efforts once again. He has agreed to continue for another year. **APPROVED** - unanimous.  
  
Tim Ambrose expressed his appreciation of the clarity of the presentation of the accounts, and the well-deserved strength of the HPCLT finances. He expressed relief that it was no longer necessary to have a contingency sum against the possible failure of Woodland grant scheme.
7. On behalf of the Trust the Chair expressed sadness at the news of the deaths of three founder members – Professor Robin Hull, Professor Dirk Bolt and Hamish Nicholson. The Trust recognises the value of all that they did for the Trust, and we express our thanks and condolences to their families.
8. There was no other competent business.

The meeting was closed at 4:30pm

**These minutes to be approved at the next AGM in March/April 2022**

The business part of the AGM was followed by a short Trustees' meeting at which John Marshall and Mike Nixon indicated their willingness to continue in their roles as Chair and Treasurer respectively. That being the case they were duly reappointed.