



HIGHLAND PERTSHIRE COMMUNITIES LAND TRUST

Draft Minutes of 2022 Annual General Meeting Held virtually, 18:30 Thursday 23rd June 2022

Attendees (virtual): John Marshall, Colin McLeod, William Hoare, Izzy Filor, Richard Paul, Tim Ambrose, Andrew Walker, Fiona Danks, Keith Myers, Robin Swinton, Jenny Minhinnick, Alan Phillips, Mike Earrey, Viv Pickup, Jonathan Pickup, Frances Gillespie. The meeting was therefore quorate.

Apologies: Mike Nixon, Willie McGhee

1. The draft minutes of the HPCLT AGM held virtually on 19 April 2021 (circulated previously) were **APPROVED**.
Proposer: Andy Walker, Seconder: Izzy Filor.
2. Matters arising none.
3. Approval of the Trustees' Report and Accounts for the year ended 31st December 2021 were **APPROVED**.
Proposer: Andy Walker, Seconder: Mike Earrey.
4. Retirement and Election of Trustees – Four Trustees were retiring (James Banks, Andy Walker, Mike Nixon). One – Izzy Filor was eligible for re-election and having been properly nominated, was duly appointed. Four new Trustees had been properly nominated (Fiona Danks, Keith Myers, Jez Robinson and Robin Swinton. 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 paid tribute to the quality of Mike Nixon's work as Treasurer.

Addendum:

On behalf of the Trust the Chair wishes to express sadness at the deaths of Margaret Jarvis and Gillian Hull. The Trust recognises the huge contribution that both made to the Trust, and we express our thanks

and condolences to their families. The Chair apologises for the oversight that this was not expressly noted during the meeting

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

--end

DRAFT