



Kilmallie Community Company

Minutes of AGM

Tom Guisach Pinewood & Cnoc nam Faobh Oakwood

Notes in italics are actions taken after the meeting

Date, Time and Place

Friday 26th October 2018 at 7.30 pm in the Kilmallie Back Hall.

1. Apologies were received from Dougie Dykes, Chris Strong, David Govan, Jane Halewood, Margaret Binnie, Angela Mercer, Roddy & Sheila Mainland and Belinda Wells
15 members signed the attendance sheet, John Ireland took the chair.
2. Minutes of the last AGM were read. - Highlights - 18 attended. Progress report - "a quiet year".
Treasurers report - "money at a low ebb". Two directors retired, Chris Strong and Lee MacKenzie, 2 new directors were appointed Simon Wells and Douglas Runciman. Various topics came up - the Guisach Terrace access, muddy paths, leaning and dead trees.
3. Progress Report. -see report attached to accounts.
4. Treasurers Report. Accounts circulated. Thanks to David Govan. Small amounts need to be spent - e.g. tree guards. Wayleave payments have been received from SSEB . This will give us an **annual** income of around £250. *Signed copies of accounts have now been posted to Companies House.*
5. Election of directors – Thanks to Colin Grey who retired after serving 6 years. The four vacancies for new directors were made up of 3 retiring after one stint of 3 years; all three are prepared to stand for a second term. One nomination received before the meeting for Jane Halewood (proposed Paul Biggin, seconded Barbara Grieve). There were no other nominations so Allan Thompson, Angela Mercer, Gill Barnes and Jane Halewood were declared elected.
The meeting closed at 8:30 pm.

After the AGM (Thanks to Joy for providing tea, etc.) There was a general discussion mainly on the programme of work that might be carried out in the woods. A date for the next work party was set Saturday 17th Nov. 1000. The usual jobs will include, litter, removal of aliens, also removal of old fence posts and removal of old bridge.

Stuart Hood raised the subject of dead pines on or near his boundary which need to be removed as they are within falling distance of his house and garden. *Stuart and I look at these on Sat 28th and agreed that they should be felled. Stuart was happy to arrange this with himself and another doing the work on a voluntary basis - both are qualified. Trees near to the power line and transformer need to be dealt with by SSEB. Stuart will contact the wayleave officer.*

Station Building - this has been in the news lately and Christine Hutcheson asked if anyone in the company had any ideas for its use or could help. John Ireland replied that as far as he knew there were no good ideas for its use but the community company could help by acting as an umbrella for any group wanting to move an idea forward. Joy Biggin expressed the view that in the absence of any good use the building should be demolished and landscaped.

Paul Brian asked if we were members of the Community Woodland Association. Yes: we are after a lapse of a year to save money.

There was a short directors meeting after the AGM at which we resolved to carry on with JI as chairman and with PB and DG as Sec. and Treas. Also we resolved to replace the bank signatories with Simon Wells and Angela Mercer. We also decided that we should make a small contribution to the community news letter for allowing us to advertise our AGM, etc.