

**Minutes of the Annual General Meeting of Crieff Community Trust
Thursday 21 May 2015, 19:30, at Crieff Artspace, Comrie Street, Crieff**

Present Ailsa Campbell (Chair), Harold Gillespie, Ann Ross, Robert Macfarlane, Mhairi Rolin (Minute Taker), Emmy Hargrave, Roger Brickell, Gordon Wright, Jim Anderson, Dawn Griesbach, R. Dearman, Peter Tunn, Fiona Wellstood

Ailsa Campbell welcomed everyone to the meeting. The members of the Board introduced themselves and outlined their roles on the Board.

1 Chair's Report

The Chair showed a PowerPoint presentation summarising the activities of the action groups and the Board in the last year, and their plans, going forward. She also mentioned the challenges facing the Trust. She concluded by thanking all the individuals and groups who had helped and supported the Trust and encouraged anyone who would like to get involved in the work of the Trust to get in touch.

2 Treasurer's Report

Copies of the Annual Report and Financial Statements were distributed. The Treasurer, Harold Gillespie, explained that, at the year end, the Trust's total funds stood at £14,508, of which £12,700 were restricted, leaving an unrestricted balance of £1,808. This represented one year's operating costs and was therefore a healthy balance.

3 Election of Directors

The Chair announced that Harold Gillespie and Emmy Hargrave were standing down from the Board and that Ailsa Campbell, Roger Brickell, Dawn Griesbach and Ann Ross were seeking re-election. This was agreed unanimously. Jim Anderson was seeking election. This was agreed unanimously.

4 Any Other Business

Robert Macfarlane enquired about the Transport Group. Roger Brickell explained that there were various matters in hand and that he would be forming the group when it was required. Mr Macfarlane also asked if the Dundee to Oban bus route would be reinstated. Mr Brickell replied that this was unlikely because the route was not viable.

There being no other business, the Chair closed the meeting.