

Minutes of the Annual General Meeting of Crieff Community Trust
Thursday 7 June 2018, 18:00, at Strathearn Artspace, 6 Comrie Street, Crieff

Present: Ailsa Campbell (AC) Chair, Elizabeth Bell (EB), Jim Anderson (JA), Claire Sanville (CS), Ian Christie (IC), Mirela McInnes (MM), Ann Ross (AR), Rona McCarra (RM), Charles Crookshank (CC)

In attendance: Catriona Davies, Community Development Officer, Colin Crawford, Project Development Officer

Apologies: Gill Martin, John Laurie

1 Chair's Report

Ailsa Campbell welcomed everyone to CCT's 5th AGM. She gave a powerpoint presentation outlining the agenda followed by her Chair report summarising CCT's main activities and developments since the last AGM. The presentation is available on CCT's website.

2 Treasurer's Report

Mirela MacInnes presented the Treasurer's Report. It is available to see on the website. Hard copies were distributed to the meeting. The legal fees were queried and Mirela clarified that they were part of a partial deposit, not just legal fees.

3 Election of Directors

Ailsa Campbell, Mirela MacInnes, Claire Sanville, Rona McCarra and Elizabeth Bell were retiring and seeking re-election. John Laurie (co-opted) who joined the Board during the year was standing for election. Gill Martin and Charles Crookshank (co-opted) were reconfirmed. This was agreed unanimously.

4 Adoption of Policies

Colin Crawford, Project Development Officer outlined the new policies adopted by CCT:

- Vulnerable Persons & Safeguarding
- Reporting Notifiable Events
- Equal Opportunity Employment
- Working with Politicians & Political Parties
- Data Protection (incorporating GDPR) & Privacy Policy
- Code of Conduct for Directors
- Risk Management Policy

5 Any other Business

There being no other business, Ailsa Campbell thanked those in attendance, and the meeting closed.