**Acharacle Community Company**

**AGM 26th November 2015**

**Those present:** Directors: Pauline King / Adam Hough / Iain Houston (chair) / Tracy Cameron / Becky Dacre

Members (see list),

**Apologies:** Ilanora Sharp / Liz Connel / Scott Fletcher /

1. **Welcome**: IH welcomed everybody.

1. **Minutes from the last AGM**:

IH went through last year’s mins. Could not approve as PK not present so not quorate. Andrew Green asked if building still belongs to Highland Council or is it NHS. BD/IH confirmed that it is still with HC.

AH pointed out that benches have never happened at Sgoil. BD to look into it maybe at a spring woodland workshop. AG also asked about bike racks at centre. BD to sort.

1. **Presentation of Accounts:**

Dealt with later as PK only just arrived

4 **Current and Future** **Projects**

IH went through aims and objectives of company. Renovation of bungalow has at last happened. Local contractor did renovation and also employed an apprentice during works. Local family now rent from HSCHT. TC said that community still has asset at end of lease. FO said it was much appreciated having the open day at the bungalow.

AH went through Reuse Project and gave update. (van purchase £9774 Awards for All / £4000 Highland Council / rest ACC). School did logo competition. Winning logo is now on side of van and also runners up in de tha dol? AH suggested having van at markets next year and also taking it to villages. BD spoke about markets – survey done at the markets in 2015 showed that they are firm favourites and should continue.

Sgoil – family events well attended and will continue to run them. Partnership working again. (HC rangers)

Acharacle Tearoom – well run and v popular over last year.

Fireworks – now run by Salen community group as ACC felt lots of work for little reward.

Future plans

More of the same and hope to get more people involved and engaged including more directors. Hope to visit other reuse projects to try to improve that.

No revenue stream at the moment so will be challenge to keep it open. Potential purchase of woodland at Salen and this is being pursued but will need more help. Maybe re-site reuse shed up there and have huts (hutting).

**Treasurers report – presentation of accounts**

AG pointed out that income from assets is only £5000.He asked if this was the best way of running assets for benefit for community? PK pointed out that centre is costing money and will become a burden as no reliable income stream. If doesn’t work after 5 years should be handed back. Maybe HC will sell it for nominal cost but do we want that. Maybe viable for 7 years as funding has been carried over from year to year. AG thought that we could not carry money over from yr to yr. PK said yes we can. NHS money cannot be spent on HC building. Trying to get funding for ongoing repairs that ACC have carried out. Reuse funding from Highland Council – if this goes then project not viable.

Directors defended call that it is not managing assets to the best for the community. TC mentioned that hopefully will get income stream from woodland. AG – asked if there would be money to buy it? Yes. FO mentioned about competition between different buildings in village but should mean more cooperation not competition.

AG and FO asked for hard copy of accounts.

Proposed TC / seconded AH.

Also last year’s Mins approved – prop IH / AH seconded

**5 Retirement of directors**

No changes due this year. AG asked if he would be a director but he explained why he would not like to. Will help willingly on other matters.

**Seonaids centre report** –

IH went through report. Taxi service – funding available for community transport at the moment. Described various users of the building.

Maintenance of building was discussed.

**6/7 AOB**

AH/RAB asked about re-siting reuse shed at open space at back of crescent.

AH firework display on the old pitch? Mixed views on idea.

Meeting closed at 9.15pm