

Evanton Wood Community Company

Charity SC 0420265; Incorporated in Scotland as a Limited Company 332678

Minutes of AGM

Held on 6 October 2015

at 7.30pm in the CORNERSTONE CAFE

Present: 14 people (list attached) including 5 directors.

Apologies: Penny Gray (director)

1. The **minutes** of the previous AGM were approved as a true record [Prop. KM; Sec. TB]
2. David Smith presented the **Chair's Report** (*circulated to those present*)
A slide show of activities and the building of the cabin, paths and pond etc were shown simultaneously.
3. Adrian Clark and Leslie Logan presented the **accounts** for the period ending 31 Oct 2014.
 - It was explained that these are fully accrued accounts and the company funds include all the assets of the company (including the wood and all activities to date).
 - They had been approved by the independent examiner Frame Kennedy, submitted to and accepted by Companies House and OSCR.
 - A query was raised by GP as to why the accounts did not include the annual grant from KCC. AC suggested that this was due to a later payment than previously, thereby missing the accounting end of year 31 Oct date. (NB Yr 2 payment was made in Oct 2013, Yr 3 payment was made in Jan 2015)
 - The accounts were duly approved by the AGM.
 - Thanks were expressed to Leslie Logan
4. The **annual subscription** for membership was not changed.
 - A question was raised as to organisational membership especially by schools. AC suggested that the main forum for such groups would be through the O.W.L. (Forestry Commission Outdoor Learning) local group in which EWCC is taking a leading role. (NB organisations that subscribe to the purposes of the company may join as Associate Directors).
5. In line with the Articles of Association 2 elected **directors** stood down in rotation: David Smith, Simon Hindson.

2 nominations had been received in accordance with the Articles of Association for 2 persons: David Smith and Simon Hindson. They were duly appointed as directors.

6. It was agreed to retain as **Independent Examiner** Frame Kennedy Chartered Accountants [Prop: KM; Sec. BC].

7. **Questions and comments** were put as follows:

- broken glass at the river bend (LL).
- supervision of fires. EWCC permits fires only within the fire circles.
- the Community Payback team (GP). AC indicated that the local school had responded effectively to allay concerns over a recent perceived situation and that EWCC had made arrangements with the CP team leaders regarding their timetable.
- request was put for additional theatre and music in the woods
- AC emphasised that the wood was a place not only for activity but also for quiet reflection and that we should all ensure that this continues.

8. David Smith **thanked** all for attending.

A vote of thanks for the Chair and Secretary was proposed by BL and echoed by those in attendance.

NB The Reports and accounts have been posted on the company website www.evantonwood.com (under Reports and Minutes)

Present at the AGM (order of arrival):

Adrian Clark (Dir.)
David Smith (Dir.)
Douglas Wilson (Dir.)
Gary Payne
Blandine Lynch (Dir)
Lilian Lockhart
Christine Hamilton
Martin Green
Barbara Clark
Simon Hindson (Dir.)
Padmolka
Leslie Logan
Kennie McCusker
Trevor Black