

DRAFT CMNet AGM DRAFT

Minutes of the AGM held on the 9th November 2016 @ 7:30 p.m. Fernaig House

1 Present and Apologies

Present: Kate Biss, Phil Game, Joe Grimson, Mary MacBeth, Neil MacRae

Apologies: Hamish Howat Hurst

2 Approve and adopt previous AGM minutes

The previous AGM minutes from September 2015 were approved; proposed by Neil, seconded by Mary. Email cmnetcic@gmail.com if you have any questions.

3 Chairman's report - Phil

Phil circulated the Chairman's report in advance of the meeting, which was accepted without change. A copy of the report is attached to these minutes.

4 Finance Director's Report

Phil circulated the Finance report and a copy of the interim accounts in advance of the meeting. At the meeting Phil explained the derivation of the more obscure entries in the accounts. There was not enough time in advance of the meeting to break down income and expenditure to the fine detail required to fully reconcile the accounts. It was decided that revised accounts would be reviewed at a later meeting, however it was accepted that the figures presented gave a reasonable reflection of the state of CMNet's financial position.

A copy of the report is attached to these minutes and copy of the revised accounts will be circulated when the board has been given more detailed figures.

5 Customer Services Directors Report

Joe circulated the Customer Services report in advance of the meeting. The report was accepted without change, it was noted that the monthly usage has doubled in the past year.

6 Election of office bearers

All office bearers present stood down. Kate Biss was proposed as Finance Director by Phil and seconded Joe, Phil asked if everyone else was happy to stand again in the same role - all agreed. It was unanimously agreed to elect the remainder of the office bearers to their previous role.

7 Provisional date of next annual general meeting and close meeting

The provisional date for the next AGM will be 11th October 2017

The meeting closed at 8:00 pm.