

DRAFT CMNet AGM DRAFT

Minutes of the AGM held on the 20th November 2017 @ 7:30 p.m. Fernaig House

1 Present and Apologies

Present: Kate Biss, Phil Game, Georgie Grimson, Joe Grimson, Mary MacBeth

Apologies: Neil MacRae

2 Approve and adopt previous AGM minutes

The previous AGM minutes from November 2016 were approved; proposed by Joe, seconded by Mary. Email cmnetic@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 with a few changes. A copy of the revised 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 that there were errors in the accounts which did not reconcile between the P & L and the Balance sheet. There was not enough time before the meeting to correct the accounts but Phil took those present through the a few figures to show our assets have grown and income had exceeded expenditure over the year. 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 corrected figures.

5 Customer Services Directors Report

Joe's laptop has been causing problems (now hopefully fixed) and so Joe was not able to circulate his report in advance of the meeting. Phil amended had amended Joe's report from the previous year to show the usage by month. It was noted that monthly usage has more than doubled in the year. Joe will circulate an updated report to directors and this will be circulated when it is available.

6 Election of office bearers

All office bearers present stood down. Phil asked if everyone else was happy to stand again in the same role - all agreed with the exception of Kate Biss. We thank Kate Biss for her contribution. 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 12th November 2018

The meeting closed at 8:20 pm.