



THE GLENGARRY TRUST

ANNUAL GENERAL MEETING

Monday 10th June 2019

6pm at the Glengarry Community Hall

TRUSTEES PRESENT: M. MacLennan (MM), M. MacRae (MMR, Chair), P. Walker (PW), J. Sutherland (JS), C. Grant (CG), R. MacCallum (RM), C. MacLennan (CM)

IN ATTENDANCE: A. Cooper (AC, Secretary)

Opening Remarks

The Chair opened the meeting and thanked everyone for attending.

Minutes of the previous meeting

The minutes of the previous AGM were read and approved – proposed by CG and seconded by JS.

Progress report

MMR read out a short report prepared by AC outlining progress during the year June 2018 to end May 2019. This report included information on the numbers of applications to the Trust, the types of applications received, news and future plans.

Accounts

MMR handed round a copy of the finances to each person present. These have been returned this year in good time from Voluntary Action Lochaber.

There was a surplus of £65,013 but this is in large part because the first payment from SSE came in just at financial year end.



Trustee nominations and elections

There were no Trustees standing down at this meeting. All Trustees agreed to remain in their positions.

Any other business

None

Closing dates for applications

19th August 2019
18th November 2019
17th February 2020
18th May 2020

Dates of meetings

9th September 2019 at 6pm
9th December 2019 at 6pm
9th March 2020 at 6pm
8th June 2020 at 6pm

Meeting closed at 18.24pm