**THE GLENGARRY TRUST**

**ANNUAL GENERAL MEETING**

**Monday 14th September 2020**

**6pm via Zoom**

**TRUSTEES PRESENT:** M. MacLennan (MM), M. MacRae (MMR, Chair), C. Grant (CG), R. MacCallum (RM), C. MacLennan (CM)

**APOLOGIES:** J. Sutherland (JS)

**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 MM and seconded by CG.

**Accounts**

£65240.70 spent during the year.

Some grants returned due to COVID. CG enquired whether they could use the same application – MMR suggested some amendments might be necessary re costs and so on but all Trustees agreed they would work with applicants to offer support and flexibility given the circumstances.

All Trustees agreed they were happy with the accounts as presented to OSCR and these have been submitted to HMRC.

**Website**

Now up and running and the Facebook page pulls through the top three stories.

**Peter Walker**

MMR reflected on the history of the Trust and that it was 12th May 2009 that the first funding was received. Peter’s last meeting was in September 2019. All wished to acknowledge his hard work and commitment over the ten years he supported the Trust.

**Trustee nominations and elections**

There were no Trustees standing down at this meeting. All Trustees agreed to remain in their positions. JS also confirmed this prior to the meeting.

**Any other business**

None.

**Closing dates for applications**

23rd November 2020 at 5pm

15th February 2021 at 5pm

24th May 2021 at 5pm

**Dates of meetings**

14th December 2020 at 6pm

8th March 2021 at 6pm

14th June 2021 at 6pm

**Meeting closed at 18.24pm**