

Minutes of the Annual General Meeting of Carradale Community Trust held  
virtually by Zoom on 26 November 2020

1. Apology – Jean Campbell
2. The Minutes of the A G M held on 19 June 2019 had been circulated. The Chair invited a vote by poll and the Minutes were approved unanimously.
3. Chair's Report.  
The Chair presented his report on the past year's activities which had been circulated by email and concluded by thanking all trustees for their various contributions throughout the year but he singled out Malcolm Trott and Jenn Lee for their sterling efforts. Questions were invited. There being no questions there was no need for any vote.
4. Annual Accounts  
Malcolm Trott presented his financial report on the annual accounts to 31 December 2019 and invited questions. There then followed a vote by poll and the accounts were adopted unanimously.
5. Re – election of Trustees  
There were no formal nominations for new trustees and the existing trustees were re- elected by a majority poll vote.
6. Appointment of Independent Examiner  
Following the untimely death of Bob Owen there was a need for the appointment of a new Independent Examiner. The Chair was delegated with the task of seeking a new examiner whose name would be brought before the Board in due course for endorsement. In the meantime the Board formally recorded their thanks for the work done by Bob prior to his death and the Chair would personally pass these remarks on to Maureen Owen.
7. Any Other Business  
Alan Milstead gave a brief update on matters concerning Seneval, The Heritage Centre and the Harbour.  
The Chair also gave a brief report on our efforts to purchase Paterson's Bakery and an update on the possible purchase of Semple's Shop in respect of which a small sub-group was meeting regularly to discuss arrangements in the event of this new venture going ahead. Further information would be available for next year's A G M.  
There was a brief discussion on the likelihood of the requirement for a new constitution to reflect developments since the adoption of the

present constitution and the need for amendments believed to be not only desirable but necessary.

There being no further business the meeting was concluded.