

Dunadd Community Enterprise

Minutes of AGM

Thursday 11th January 2024 7pm - Glassary, Kilmartin and Ford Parish Church, Barrmor View – Kilmartin

7pm followed by a Community Consultation 7.45-9.00pm

Present: David Bracken (DB); Chris Carr (CC); (SM), David Smart (DS); Janet Jardine (JJ),

In attendance: Hazel Fuller (HF), Vivien Little, Di Roberts, Sally Wilkin, Louise MacPhail, Anne Smart, Cameron Brownlie, Carol MacGregor.

1. Apologies – Pauline Houston, Margaret Kerr, George John Stewart, Gill Stewart, Sue McLean

DS thanked everyone for coming along and explained that DCE was set up in 2016 and operates differently to the community council.

2. Minutes of last AGM 26th January 2023

DS proposed that the minutes were an accurate representation of the meeting. This was seconded by DB.

3. Chair's report

DS read through the report. Please see attached.

DS advised that DCE need new directors to continue – a discussion took place. DCE directors can co-opt people in to DCE who live out with the area. DS proposed that he has a meeting with anyone out with the area who would like to join DCE and brings this back to the board. This was approved. **HF to update the website etc.**

DB proposed the chair report as accurate and VL seconded.

4. Treasurer's report

Please see treasurer's report attached.

DR proposed the treasurer's report and AS seconded.

5. Election of directors

DS, CC, JJ and DB all advised they are happy to continue to stand as directors.

JJ advised that she would like to step down as treasurer. DS advised he is happy to continue as chair. The roles will be decided at the next meeting on the 14th March at 7pm.

DS asked if anyone would like to join DCE as a director. Sally Wilkin responded, DS proposed and DR seconded. DS welcomed Sally to DCE.

6. Any questions

There were none from the floor

DS closed the AGM section and then advised would open up as the community consultation

Boards were presented for the community consultation and DS captured questions and comments.