

New Luce Community Trust (NLCT)

Annual General Meeting

Thursday, 19 July 2017
New Luce Memorial Hall, Main Street, New Luce

MINUTE of MEETING

In attendance:

Directors: Nigel Forster (Chairman), Lorna Galloway, Alistair McClelland, Eileen McClelland, Neale McQuistin.

Members: Billy Ferguson, Marie Ferguson, Keith Mellstrom, Karen Mellstrom, Alex McClelland, Keith McWhirter.

Company Secretary - Jak Kane

1) Apologies for absence

Apologies had been received from Jack Rigby and Elizabeth Rigby

2) Chairman's Report

Nigel Forster explained that the Trust had commissioned Community Enterprise to carry out consultation to develop a long-term strategic plan for New Luce and they had produced a Community Action Plan that identified six key areas for development. The Trust also had established a new website newlucect.org and a Facebook page that would hopefully keep the community informed about progress.

The Trust would now be looking to appoint a Development Officer to help in the implementation and delivery of the Community Action Plan by researching and designing projects based on the six areas of development.

3) Election of Directors (Two vacancies)

There had been no nominations for Directors to fill the current vacancies.

4) Presentation of Accounts to 31 March 2017

Financial Accounts to 31 March 2017 had been prepared showing total income of £122,454, Expenditure of £16,093 resulting in a surplus of £106,361. The accounts as presented were approved, proposed by Eileen McClelland and seconded by Lorna Galloway.

5) Any Other Business

Neale McQuistin explained that the community benefit payments currently being received from SPR Kilgallioch related to the construction phase of the project. New agreements were needed for the operational phase of the Wind Farm and discussions with SPR on how the community benefit would be disbursed were ongoing. It was expected that the agreements would be in place by the end of the year