

**Annual General Meeting  
of the  
Assynt Community Association**

**18 March 2015, Stoer Village Hall  
Minutes**

Meeting started at 7.30pm

**Present:** Nigel Goldie, Chair, Sandy Johnstone, Roddie Kerr, Marianne Hutchison, Stuart Gudgeon

**In attendance:** Alex and Agnes Dickson, Aileen Hall, Stevan Lockhart, Jane Young, Howard and Julie Grey, David McBain, Mandy Haggith, Bill Ritchie, Gordon Sleight.

**1. Apologies:** none.

**2. Minutes of last year's AGM:** accepted.

**3. Matters Arising:** none.

**4. Report from the Chair**

NG gave a detailed history of the background to the Mission. Two contracts have now been awarded - to Mary Hinsley and to Jason and Julia Wilson. The new leases become operational on 1 April.

SJ is confident that both businesses are viable and will be run successfully.

Income from the Bunkhouse over the winter has been used to pay creditors and it is hoped that existing debts will be cleared within approximately eighteen months.

Plans for a marine room have now been abandoned and there will be a process to discuss possible ways of using available spaces within the building.

NG thanked SJ for all the work that had gone into the Mission project. SL paid a tribute to SJ for his tremendous contribution and BR requested that an acknowledgement of the enormous amount of work done by SJ be recorded in the minutes.

**5. Affiliated Members Report**

Reports from *The Assynt News*, *Lochinver Play Parks* and *Loo at the Light* were distributed. A report on *Connect Assynt*, which holds its AGM on 31 March and was written by Jane Young is available to read in the latest edition of the Assynt News.

**6. Adoption of Annual Reports**

**7. Presentation of Accounts**

**8. Adoption of Accounts**

Proposed by MH and seconded by GS.

**9. Appointment of Auditor/Examiner**

The current arrangement to continue.

**10. Election of Directors**

No new nominations received.

**11. Appointment of Office Bearers**

SJ agreed to stay on as treasurer.

**AOCB**

AD and AD requested that minutes be distributed to members. It was suggested that minutes might be published in the Assynt News. NG said this would be given consideration by the Board.

**12. Meeting closed at 8.25 pm.**