



## 16 September 2021 Alyth Development Trust AGM Minutes

*This meeting was held over Zoom and there were 19 attendees and 3 proxies submitted.*

1. Welcome by Meeting Chair Simon Montador *The Chair welcomed all of the visitors and thanked the directors for a very successful year under very difficult circumstances.*
2. Minutes, AGM held on 22 October 2020 *The minutes were approved.*
3. Grant and activity report for the year ended 31st March 2021 Kevin Coe  
*This report of activity is available on our website (<https://lovealyth.org.uk/wp-content/uploads/2021/09/AGM-2021-SLIDESHOW.pptx>) and detailed an exciting year with a number of new activities in Alyth.*
4. Consideration of Accounts year ended 31st March 2021 David Whipps  
*The treasurer presented the accounts in detail and asked for questions. Accounts are attached.*
5. Summary of Community Action Planning work Laura Rodger  
Community Connector  
*LR's work on this important project for our town was recognised as outstanding, and her slide report is on our website as above.*
6. Ordinary Resolutions
  - a. To receive the accounts for the year ended 31st March 2021 together with the reports thereon of the Directors *Resolved and unanimously approved*
  - b. To make appointments as a Director of the Company under Article 64 and re-appointments as Directors of the Company under Article 69. *List of directors in line with regulations at the end of these minutes, three new directors unanimously approved, resignation of one director accepted with thanks.*
5. Reports from grantees for Community Projects Fund, Tullymurdoch Windfarm  
*Laura Rodger from Game Square thanked the Trust for the support that made this new and very successful project possible. Provost Dennis Melloy made particular note of the outstanding work of volunteers in Alyth and of the work of ADT and ACSG, and many others offered thanks and congratulations in the chat space on Zoom.*
6. Seeking new directors *Although directors are formally appointed at the AGM each year, all those interested in becoming directors are urged to attend meetings and directors can join by being co-opted throughout the year. All meetings are open to the public and everyone is welcome.*
7. The meeting was adjourned by the Chair at 8:10 pm with thanks.

RYWT  
17 September 2021

## **Attendees 2021 AGM**

Clare Damodaran

Colin Reed

Marian Bruce

Eleanor Whipps

Steve Taylor

Kevin Coe

Dennis Melloy

Eleanor Whipps

Andrew Skea

George Hall

Peter Messer

Karen Hicks

Dot McKenzie

Laura Rodger

Jennifer Devaney

Cathy Scott

Clare Cooper

Russell Willis Taylor

Simon Montador

Proxies received from Eleanor Neilson, Grant Train and Steven Boath

<b>Company Name</b>	<b>Alyth Development Trust Ltd</b>
<b>Registered Office</b>	<b>Fernbank House, Bamff Road, Alyth. PH11 8DT</b>
<b>Company Registration</b>	<b>496882</b>
<b>Charity</b>	<b>OSCR Registered charity SCO47606 26 July 2017</b>

Directors/Trustees are appointed in accordance with the Memorandum and Articles of Association

Past and Present Directors:

Amanda Blakeman – Chair	(appointed 10/01.2015, resigned 13/6/2018)
Alison Bowman	(resigned December 2018)
Marian Bruce	appointed 2015, resigned 2017
Andrew Skea	(appointed June 2019)
Barry McLean	(appointed 2/4/2018, resigned 6/5/2019)
Cathy Scott	(appointed July 2019)
David Whipps – Treasurer	(appointed 2/4/2018)
Kevin Coe	(appointed 7/6/2017)
Kevin Thompson	(appointed June 2019, resigned 2020)
Clare Cooper	(appointed 18/01/2015, resigned 7/6/2017)
Malcolm Handoll	(appointed 6/6/2016, resigned 7.6.2017)
Nicola Macfarlane – Chair	(appointed 7/6/2017, resigned 2020)
Simon Montador	(appointed 18/01/2015)
Barbara Prettyman status	(appointed 18/01/2015, converted to Emeritus April 2019)
Paul Prettyman Status	(appointed 18/01/2015, converted to Emeritus April 2019)
Alan Shaw	(appointed 22/10/202, resigned 16/9/2021)
Laura Rodger	(appointed 16/9/2021)
Dot McKenzie	(appointed 16/9/2021)
Russell Willis Taylor, Secretary	(appointed December 2018)
George Hall	(appointed 16/9/2021)

*Additional information for these minutes include the financial report, slide presentation on Community Action Plan, and slide presentation on all activities in the year which can be found on our website: <https://lovealyth.org.uk/>*

Alyth Development Trust is a company limited by guarantee without share capital. Registered in Scotland – Reg no. SC496882.