

**CATRINE COMMUNITY TRUST
ANNUAL GENERAL MEETING 2008**

**MINUTES OF MEETING HELD ON TUESDAY 9 SEPTEMBER 2008 AT 7.05PM
IN THE AM BROWN INSTITUTE, INSTITUTE AVENUE, CATRINE**

PRESENT: Directors:- Richard Stenlake (Chair), Maureen Kiernan (Vice Chair), Bruce Moncur (Treasurer), Stuart Nelson (Secretary), Eleanor Bell, Hugh Harvey, James Kleboe, William McKinnon, Gillian Davies-Nippel and George Smith; and members of the Trust:- Agnes Dow, Fred Dow, John Ferguson, Harry Houston, Iain McCulloch and Jeff Nippel.

ALSO PRESENT: Colin McKee and Ian Scade, Restoring Communities, EAC Planning Division; and Ken McCracken, JRD Partnership LLP, Chartered Accountants.

APOLOGIES: Nancy Jackson, Director; and members:- Rev Stephen Clipston, Ken Holms, Harry Jackson and Sharon Nelson.

CHAIR: Richard Stenlake, Chair.

1. WELCOME BY CHAIR

Richard Stenlake, Chair of the Board of Directors, welcomed those present to the meeting.

2. MINUTES OF AGM OF CATRINE COMMUNITY TRUST HELD ON 11 SEPTEMBER 2007

As proposed by Iain McCulloch and seconded by Gillian Davies - Nippel, it was agreed that the Minutes of the AGM of Catrine Community Trust held on 11 September 2007 (circulated) be approved as a correct record.

3. CHAIR'S REPORT

Richard Stenlake, Chair of the Board of Directors, provided a detailed and comprehensive verbal report on the activities of, and the progress made by, the Trust since September 2007; and this was noted.

4. FINANCIAL STATEMENTS FOR YEAR ENDED 31 MARCH 2008

Ken McCracken, JRD Partnership, Chartered Accountants, presented the Trust's Financial Statements for the year ended 31 March 2008 (circulated in summary form), and advised that the full "Directors' Report and Financial Statements for the Year Ended 31 March 2008" was available to members, upon request, from the Company Secretary.

It was agreed to approve the Financial Statements circulated.

5. APPOINTMENT OF AUDITOR FOR 2008/2009

It was agreed to appoint JRD Partnership LLP, Chartered Accountants, as the Trust's auditor for the 2008/2009 financial year.

6. APPOINTMENT OF DIRECTORS

The Chair advised that four nominations had been received for the four vacancies for Directors on the Board, and, therefore, that an election was not required and all that was necessary was for the members to agree, or otherwise, to appoint the nominees to office.

It was unanimously agreed to appoint the following members as Directors, namely:-

- William McKinnon, 44 Gordon Street, Catrine KA5 6PQ;
- George Smith, "Kerondale" Sorn Road, Catrine KA5 6NA;
- Eleanor G Bell 54 Sorn Street, Catrine KA5 6LX; and
- Sharon Jane Nelson, 16 Burnpark, Catrine KA5 6ER.

7. CLOSE OF MEETING

There being no further business, the Chair thanked those present for attending and closed the meeting at 7.35pm.