

BALLOCH VILLAGE TRUST
AGM
Minutes of Meeting 29 May 2007

Present	G Dunbar, A Bennett, G Riddell, A Edwards, K Dunbar, M MacKintosh, C MacKay, W Beaton, I MacQueen, A Mackay, A Preston, M Swanson, I Clerk, A Mackie, I Brown, J Brown, M Macleod, M Crawshaw, L Thomson, F MacArthur, J McCreath, S Crawshaw, J Matheson, L Condie, M Chree, J Cromarty, H Johnston, W Hodgson, I Foster, P McCormack, J MacKinnon, N Green, J Thomson, I Thomson, D Macneill, J MacKenzie, L McGowan, D Harvey, L Green, G Spalding
Apologies	R Geddes, K McKenzie, C Robertson, K Halkett, R Wynd, A Johnston
1 Welcome and apologies	Everyone was welcomed and Danny Alexander MP apologies were given.
2 Approval of AGM minutes from 2006.	Proposed – Liz Green Seconded – Sarah Crawshaw
3 Chairpersons report	Liz Green (Chairperson) gave her report (please see attached).
4 Membership	Membership will stay at £1 per annum for adults and is free to those under 18. The Trust requires a minimum of 20 members. It aims to gain a membership of 250 this year to represent 10% of the village population.
5 Director nominations received and members vote.	One third of Directors must retire annually. Prior to the meeting there were 3 Directors and the retiring Director is Ian Thomson. Ian was thanked for his contribution to the Trust over the last year. The two Directors continuing in post over the next year are Liz Green and Denny Harvey . Elected Directors – these people have nominated themselves and were voted into the position of Director by a show of hands by members. Fiona McArthur (who has worked hard over the past year developing the local history information) Proposed – Gillian Spalding Seconded – Sarah Crawshaw Hamish Johnston (who has contributed to all aspects of the work of BVT) Proposed – Sarah Crawshaw Seconded – Gillian Spalding George Riddell Proposed – Willie Macleod Seconded - Helen MacDonald Appointed Directors , up to three people can be appointed by the CC to serve on the Trust's Board of Directors. The people appointed by the Balloch Community Council are: Ian Williams, Alex Bennett and Mike Crew The Trust may also have 3 co-opted Directors elected by the Board. The Board can have a maximum of 15 Directors.
6 Treasurers report	Ian Thomson (Treasurer) presented the accounts for the past year. Members were offered the opportunity to receive a copy of these. The balance as of 31 March 2007 was £468.42.
7 Office bearing positions to be retained	Under the constitution only the Chair and Vice Chair need to be Directors, the other office bearers can be ordinary members and are approved at meetings of the Directors. All members are welcome to become involved in any aspect of BVT's work. In particular the trust is looking for: Treasurer, Vice and/or membership secretary and co-ordinator for the Local History work. If anyone is interested please get in touch.
8 Close	The meeting closed and everyone was invited to participate in the website launch by Graham Dunbar of Iletec and to view the local history and paths work so far.

FOR MORE INFORMATION ABOUT BALLOCH VILLAGE TRUST PLEASE CONTACT LIZ ON 790684