

Minutes of ADT Annual General Meeting, 7pm 18th March 2025

(Hybrid meeting in Lochinver Village Hall community room and on zoom)

1. Present: At least twelve members present including: Nigel Goldie (Chair), Amy Mitchell, Romany Garnett, Dorothy Griffen, Elaine MacAskill, Lana Bracewell, Marianne Hutchison, Catriona Maclean, Mandy Haggith, and Adam Pellant.

In attendance: At least three others were in attendance including Ewen McLachlan and Heather Donaldson.

2. Apologies: Jorine van Delft, Jane Young

3. Minutes of previous AGM (14th February 2024) were approved.

4. Matters arising: None.

5. Chair's Report: was presented by NG, having also been circulated previously by email.

6. Election of new Directors: Catriona Maclean retired by rotation and was re-elected. Elaine MacAskill and Lana Bracewell, appointed by the board since the last AGM, were also elected.

7. Annual Accounts for year ending 30/12/2023: noted that these were approved by the board and formally submitted. They have been available online for the members to consider. The accounts were accepted.

8. Any Other Business. No other formal business.

The meeting closed and was followed by a reading of works by Mandy Haggith, and then informal questions and answers, covering topics including the glebe housing development and management accounts, with offers of assistance being made.