



Udny Community Trust
Company Limited

Udny Community Trust Company Limited

Minutes of Annual General Meeting
Sunday 23rd September 2018
Dr Spence Memorial Hall, Udny Green
3pm

Attendees	Brian McDougall (Chair), Lynne Cartledge (Director), Marion Jamieson (Director), Matt Kaye (Director), Mike MacDonald (Director)
Members	Anne Grant, Paul Bailey, Alan Smith, Kelly Creighton, David Price, Ann Overton, Anne Aspden, Julie Kaye
Non-members	Eleanor Morris (Development Officer), Jill Watt (Project Administrator), Lorraine Leslie Bailey, Gina Noble, Robert Rothnie
Apologies	Julian Slater (Treasurer), David Murray (Director), Heather Black, George Bruce, George Allan, Paul Johnston
Appendix	Presentation Slides

List of Actions / Decisions

	Heading	Details	Action
1	Welcome	Brian McDougall, Chair, welcomed everyone to the 8 th Annual General Meeting of the Udny Community Trust Company Limited (UCTC). Brian introduced the Board and Staff Members then ran through the agenda.	
2	Daviot Explorer Scouts	Brian introduced the Daviot Explorer Scouts who were successful in securing a £4,000 grant from UCTC. They presented a very interesting and informative talk on their trip to Uganda to help build a new school hall.	
3	Rainbow Rouges	Brian then introduced Kim Stewart from Rainbow Rouges who were successful in securing a £500 from UCTC. Again Kim presented a very interesting and informative talk about Rainbow Rouges and how the grant has helped them. Brian thanked both the Daviot Explorer Scouts and Kim from Rainbow Rouges and expressed how good it was to hear first hand how the grants were spent. Brian encouraged everyone to have a look at the	

- display boards to see how other groups had spent their grants.
- 4 Previous Minutes and Finance**
- Brian asked if there were any matters arising, questions or comments regarding the previous minutes. There were none.
- P Bailey proposed to adopt the minutes.
- This was seconded by D Price.
- There was no opposition.
- Brian introduced Matt Kaye who was standing in for Julian Slater. Matt ran through the 2 finance slides.
- Matt asked if there were any questions from the floor but there was none.
- M Jamieson proposed to adopt the directors report and independently examined accounts.
- This was seconded by P Bailey.
- There was no opposition.
- Brian explained that it was necessary to reappoint Bain Henry Reid who are the accountants. He explained that they provided a good service.
- G Noble proposed the reappointment of Bain Henry Reid.
- This was seconded by K Creighton.
- 5 Turbine Update**
- Matt presented 3 slides on the turbine's performance.
- Matt asked if there were any questions from the floor but there was none.
- 6 Election of Directors**
- In accordance with the Trust's Memorandum and Articles of Association, Julian Slater and David Murray retired from the Board.
- By agreement of the meeting Julian and David were re-elected back onto the Board.
- 7 Year of Young**
- Brian introduced Lynne Cartledge, Director, who spoke about the Trust's launch of a new young

- People** member's category.
- 8 Imagine Udny** Brian introduced Eleanor Morris, Development Officer who spoke about Imagine Udny.

Brian thanked everyone for coming and brought the AGM to a close.