

Aberfeldy Development Trust

Minutes of the Annual General Meeting held on 22nd March 2023 at 7.30pm

Aberfeldy Town Hall and on Teams

Present/apologies

Present: Gill Steele, Graham Forsyth, Carol Lang, Adam Hobson, Mary McDougall, Sally Murray, Izzy, Beth Dark, Keith Wallington, Donald Riddell, Andy Pointer, Iain Stevenson, Peter Hobbs, Douglas Craik, Marjorie Fearn, Rebecca Threlfall, Nick Threlfall, Gina Wallace, Lindsay McManamon, Angus Cameron, Jane Carmichael, Lorraine Reed

Online Bob and Fiona Downie, Mike Williamson, Miriam Lahage

Apologies: Keith Moncrieff, Al Irvine

A power point presentation was shown with slides to accompany the agenda points and chairman's report.

Welcome, apologies and introduction by Graham Forsyth. Graham introduced the interim board members and explained the format of the AGM, including voting of the board as it is the Trust's first AGM.

Chairman's Report Gill and Adam gave a brief but comprehensive summary of what the Trust has achieved to date and where we are with funding and progress with our main project, affordable housing at the "slaughterhouse site". This includes securing funding from SSE for a part-time development officer for two years.

Having only got together less than a year ago – last April, we have achieved a lot in this time with lots more to do. We currently have 133 members, which is great, but the more members we have the more chance we have of getting funding etc, so we are always looking to welcome more.

Looking to the future, we have been approached by other landowners with potential sites for development; there is talk of a "Friends of Wades Bridge" group, which could be an associate group of ADT; we aim to work with Highland Perthshire Plus, looking at housing for young adults with additional needs

The Chairman's Report was proposed by Keith Wallington and seconded by Gina Wallace

Chairman's Report attached

Financial Overview There was no requirement for audited accounts as it is our first AGM

Carol gave a summary of the financial situation, including the grants we have received to date and costs accrued.

The financial overview was proposed by Rebecca Threlwall and seconded by Peter Hobbs

Appointment of Directors There was an option for an election en masse of the interim directors, which the members present agreed to do with a show of hands. This was proposed by Keith Wallington and seconded by Donald Riddell.

Nick Threlfall offered the support of members to the board and applauded what the board has achieved in a short period of time.

The AGM closed