

## Aberfeldy Development Trust

### Minutes of the Annual General Meeting held on 8<sup>th</sup> November 2025 at

6.00pm The Birks Cinema, Aberfeldy and on Teams

#### Present/apologies

Present: Gill Steele, Graham Forsyth, Carol Lang, Adam Hobson, Sally Murray, Chris Birt, Andy Pointer, Oliver Hardiman, Martina Hardiman, Lucy Ferrier

Online: Scott Ferrier, Dylan Stewart, Iain Stevenson, Shonaig Macpherson, Katie Hobson, Darren Brown, Erin Hobson

Proxies: Alison Forsyth, Andrew Forsyth

Apologies: None received

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

1. **Welcome, apologies and introduction by Graham Forsyth.** Graham introduced the board members and explained the format of the AGM, including voting of the board.
2. **Approval of previous minutes.** Previous AGM minutes were circulated and proposed by Andy Pointer and seconded by Chris Birt.
3. **Chair's Report (Powerpoint attached). The report was received, approved and seconded**
  - Graham Forsyth gave a brief background to the Trust, including how it is structured and operates
  - Aims and objectives were described and how we will achieve these objectives
  - ADT works in partnership with Perth & Kinross Council, Communities Housing Trust, Development Trusts Association of Scotland and local community councils.
  - The Aberfeldy site has been purchased by ADT using our £125,000 award from SLF for Stage 2. Pre-application planning has been submitted to PKC and we are hosting a Community Consultation on the 8<sup>th</sup> November to gain input from our community before submitting our final planning application.
  - We were successful in securing a £200,000 grant from the SSE Renewables Griffin and Calliachar Community Fund to support the building of new community-owned affordable homes in Aberfeldy.
  - The 5-year Community Action Plan for Aberfeldy and surrounding areas was published, bringing together existing community organisations to work together to deliver the CAP process. The CAP represents 557 community views surveys, from over 1,200 households. 25 stakeholder meetings were held, and 26 businesses contributed their views. 282 people attended our Community Futures Event.
  - ADT submitted our draft Local Place Plan to Perth and Kinross Council.
  - ADT instigated a meeting with the Convenor of Perth & Kinross Council's Housing and Social Wellbeing Committee to discuss our concerns regarding the lack of affordable housing in Highland Perthshire. We brought together neighbouring development trusts in Highland Perthshire as part of the process to represent the widest constituency and amplify the concerns of our communities.

**4. Financial Report. The report was received, approved and seconded.**

- Carol Laing provided an overview of sources of funding and activities.
- Thanks recorded to our funders to date- RHF, SLF, PKC, Aberfeldy CC, Dull & Weem CC and SSE Renewables
- Costs are related to projects, development officer and core running costs
- Current balance of £10,560.

**5. Appointment of Directors**

- Ordinary resolution that all current directors stood down and were re-elected on masse. Resolution was proposed and seconded and therefore passed.

**6. Any other business**

- There was no other business

**7. Meeting closed with thanks from ADT Directors**