

Minutes of Meeting of the Annual General Meeting of Portree and Braes Community Trust (SCIO) held on Tuesday 25th April 2023 at 7.30pm in Portree Community Centre (Small Hall).

Present: Calum Matheson (Chair), Duncan Brown (Treasurer), Peter Urquhart (Vice-chair, Graham Smith, Lorna Cormack, Annmarie Campbell, Alec McLeod (Staff), Roger Liley, Bill Edgar, Fiona Thomson (Staff), Janice MacHugh, Scott Martin, Ross Cowie, John Boyd, Iona MacDonald (Staff).

Welcome: Calum Matheson welcomed everyone to the meeting.

Apologies: Tim and Christine Moore, Alexander MacDonald, Donnie Nicolson.

Approval of Minutes of Previous AGM: Motion: That the previous Minutes should be approved as a true record of proceedings - Proposed: Lorna Cormack, Seconded: Graham Smith. Carried.

Chairman's Report: The Chairman's Annual Report was distributed at the meeting and presented by Fiona and is available to download from the PBCT website. The **Update on Projects** is incorporated in this report.

Treasurer's Report: Duncan Brown reported that the full Treasurer's Report was available to download from the PBCT website also.

Retirement, Election and Appointing of the Board of Trustees:

Calum Matheson was re-elected Chair. Proposed: Ross Cowie, Seconded: Peter Urquhart

Peter Urquhart was re-elected as Vice-chair. Proposed: Graham Smith, Seconded: Annmarie Campbell

Duncan Brown was re-elected as Treasurer. Proposed Peter Urquhart, Seconded: Lorna Cormack

Lorna Cormack was re-elected as Secretary. Proposed: Calum Matheson, Seconded: Annmarie Campbell

Appointment of Auditors – Campbell, Stewart, MacLennan and Co were appointed as auditors. Proposed: Duncan Brown, Seconded: John Boyd, with thanks for their excellent service to date.

AOCB: There was no further competent business, but it was resolved to maintain pressure on Highland Council regarding much-needed pier and harbour area improvements.

Date of Next Meeting: The date of the next AGM was set for Jan 23, 2024