

**Minutes of Meeting of the Portree and Braes Community Trust AGM, held on Wednesday 23<sup>rd</sup> March 2022 at 6pm at Skye Camanachd Social Club.**

**Present:** Calum Matheson (Chair), Fiona Thomson (Dev. Officer), Lorna Cormack, Annmarie Campbell, Janice MacHugh, Duncan Brown (Treasurer), Neil Campbell, Bill Edgar, Irene Deplano, Harriet Forrest, Drew Millar, John Angus Campbell, Fred Schiefer, Catherine Myles, Wilma MacRuary, Tiffany Maberley, Catriona Leslie, Sharon Fenlon, Graham Smith, Ross Cowie, Iona MacDonald

**Apologies:** Roger Liley

**Minutes of Previous AGM, 17/3/21** – the minutes of the previous AGM were approved as a true record of the meeting. Proposed: Lorna Cormack, Seconded: Annmarie Campbell.

**Chairman's Report** (presented by FT)

The report referred to the 20/21 period, as due to restrictions, the AGM was approximately 10 months behind schedule.

Projects Progressed:

Bayfield (Car Park)

Bayfield (Woodland)

Picnic area

Health & Social Care

Skye Community Response

Helipad

Skate ramps

Toilets (currently open sporadically)

The Harbour Project had been selected by Highland Council for attention in Levelling Up bid.

Thanks to Duncan Brown for accounting.

**Ambitions at end of period:**

Securing land at Home Farm (allotments)

Masterplan for Camanachd Square

Income focus for the trust.

Thanks to all involved.

**Treasurer's Report (DB)**

It had been a very busy year, and PBCT had also been responsible for the management and accounting for the Skye Community Response project. There had been a change to the method of reporting, and thanks were due to CSMCo for their assistance and favourable fees. The full accounts would be posted on the PBCT website and reposted to OSCR, albeit 10 months behind schedule.

## Balances

Info Boards - £150 left (£6000 income p.a.)

Paths - £600 excess

Allotments - £20, 049

Bayfield - £14,000 first payment, £19,000 in total. The Bayfield income provides a fallback for the trust.

Portree Food Share - £2328 (donate elsewhere?)

Toilets - **-£179**

Trust - £4018

FEI Projects - £975

Playpark £9807

Helipad - ?

Skye Community Response - £39,000 surplus (under review)

Camanachd Square - £3488

Speak up for Gaelic - £7013 (managing funds)

The projects were progressing steadily. There were no questions regarding the accounts.

### Appointment of Trustees:

As each office bearer retired in turn, the following appointments were elected -

Chair – Calum Matheson (re-elected). Proposed: Duncan Brown, Seconded: Lorna Cormack.

Treasurer – Duncan Brown (re-elected). Proposed: Calum Matheson, Seconded: Drew Millar.

Secretary – Lorna Cormack. Proposed: Calum Matheson, Seconded: Drew Millar

Vice-chair – Peter Urquhart (in absentia). Proposed: Calum Matheson, Seconded: Duncan Brown.

The following trustees stood down: Jen Pearson

The following trustees were appointed from the membership: Lorna Cormack, Peter Urquhart

Each project board would be assigned a trustee to report to the board on progress, etc.

Graham Smith suggested a 'no commitment' invitation to members to a trustees' meeting to see how things are run. Interested parties can contact [fiona@portreeandbraes.org](mailto:fiona@portreeandbraes.org) to request an invitation.

Calum reminded the group that the new structure of meetings required project information to be submitted in advance by report.

### AOCB

The first Trustees' Meeting would be held immediately following this AGM.

## Appreciation

Bill Edgar expressed his appreciation to office bearers for the work undertaken and proposed a vote of thanks. Duncan Brown was singled out for particular praise.

Drew Millar commented that the people of the district owed a debt of gratitude to PBCT and that not enough was known about the amount of work done.

Close

The meeting was closed at 6.40pm