

**Minute of the Annual General Meeting
of the St. Ninians Community Development Trust Limited
held in the Mayfield Centre on Monday 10th December 2007 at 9.00 pm.**

1. Present:

Directors: Murray Dickie, Sharon Heggie, Steven Heggie, Carole Mooney, Patricia Ward and Ida Watson.

Members: Alison Hall.

Apologies: Jim Docherty, Jim Hall, Mark Meechan, Pat Mooney, Marris Rosie and John Wilson.

2. Minute of the previous meeting: This was read and approved (Ida and Carole).

3. Matters Arising: There were no matters arising.

4. Appointment of Directors:

- **Retiring:** Ethne Brown and Maureen Campbell
- **Appointed:** Maureen Allan (Borestone CC) and Peter McGowan (Broomridge CC)

Members recognised the considerable contributions made by the retiring Directors, Ethne and Maureen, and asked the Secretary to express their appreciation for their support.

5. Annual Report: The Chairperson's draft Annual Report was presented by the Secretary. The report and accounts were formally accepted (Patricia and Sharon). A copy is appended to this minute.

6. Election of Office Bearers: The following office Bearers were duly elected:-

- **Chairperson:** Pat Mooney (Steven and Ida)
- **Vice-Chairperson:** Steven Heggie (Murray and Carole)
- **Treasurer:** Carole Mooney (Ida and Patricia)
- **Secretary:** Murray Dickie (Sharon and Steven)

7. December Fair: members recognised the great efforts made by the contributors to the fair. It was agreed to send our appreciation to Provost Brisley and the presenters.

8. Contingency Fund: It was agreed to allocate the sum of £1,000 as a contingency fund (Carole and Sharon).

9. Plans for 2008: Following the success of the fair it was agreed to invite the presenters to the February meeting of the Trust to explore ways in which the Trust and the presenters could work together to raise funds to support local community activities.

10. AOCB: As the Trust's financial year is the 30th November, it has been difficult to report on the accounts for an early December AGM. It was agreed to hold the next AGM in February 2009 in order to give more time to prepare accounts.

11. Dates of Next Meetings: The next meetings of the Trust will be held in the Mayfield Centre at 7.00 pm on Mondays 25th February, 26th May, 27th October, 1st December and 23rd February 2009 (AGM).