

SC372683

Tiree Maritime Trust Limited

Minutes of Annual General Meeting
7.30pm at The Noust

October 29th 2015

SATURDAY



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27/02/2016

#57

COMPANIES HOUSE

Present: Mark Beese, Roger Jarvis, Sandy MacIntosh, Jo Vale, Mark Vale.

1. Welcome & Apologies

The Chair (Mark Beese) welcomed all present to the AGM.

Apologies were received from, Alan Dix, David Kerr, Dr John Holliday, Micheal Holliday, Dorinda Johnson, Alastair MacInnes.

2. Minutes of previous meeting

The minutes of the previous AGM were approved, proposed by Sandy MacIntosh, seconded by Mark Beese.

3. Chairmans Report

The Chair gave a report of progress and activity through the year. It had been a very successful and busy year and everyone should be congratulated for their efforts. In June 2014 the project to build a Boathouse to store and maintain Tiree Maritime Trust's historic dipping lug boats was completed. The Boathouse has enabled TMT to work on maintaining the historic boats and has been a great success winning several architectural awards.

There has also been an increase in the sailing of the lug boats. TMT held a Solstice Sail in June and Open Sailing sessions in July, August and September. A fundraising concert was held in July, and the Annual Tiree Regatta was held in August.

4. Presentation of Accounts

The Accounts for the year ending 31st March 2015 were presented. Copies of the accounts were distributed and briefly discussed. It was noted that most of income was project related and that further sources of income needed to be found to meet core costs. Approval of the accounts was proposed by Roger Jarvis and seconded by Mark Beese.

5. Re-Appointment of Accountants

All present agreed that R.A Clements Associates should be reappointed as accountants for TMT.

6. Retiral and Election of Directors and Office Bearers

All Directors stood down.

Mark Beese, Sandy MacIntosh, Alan Dix, Roger Jarvis, David Kerr, Jo Vale and Mark Vale were elected directors.

Mark Beese was elected Chair, Sandy MacIntosh was elected Vice Chair and Jo Vale was elected Treasurer.

Mark Vale was given the office of Company Secretary.

7. Special Resolution

A Special Resolution was proposed to amend the Articles of Association to introduce new classes of membership and allow for the possibility of charging membership fees.

The purpose of the resolution was discussed. The existing articles only had one class of membership and no membership fee was payable. It was felt that this was not sustainable and that new members and membership fees could bring in valuable resources to the charity.

Copies of the detailed changes to the Articles of Association had been made available to all members and Directors. These were circulated and discussed in detail. In summary changes to the following articles were proposed under the Special Resolution:

- 2 insert h,i,j defining membership classes
- 9 Clarify liabilities to full members only
- 10 Add associate Members to General Structure
- 14-16 amend application for membership
- 17 change to allow for membership fees
- 20 Amend rules on termination of membership
- 32c change notification of general meeting to full members
- 36 change quorum to read full members
- 40 change voting rights to full members
- 41,43, 44change proxy rights to full members
- 50 change directors eligibility to be for full members
- 51,52 change election and retiral of directors to be voted for by full members and only full members eligible to stand
- 54 termination of office

The Special resolution to amend the Articles of Association to introduce new classes of membership and allow for the possibility of charging membership fees was passed unanimously. (It was noted that those members who had sent apologies stated their support for the proposed changes)

The meeting closed at 9pm.