

Durness Development Group

Durness Village Hall, Smoo, Durness, Sutherland, IV27 4QA

AGM

Minutes of the Meeting (DRAFT)

ZOOM meeting Wednesday 31st March 2021

1. **Present:** Neil Fuller - Chair (NF)
Ron Tucker - Secretary (RT)
Sheila Frazer - Treasurer (SF)
Stephen Woodruff (SW)
Kathy Parker (KP)
Joanna Tucker (JT)
2. **Apologies**
Don Campbell (DC) Martina Macleod (MM) Dawn McKenzie (DM)
3. **Minutes of the last meeting 28.10.2020.**
Agreed. Proposed: NF; Seconded: SF.
4. **Matters arising**
None.
5. **Trustees' Report**
SF had already circulated a full report which was accepted.
6. **Financial; Accounts**
SF presented a breakdown of the current position. £33,274.73 is the balance.
7. **Resignation and Election of Officers**
Treasurer: SF resigned and then was proposed by NF, seconded by RT and re-elected.
Chairman: NF resigned and then was proposed by RT, seconded by SF and re-elected.
Secretary: RT resigned and then was proposed by SF, seconded by NF and re-elected.
Steve Woodruff was elected as a new trustee having been proposed by SF and seconded by NF.
Joanna Tucker was elected as a new trustee having been proposed by SF and seconded by NF.
8. **A.O.B.**
None.
9. **Date of next meeting**
17th March 2022

These minutes approved at the meeting