

Present: Richard Williams (Vice Chair, RW), Ben Walton (BW), Iain Scott (IS), Sheila Green (SG), Julie Edwards (JE), Ann Macleod (AAB), Robin Irvine (RI) Alison Sinclair (AS); in attendance LDO Julia Campbell (JC), LDO Ann Marie Firth-Bernard (AMFB), Seoras Burnett (HO); Ginny Scott-Park (A9 Accountancy),

Members: Iain Muir, David Green, Steve Husband, Alison Urquhart, Bill Wilder, Lizzie Wilder, Peter Drake, Midge Drake, Evelyn Scott, Iain Angus Macleod, Iain Simpson, Dan Walton.

1. Welcome and Apologies: Chair, RW, welcomed all to the meeting and introduced Ginny Scott-Park of A9 Accountancy.

Apologies: Colin Masterson (CM), Seumas Hitchings

2. Chair's Report

- Full details are in the annual 2021-2022 report – below is a summary
- RW gave an overview of the various grants available and the grants giving process
- Housing remains a priority
- CALLP scheme projects and CCDC's plan to build on the enthusiastic response to these
- Strategic planning – SKS Scotland consultancy firm being used: first recommendation is to create an operations' manager post
- RW gave a special thanks to AAB, who is standing down as a long-standing director

3. Election of Directors

Standing down: CM, SH, AAB, SG

4 standing:

Alison Urquhart (unanimous approval)

Dan Walton (unanimous approval)

Iain Angus Macleod (unanimous approval)

Sheila Green (unanimous approval)

4. Fixing of Annual Subscriptions

RW proposed that CCDC continues to charge no subscription fee for another year.
The meeting voted unanimously for this.

5. Auditor's Report

Ginny Scott-Park reported no errors, mistakes or fraudulent activity was in evidence in the Annual Accounts.

6. Approval of the Accounts of the Company

IS talked through the accounts with a series of slides.

Accounts approval: nominated: SG

Seconded: BW

RW thanked IS and GSP

7. Appointment of the Auditor

Recommendation from the Board that we reappoint A9 Accountancy.

Unanimous approval from the Membership.

IFM proposed that CCDC continues to charge no subscription fee for another year.

The meeting voted unanimously for this.

8. AOCB

RW thanked everyone for attending and the meeting ended.