

NAIRN IMPROVEMENT COMMUNITY ENTERPRISE

MINUTES OF THE SIXTH ANNUAL GENERAL MEETING HELD in THE COMMUNITY & ARTS CENTRE NAIRN on 11 APRIL 2019 at 7.00 pm

Directors Present

Alastair Noble	Michael Barnett
Iain Fairweather	John Hart
Magnus Swanson	Susan Hey
Sam Hey	Steve Westbrook
Mandy Lawson	Matthew Hillton

Members Present 36 plus 45 proxies
(list attached)

1. The Chairman Alastair Noble welcomed those present and reported that a number of apologies and proxies had been received. He particularly welcomed Councillor Tom Heggie and the Chief Executive of The Highland Council Donna Manson. He said that the aim was to have an essentially paperless AGM, and the slides used are attached to this minute.
2. The Chairman Alastair Noble spoke to his Report that had been published on the website beforehand and is attached to this minute.
3. The Chairman summarised the preparatory work on the BID that NICE had funded, and congratulated Michael Boylan and the BID Steering Group on a successful ballot and the progress to date on running the BID.
4. Member Joan Noble gave a presentation on the successful restoration of the East Beach Path.
5. Sam & Susan Hey presented the progress to date on the #TeamHamish project, thanking the community of Nairn for the magnificent sum of £150,000 raised to date, and thanking The Highland Council for their support in appointing Nick Wright to produce a report on the development opportunities at the Links. As recommended by Nick Wright a project team had been established to take the proposal for a Water Splash Feature to replace the Paddling Pool. Donna Manson confirmed that the team were instructed to deliver this as quickly as possible, and funding opportunities were being explored.

6. The Secretary presented some of the opportunities identified in Nick Wright's report and looked forward to project teams being established following the model that was in the course of development for the Water Splash Feature. He also encouraged The Highland Council not to lose sight of the recommendations of the Town Centre Charrette report that seemed to have stalled.
7. The Secretary then presented for consideration the accounts for each of the years ended 30 November 2017 and 2018. He had hard copies to hand, and they were also on the NICE website. He presented slides summarising the essential balance sheet and income & expenditure numbers, and concluded with confirmation that the #TeamHamish funds stood at £130,996 at 30 November 2018, and that the BID project had been delivered within budget at a cost of £49,859.
8. The meeting then proceeded to the election of directors. The Secretary said that under the company's Constitution one third of the directors were required to resign and could offer themselves for re-election. He invited director Magnus Swanson to conduct the process, and the following decisions were supported by unanimous votes:

Alastair Noble – proposed by Sam Hey, seconded by Danny Bow
Michael Barnett – proposed by Susan Hey, seconded by Bob Wilson
Iain Fairweather – proposed by George Mackay, seconded by Chloe Furze

The Chairman brought the meeting to a close by encouraging members to become active in NICE's development and specific projects.

The meeting was closed at 9.00 pm

Michael Barnett
Secretary