

NAIRN IMPROVEMENT COMMUNITY ENTERPRISE

MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING HELD VIRTUALLY USING ZOOM on 30 NOVEMBER 2020 at 6.30 pm

Directors Present

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| Alastair Noble | Michael Barnett |
| Iain Fairweather | Sam Hey |
| Steve Westbrook | Mandy Lawson |

Apologies

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| Magnus Swanson | John Hart |
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Members Present

Jane Fairweather
Lucy Harding
Peter Gibson
Plus 15 proxies

- 1 The Chairman Alastair Noble welcomed those present and said that in the circumstances the meeting would be limited to essential governance business, and as soon as the Covid rules permitted in 2021 a full meeting with physical attendance would be held so that matters could be fully discussed.
- 2 The minute of the previous meeting was approved.
- 3 The Chairman Alastair Noble referred to his Report that had been published on the website beforehand and is attached to this minute. He said that Susan Hey's passing had been the cause of great sorrow, and a full recognition of her contribution would be given at the next physical members' meeting.
- 4 The Secretary referred to the accounts for the year ended 30 November 2019 that were posted on the website. There were two essential balances at the bank, and currently the #TeamHamish funds stood at £64,655 at 30 November 2020, and the general funds stood at £12,326. The reduction in #TeamHamish funds on the previous year was on account of payment of £110,000 as a contribution to half the cost of the Links Splashpad.
- 5 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. The following decisions were supported by unanimous votes:

Steve Westbrook – proposed by Michael Barnett, seconded by Iain Fairweather

Mandy Lawson – proposed by Michael Barnett, seconded by Iain Fairweather

The Chairman brought the meeting to a close at 6.45 pm.

Michael Barnett
Secretary