

The Glendale Trust

S.C. 32627 and Charity No. SC038741

www.theglendaletrust.org

Annual General Meeting

19th February 2011 at 2pm in the Glendale Hall

Present: 22 Members and Directors

1. The Chairman Ian Blackford welcomed all to the AGM.
2. Acceptance of the minutes of the 2010 AGM were proposed by Joy Talbot and seconded by John Cross
3. The Chairman's Report was accepted: Proposed by Dave Perry and seconded by Maggie MacPhee
4. The Secretary's Report was accepted: Proposed by Brian Smith and seconded by Ann Bowes
5. The Treasurers Report was accepted: Proposed by Iain Whitehill and seconded by Ann Blackford
6. Amendments to the Constitution: Changes to this need to be agreed by the membership. These were accepted with the exception of 10c. Proposed by Ian Blackford and seconded by John Cross. The Amendment 10c failed to achieve a 2/3rd majority and so falls. This means that if a director calls for an EGM the period of notice will remain as 14 days.
7. There are two places for new directors to join the committee and two additional members from out with the area can be co-opted. No new directors came forward at the meeting. All the current directors except Ocean Graham will continue.

8. AOCB:

The Moorings Association: Bill Knight, Greg Lane and Brian Smith are responsible for the wet area. The Glendale Trust with the Moorings Association: Chairman of the moorings association, Greg Lane, Brian Smith, Ian Whitehill with the assistance of Liff Pedersen (Development Worker) are responsible for the dry areas of the pier, slipway, parking area and the land around the Salt store.

Concerns were raised about the clam dredger trawling loch Pooltiel and the damage to the codling and wildlife of the sea floor. A proposal for the Trust to look into protection of the waters and coastline around Glendale was put forward. Proposed Ian Blackford and seconded Anna Tolhurst.

Attached:

The Chairman's Report,

The Secretary's Report,

The Treasurer's Statement of Accounts.

Amendments to the Memorandum and Articles of Association of the Glendale Trust

Date of the next AGM: 18th February 2012