

ARRAN CIVIC TRUST (ACT) ANNUAL GENERAL MEETING

Held at Brodick Pavilion on Tues July 23rd, 2013 at 7.30pm.

- 1 **Apologies:** Lavinia Gibbs, Geoffrey Botterill, David Scott, Bill Roberts.
- 2 **Minutes of AGM in April 2012:** verified as accurate by Caroline Fleming and John Roberts
- 3 **Matters Arising:** none
- 4 **Chairman's report:** The chairman outlined the year's activity, outings to Little Sparta and Hamilton mausoleum, talks on the work of ACT at the Antiquarians and the Rotary, the continuation of the "interiors project", the public talk by Hope Homes on the Knockroon development and the proposed outing to Ardkinglass. John Roberts outlined the planning system and how to use it.
- 5 **Treasurer's report:** In the absence of the Treasurer the Chairman read a statement prepared by the Treasurer and issued a Summary of finances to all present. This showed a healthy balance of £6,763.60.
- 6 **Election of Officers:** **Secretary-** Lavinia Gibbs proposed by Joan Stuart and seconded by John Inglis. **Treasurer-** proposed by John Roberts and seconded by Janet Inglis. **Vice-chair-**John Roberts proposed by Caroline Fleming and seconded by Janet Inglis. The Vice-chairman took the floor and called for proposals for Chairman. **Chairman-** John Inglis, proposed by Sally Campbell and seconded by Caroline Fleming.
- 7 **AOB** Discussion on future ACT activity. Angela Cassells suggested more commemorative plaques to give prominence to historically important Arran based people. James Hutton of Hutton's Unconformity was suggested along with the suffragette Flora Drummond, Robert McClellan the playwright and the artists of High Corrie. Grant funding "skill training" by ACT was also suggested.
- 8 **Date of next AGM;** April 2014