

## AGENDA FOR THE STRATHTAY AND GRANDTULLY CONSERVATION TRUST A.G.M. 2017

7 p.m. 5<sup>th</sup> September 2017

1. Welcome:
2. Apologies:
3. Report by Chairman: report tabled in advance
4. Confirmation and election of Directors
5. Fixing of annual subscription
6. Approval of accounts
7. Election of independent examiner
8. Right to buy option
9. The future of the Trust
10. A.O.B.

## MINUTES OF THE STRATHTAY AND GRANDTULLY CONSERVATION TRUST A.G.M. 2016

HELD at LEGENDS COFFEE HOUSE      5.30 p.m.      5th December 2016

Peter Hounam, Lesley Whitwood, Peggy Latter, Derek Kennedy, Jeff Thomas, Tony Taucher, Margot Hannsen.

11. Welcome from the Chairman
12. Apologies: Michael Jackson, Lesley Thomas
13. Report by Chairman: report tabled in advance reported on Lights on the bridge, state of the roads, lighting in Strathtay (only the poles needing replacement have been done, some poles cannot take a heritage light – PH will continue the discussion). It was noted that the connection with the Community Council and Village Hall committee has improved.
14. Confirmation and election of Directors: Lesley Whitwood, Peter Hounam, Tony Taucher, Jean Adams(associate). The committee agreed to pursue people to be members of committee.
15. Fixing of annual subscription - £ . Possibly donations may be sought at the Xmas tree.
16. Approval of accounts – proposed by Peter Hounam, second Jeff Thomas. It was discussed that the accounts might be changed to a different bank. When Michael Jackson is here it would be prudent to remove him from the signatories of the account.
17. Election of independent examiner – Derek Kennedy – proposed Lesley Whitwood, seconded Peter Hounam.
18. The future of the Trust – in 18 months time we will have to renew our right to buy. We probably need to do an information drop. It would be possible to use Xmas tree (war memorial) to promote membership. It will be necessary to explain to new members the difference between the Trust, the Hall Committee and Community Council. Promotion of the Trust needs to be done through notice boards. Local Businesses could be approached to become directors. Update of the web site is needed.
19. A.O.B.
  - a) Work with school could be furthered – A sapling of the Birnam Oak has been offered to the school and is in the care of Lesley at present.
  - b) Historical records - Matthew Robertson holds the records passed on from Ian Taylor.

- c) Names on the war memorial – these could be researched as could the names in the Graveyard at Tigh an Tur.
- d) The telephone box needs to be kept up to date.
- e) One interesting subject for study could be the history of the local houses.
- f) Beavers on the Tay – could provide an interesting discussion topic
- g) Facebook could be used for publicising the Trust.