



Applecross Community Company (ACC) AGM

Date: 20th April 2021, 7.00pm

Venue: Zoom video call

Attendees: Saara Viitanen, Ewen Gillies, Kenny Gillies, Roslyn Clarke, Owen Kilbride (Chair), Gordon Cameron, Valerie Hodgkinson, Rose-marie de Loor, Duncan Fraser, Zuzana Vojackova, Chris Ward, Frankie Ward, Tony Jackson, Ann Helmore, Marion Gilroy, Fiona MacKenzie, Kalie Wilkinson, Megan MacInnes, Sean Kilbride.

Minutes by: Elodie Matthews

No.	Item
1	Record members present (and apologies)
1.1	Owen Kilbride (OK) started the meeting by welcoming the attendees. Apologies were received from Elodie Matthews, Jon Glover, Lynn Evans and Rodger Evans.
2	Minutes submitted for adoption
2.1	Minutes of the previous AGM (24 th September 2020) were approved. Ewen Gillies proposed, Duncan Fraser seconded.
3	Chair's Report
3.1	Owen Kilbride provided an overview of the Company's work for the last year. It has been a busy year and there has been many successes. OK highlighted key milestones including: Affordable Housing: - The purchase of land and development of An Toll Ban affordable housing - The purchase of the hydro field for future affordable housing. Local Economy - Continued success of the filling station - Upgrades to the community toilets, and new door payment system - AppleNet developments and new staff - Investigation of an EV charge point powered by AppleJuice hydro. Community and Well-being - Investigation into the purchase of Camusterrach Church - The purchase of Torgarve and establishment of a community woodlands - Successful establishment of Appleseed Community Gardens and Allotments - Success and developments with Active Applecross e-bike hire - Collaborative approach with the Covid 19 Community Support Group.
4	Treasurer's Report
4.1	RMDL provided an overview of the Company's finances. Both the ACC and ACT annual accounts for FY2019-20 were filed on time with Companies House and OSCR.

	There has been a lot of activity within the company over the last year, and ACC has received a significant amount of income and expenditures. Thank you to AppleJuice Hydro for £15,000 donation. This is ring-fenced for the An Toll Ban development. Thank you to all our funders and supporting organizations.
5	Resolutions
5.1	<i>Special Resolution: Agree to amend the Applecross Community Company's Articles of Association in accordance with latest Scottish Government legislation.</i> The resolution was passed by ACC members' vote.
5.2	<i>Resolution: Support to progress the Church of Scotland church building in Camusterrach, Applecross, IV54 8LU to feasibility study.</i> The resolution was passed by ACC members' vote.
6	Election of Directors
6.1	Kirsten Mackie stepped down from the ACC Board and OK thanked her for her contribution to the company, in particular for the establishment of the Appleseed Community Garden and Allotments.
6.2	Rose-Marie De Loor stepped down and was re-elected as Treasurer. This was proposed by Duncan Fraser and seconded by Chris Ward.
6.3	Julie Baird was elected to the board. This is proposed by Owen Kilbride and seconded by Rose-Marie De Loor.
7	Any Other Business
8	Date of next AGM
8.1	The next AGM was provisionally set for 20 th April 2022.