



Slattadale

Registered in Scotland: SC051510

c/o Gairloch High School, Achtercairn, Gairloch, Ross-shire, IV21 2BP

Meeting Minutes

All documents related to these minutes should be stored in [this folder](#).

MEETING TYPE	Annual General Meeting
DATE	19 th April 2023
TIME	1900 hours
LOCATION	Gairloch Community Centre (Annexe)
CHAIR	Stuart Caddell

AGM GM QUORUM CONFIRMED (11 members or 10% - whichever is greater)	Yes
BOARD QUORUM CONFIRMED (Not less than 50% of all Trustees + majority elected*)	Yes

PRESENT	In person: Conor Brown, Carol Bulmer, Stuart Caddell, Chris Conniff, Kevin Doidge, Fiona MacKenzie, Nick McEley, Emma Wotherspoon Via video: Emily Doidge By proxy: Eilidh Caddell, Janet Miles
APOLOGIES	Kate MacRae

AGENDA	
1	Interim Chair: welcome and brief introduction
2	Thanks to Interim Trustees
2	Adopt Constitution and Election of Trustees

* To be confirmed.

3	Interim Chair: report – background and future vision
4	Accounts update
5	AOCB/Questions
6	Coffee and Kings Day Planning

Add notes and actions to each agenda item as required:

AGENDA ITEM: 1

Welcome and brief introduction

Stuart Welcomed all to the inaugural Slattadale AGM and thanked folk for coming

AGENDA ITEM: 2

Thanks to Interim Trustees

Stuart thanked all for their efforts to get to this point in the Slattadale journey and especially to Emma who is standing down as trustee.

AGENDA ITEM: 3

Adopt Constitution and Election of Trustees

The constitution is available to view here: <https://slattadale.org.uk/governance/>

Stuart asked for votes for each of the nominated trustees by a show of hands and the results were recorded as follows

- Stuart Caddell 8 votes plus 2 proxy votes = 10 votes (Elected)
- Fiona Mackenzie 8 votes plus 2 proxy votes = 10 votes (Elected)
- Chris Conniff 8 votes plus 1 proxy vote = 9 votes (Elected)

AGENDA ITEM: 4

* To be confirmed.

Interim Chair: report – background and future vision

Stuart presented the Slattadale story so far, the history of the GHS connection with the forestry building, background information of the CATS, our core themes of Education, Community, Wellbeing, and Employability. The strengths of our trustees (elected and co-opted), associate members skills, our collective responsibility and the importance of community collaboration. Vision for the future and the importance of being honest, transparent, and kind.

The presentation can be viewed in video format at:

<https://slattadale.org.uk/2023/04/aam-2023/>

AGENDA ITEM: 5

Accounts update

Stuart presented the current state of Slattadale's accounts which can be viewed in the previously noted video:

<https://slattadale.org.uk/2023/04/aam-2023/>

AGENDA ITEM: 6

AOCB/Questions

Our offer of £1 for 0.58 hectares of the meadow by the car park has been accepted by FLS. We are awaiting the formal legal transfer.

The forest (Sitka Spruce) is earmarked to be felled in the next two years so there will be no immediate building as the site will change from its current state (exposure, drainage).

Looking to install community Keder Houses for a tree nursery.

The original trustee's vision - plus be open to member contribution. This is about what the young people want to do which will change over time. The idea to facilitate using the space, especially reducing red tape for school use.

Off grid ideas and how to use the outdoor space in different ways to include those that don't have a passion for outdoor active pursuits and aim to be all ability accessible.

AGENDA ITEM: 7

Coffee and Kings Day Planning

Stuart noted the work Fiona had put into getting this off the ground to date.

Fiona gave an overview of the activities planned and thanked all so far for offering their time and skills in gratuity. The difficulty of providing watersports activities for unaccompanied teens is a work in progress. It is great to use the coronation lottery funding to add legacy to the project covering insurance for the next year. This type of event will not be a common occurrence but look to facilitate multiuse by smaller groups on a regular basis.

MEETING CLOSED AT:	2000 hours
NEXT MEETING DATE:	TBC
NEXT MEETING TIME:	TBC
NEXT MEETING LOCATION:	TBC

If minutes are for Board viewing only, link to this document should be sent to all.

If minutes are for public/members consumption, these should be saved in PDF format and posted on the website at <https://slattadale.org/minutes>