

**North Queensferry Community Trust**  
**AGM Minutes**  
**Wednesday 25<sup>th</sup> November 2020**  
**7.30pm via Zoom**

Attending: Iain Mitchell, Lucie Macaulay, Jane Hesketh, Freda Allen, Jim George, Neil McDougall, Linda McDougall, Lin Collis, Nichol Kerr, Eddie Brown, David Neill, Anne Monteith, Wilf Monteith, Susanne Carter, Alyson Henderson, David Barratt, Dan McDonald, Lorraine Hosie, Mino Manekshaw, Alastair Ritchie

Proxy votes: John Miller appointed Jane Hesketh

1. Apologies - none
2. Minutes of previous meeting – Jim George proposed and Lin Collis seconded
3. Matters arising - none
4. Election of trustees – Nichol Kerr, Freda Allen and Vanessa McCorquodale stood down. Susanne Carter and Neil McDougall were unanimously elected.
5. Chair's report – The main achievements of the year have been the construction of Pierhead Playpark and the planning permission granted for the toilet block and containers to be let as workshops. The Chair thanked all the volunteers for their ongoing help and contribution. Nichol proposed the Chair's Report and Jane Hesketh seconded
6. Treasurer's report and presentation of accounts. Income was £20,000 in line with the previous year. Expenditure was up by £8000 to £18,000. This mostly consisted of labour and equipment for work on the harbour wall, consulting fees and planning expenses. Profit of £1491. The balance sheet is healthy with £34,000 sitting in the account and £4832 of debtors. Proposed by Neil McDougall and seconded by Anne Monteith.
7. Report of the Independent Financial Examiner – Keren van den Broek Bennie was retrospectively appointed as the Independent financial examiner. She was satisfied that the accounts were prepared in accordance with all regulations with no unusual items or disclosures
8. Annual subscription – remains at zero
9. Appointment of Independent Financial Examiner – Keren van den Broek Bennie was re-appointed. Lucie Macaulay proposed and Jane Hesketh seconded.
10. AOB - none