

MONIAIVE INITIATIVE
Minutes of AGM held in the GMI at 7.00pm on 19/11/25

ITEM	ACTION
Present:	Kate Craig, Karen Donald, Innes Ross, David Sands, D Iden, , J Waddell (11 Members, 9 non-members)
Apologies:	V McNeill, C Lee, J Lee, P Lyttle
Previous Minutes (30/10/24)	Accepted and signed
ANNUAL REPORTS	
Chair's Report	Kate Craig
Treasurer's Report	Karen Donald
Project Officer's Report	Deborah Iden
ELECTIONS/RETIRALS & APPOINTMENT OF OFFICE BEARERS	
Retirals and elections of Trustees	Chair handed over to Project Officer; all Trustees stood down. There were no trustee retirals. Re-election of existing trustees: Proposed: M Iden Seconded: S Hughes Members gave a show of hands in support. The following Trustees were re-elected: Kate Craig, Karen Donald, Innes Ross, David Sands, Jude Knowles, David Cooper. Election of new trustee: Glenn Whalley Proposed: S Hughes Seconded: S Sparrow Members gave a show of hands in support. Elected.
Election of Office Bearers	The newly elected Board of Trustees agreed their Office Bearers, as follows:
Appointment of Chair: Kate Craig	Proposed: D Sands Seconded: I Ross
Appointment of Secretary: David Sands	Proposed: K Craig Seconded: K Donald
Appointment of Treasurer: Karen Donald	Proposed: K Craig Seconded: I Ross

OTHER BUSINESS

**Governance Review for Approval:
Reviewed and requiring no amendment:**
Risk Management Assessment (Rev 4)

Chair explained that a Governance Review is carried out every year to ensure all policies and procedures remain current and pertinent to existing and forthcoming project portfolio. Eight policies and procedures have already been approved this year.

Amendments for Trustee approval:
Asset Register (Rev 5)
Amendments for Trustee approval (cont.)
Organisation Chart (Rev 9)

Amendments to Asset Register approved.

Amendments to Organisation Chart deferred until next Trustee Board Meeting.

Amendments for Member Approval:
Constitution (Rev 3, Oct 25)

Members Resolution:

to insert new Clause 11.1: At least three quarters of the membership of the organisation are members of the community and resident within Glencairn, as defined by the community council boundary

to remove Clause 14: The board may, at its discretion, refuse to admit any person to membership where they have reasonable grounds to believe that he/she might, if admitted to membership, act in a manner which would damage the reputation of the organisation, undermine the efficiency of its operations and /or disrupt the proper conduct of its meetings. Membership will not be refused without good cause or explanation, and may not be refused on the basis of gender, age, ethnic background, disability, caring responsibilities, sexual orientation, religious belief, or marital status.

to add Clause 54.1: The majority of the Trustees of the organisation must be a member of the community and resident within Glencairn, as defined by the community council boundary.

Members voted: 10 Members in favour of the resolution.

Any Other Business

Questions were taken from the audience:

- 1) Discussion on upcoming Windfarm Development – Chair explained that MI must stay neutral, and suggested that GCC would be appropriate body to lead a community consultation and possible objection.

	<p>2) Land Access / Flood Management – D Iden explained that 3 unsuccessful applications have been made to date for feasibility funding, to enable MI to access expert help with creating a natural flood management plan, which would also include elements of biodiversity improvements and access (riverside path) improvements. MI will continue to seek funding for this work.</p> <p>3) Craigdarroch Arms – Chair explained that our first application for feasibility funding had been refused, but that MI will be able to apply for funding again once the building is on the open market. Again, MI will need expert help to develop a plan for potential uses for the building which are economically viable and sustainable. MI preference is still that a commercial buyer is found to invest in the business and bring jobs back to Moniaive. MI will only intervene if this does not happen.</p>
Meeting ends: 7.45pm	

Minutes Agreed by: Date: