

**MONIAIVE INITIATIVE**  
**Minutes of AGM held at 7.00pm on 30/10/24**

ITEM	ACTION
<b>Present:</b>	Kate Craig, John Murray, Jude Knowles, Karen Donald, Innes Ross, David Sands, D Iden, K McKenzie-Wilson, J Waddell, (11 Members, 9 non-members)
<b>Apologies:</b>	K Shaw-Buckley
<b>Previous Minutes (14/06/23)</b>	Accepted and signed
<b>ANNUAL REPORTS</b>	
<b>Chair's Report</b>	Kate Craig
<b>Treasurer's Report</b>	John Murray
<b>Project Officer's Report</b>	J Waddell / K McKenzie-Wilson / D Iden
<b>ELECTIONS/RETIRALS &amp; APPOINTMENT OF OFFICE BEARERS</b>	
<b>Retirals and elections of Trustees</b>	Chair handed over to Project Officer; all Trustees stood down. Those wishing to stand for election were introduced to members, who gave a show of hands in support. The following Trustees were elected: Kate Craig, Jude Knowles, Karen Donald, Innes Ross and David Sands.
<b>Election of Office Bearers</b>	The newly elected Board of Trustees agreed their Office Bearers, as follows:
<b>Appointment of Chair:           Kate Craig</b>	Proposed: I Ross Seconded: D Sands
<b>Appointment of Secretary:   Jude Knowles</b>	Proposed: K Craig Seconded: K Donald
<b>Appointment of Treasurer:   Karen Donald</b>	Proposed: K Craig Seconded: I Ross
<b>Trustee Retiral</b>	J Knowles gave a brief explanation of how MI was established, and gave thanks to founding-member John Murray, on behalf of the Trustees, for all his support and hard work over the last 10 years
<b>OTHER BUSINESS</b>	
<b>Governance Review for Approval:</b> <b>Reviewed and requiring no amendment:</b> Constitution (Rev2) Risk Management Assessment (Rev 4) <b>Amendments for approval:</b> Organisation Chart (Rev 8) Asset Register (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  All amendments were approved

<b>Any Other Business</b>	Questions were taken from the audience: <ol style="list-style-type: none"><li>1) Timing of the Place Plan process - all works will be complete by end of July 2025.</li><li>2) Absence of the GCC - MI works alongside the GCC and keeps them updated with regular progress reports on key projects.</li><li>3) Feedback to volunteers, particularly those who do not use digital means – comments noted, need to ensure Hive is fully utilised.</li><li>4) Proposed National Park - MI will promote and facilitate discussion, once the main consultation opens in Nov.</li><li>5) Village Noticeboard – people miss the noticeboard outside the old Post Office – MI will investigate reinstating this.</li></ol>
Meeting ends: 8.00pm	

Minutes Agreed by:  Date: 19-11-25