

The Dornoch Area Community Interest Company (DACIC)
Company Registered in Scotland: Registration No 327565

MINUTE OF ANNUAL GENERAL MEETING HELD ON MONDAY 24th JUNE 2013
in the Carnegie Building, Dornoch

Present B Rutherford, J Sutherland, T Robinson, J McGillivray, J Melville, P Murray, R Jack, I Walker, J McMurray, R Jack, K Black, J Cameron

Apologies: Y Ross, M Mackay, J Bishop, J Garvie, M Bromage, K Bromage

Item	Point of Information/Discussion/Decision	Action
1. Minute	The minute of meeting 2 nd July 2012 were adopted: proposed J Melville, seconded T Robinson.	
2. Matters Arising	<p>Judi Sutherland stepped down as Chair in January 2013. J McGillivray was appointed acting chair in February 2013.</p> <p>J McGillivray reported that the Special Resolution passed at last year's AGM, which allowed non-residents with businesses in Dornoch to become members, was recently reversed by the EGM held 16th May 2013. This was to allow the Registration of Interest in the Sheriff Court Building to go through.</p>	
3. Chairman's report	<p>J McGillivray thanked everyone for their help over the past year and reported on the various achievements in 2012/13:</p> <p><u>Town Map</u> Thanks to the tireless efforts of Judi Sutherland, there is now a town map on the side of the toilet block.</p> <p><u>Road signs for the Retail Park</u> Highland Council TECS are waiting for the signs to be made and will then arrange installation.</p> <p><u>Triangle at entrance to the Retail Park</u> This area is now leased by DACIC and has been cleared and filled with gravel awaiting sign above.</p> <p><u>Website</u> The re-designed website was launched in March and is functioning well.</p> <p><u>Webcam</u> There are still some operational difficulties but a more reliable system will be available soon.</p> <p><u>Sheriff Court</u> Under the Community Right to Buy legislation, the signatures were collected to demonstrate community support, a business case made and an application submitted. This is now awaiting approval by the Scottish Ministers.</p> <p><u>HIE Masterplan</u> DACIC were consulted during the process and have been identified as the lead body for a number of projects in the published Masterplan document.</p> <p><u>Dornoch Academy Sports Centre</u> DACIC wrote a letter of support for this initiative which is now confirmed as a £3m project the Highland Council's Capital Programme.</p>	

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4. Treasurer's Report	Rachel Jack presented the annual accounts for 2012-13. The current bank balance is £6,589, of which £1000 is allocated to the Allotments Project. A bill of £1900 is due for the clearance of the Retail Park Triangle.	
5. Election of Directors	Following the EGM of 16 th May, Gareth Dixon and John Murray were no longer eligible as directors, as they are not resident in IV25 postcode area, and so have been removed. Of the remaining directors the following are not standing for re-election - Yvonne Ross, Susan Brown, Judi Sutherland and Ian Walker. Nominations were received from Jenifer Cameron, Joan Bishop and Jim McGillivray. These were approved. Three other directors are still within their three year term being: Rachel Jack, Pat Murray and John McMurray. Special thanks were given to Judi Sutherland who in her time as Chair has worked so hard to bring DACIC to its present situation.	
6. Approval of Accounts	The annual accounts were prepared by Mackay & Co, Golspie. DACIC is exempt from audit under section 477(2) of the Companies Act 2006 relating to small companies. The membership unanimously approved the accounts.	
7. Appointment of Accountant	The membership approved the appointment of Mackay and Co to prepare the 2013-14 accounts.	