

**Minutes of the Morvern Heritage Society Annual General Meeting held in Lochaline Village Hall at 7.30pm on Thursday 19<sup>th</sup> September 2013**

**Present:** Jennie Robertson (Chair), Alan Kennedy (Treasurer), Kate Cruickshank, Alastair Scoular, Alda Grace

**Apologies:** Hugh Raven, Patricia and Michael Bramble, Sandy and Elizabeth McCall Smith, Tim and Morag Barnes, Donald Kennedy, Maggie Wilson, Rob Gittins, Robert Laurie, Colin and Paula Martin

1. Minutes of Last Year's AGM. The Minutes of last year's AGM held on Thursday 20<sup>th</sup> September 2012 were approved.

Proposed: Alda Grace  
Seconded: Alistair Scoular

2. Matters Arising. There were no matters arising.

3. Chairman's Report. Jennie delivered an illustrated report on the past year's activities. Despite it having been a quieter year lots of interesting activities had taken place. Jennie's written report is attached to this minute.

*(Sec's Note: The films 'The Edge of the World' and 'Last of the Scottish Wildcats' were purchased by the Society and are available for loan to members)*

4. Treasurer's Report. Alan made available copies of the accounts for FY 2011/12. Membership income and book sales were down on 2012 but we'd still managed a healthy surplus. The accounts (copy attached) were approved.

Proposed: Jennie Robertson  
Seconded: Kate Cruickshank

5. Subscriptions. It was decided to leave subscriptions for the coming year unchanged at £10 for family membership, £6 for individual membership and £16 for associate membership.

6. Election of the Committee. Those present at the meeting agreed to remain on the committee. Jennie agreed to contact Douglas & Helen Watt and Colin & Paula Martin to ask if they would like to continue to be committee members.

There being no further business the Meeting closed at 8.15 pm.