

**Minutes of the Morvern Heritage Society Annual General Meeting held in
Lochaline Village Hall at 7.30pm on Friday 19th September 2014**

Present: Jennie Robertson (Chair), Alan Kennedy (Treasurer), Kate Cruickshank, Robert Laurie, Alda Grace

Apologies: Colin and Paula Martin, Alistair Scoular, Creina Jackson, Hilary Lynam Smith

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

Proposed: Kate Cruickshank

Seconded: Alda Grace

2. Matters Arising. There were no matters arising.

3. Chairman's Report. Jennie spoke to her 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.

4. Treasurer's Report. Alan made available copies of the accounts for FY 2013/14.

Membership income (receipts from fund raising activities) and book sales were up on 2013. Significant donations included £500 from Faith Raven's Charitable Trust and £175 from Mull Historical Society. The deficit for the year was due mainly to the upfront printing costs of Steve Hardy's 'Nature Diary'.

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 committee members not present at the meeting to ask if they would like to remain on the Committee.

There being no further business the Meeting closed at 8.25 pm.