

**Minutes of the Morvern Heritage Society Annual General Meeting held in
Lochaline Village Hall at 7.30pm on Monday 21st September 2015**

Present: Jennie Robertson (Chair), Alan Kennedy (Treasurer), Kate Cruickshank, Alda Grace, Colin & Paula Martin, Alistair Scoular

Apologies: Faith Raven, Patricia & Michael Bramble, Creina Jackson, Hugh Morris, Annie Tordoff, Peter Boylan, Rob Gittins

1. Minutes of Last Year's AGM. The Minutes of last year's AGM held on Thursday 19th September 2014 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 – copy attached.

Paula offered to take the lead in re-publishing 'Exploring Morvern' Volume 2. She noted the erratum contained in Volume 1 would be amended in the new edition.

The meeting discussed the moribund gaelic place names project. Rather than try and resurrect the original project it was decided to produce a scaled-down document for inclusion in the next volume of Exploring Morvern.

4. Treasurer's Report. Alan made available copies of the accounts for FY 2014/15. Membership income (receipts from fund raising activities) was lower than anticipated. Alan agreed to look in to this. He noted we'd sold a good many more books through Lochaline Stores but the funds hadn't hit the bank account until after this accounting period.

The accounts (copy attached) were approved.

Proposed: Jennie Robertson
Seconded: Paula Martin

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.

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

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