

**TRANSITION BLACK ISLE
MINUTES OF THE 2010 AGM
HELD AT NETHERTON FARM
5th June 2010**

Present

(Members) - Wendy Price (convenor), Toni Clarke, Anne Thomas, Mary Paren, Julian Paren, Vanessa Halhead, Grant Macfarlane, Christine Brosnan, Maggie Dove, Penny Edwards, Agric Hadron, Peter Tilbrook, Mike Atkinson, Erica Atkinson, Allan Mackenzie, Richard Robinson, Martin Sherring.

(Non-members) – Laura Brickell, Maureen Pritchard, Fran Tilbrook, Emily Watts

Apologies

Sue Varley, Hugh Collins, Teen Ross, Grant Lowe, Sue Lowe, Kathryn Logan, Bob Bull, Helen Bull, Mary Bowers, Myra Carus, Sheila Wickens.

Finance report

The treasurer presented the finance report. She particularly stressed that, with the expectation that the Climate Challenge Fund would be wound up after March 2011, TBI would need to raise funds itself to support its activities.

The treasurer was thanked for her efforts during the year.

Convenor's report

The convenor presented her report. She expressed the group's gratitude to the efforts of all members, but in particular to Sue Varley and Ken Naismith, who were standing down as Secretary and Membership Secretary respectively.

Elections

Wendy Price was proposed by Maggie Dove for the office of Convenor, seconded by Penny Edwards, and elected unanimously.

Vanessa Halhead was proposed by Wendy Price for the new office of Vice Convenor, seconded by Agric Hadron and elected unanimously.

Penny Edwards was proposed by Mary Paren for the office of Treasurer, seconded by Vanessa Halhead and elected unanimously.

Mary Bowers was proposed by Wendy Price for the office of membership secretary, seconded by Anne Thomas and elected unanimously.

Teen Ross was proposed by Martin Sherring for the office of Press Officer, seconded by Toni Clarke and elected unanimously.

There were no nominations for the post of secretary, which remains vacant for the time being. The convenor suggested that the group should consider a small group of volunteers to take minutes on a rotational basis.

Any other business

Martin Sherring noted that it is intended to incorporate a new company limited by guarantee to take over all of TBI's activities, assets and liabilities. This will be done in such a way as to minimise any changes to the group's procedures and activities, but will require that members of the existing group re-join the new company.

There being no other business, the convenor declared the meeting closed.