**St Fillans Community Trust Limited (“the Trust”)**

**Minutes of the Annual General Meeting held on 26th February 2016**

**at The Sandison Hall, St Fillans at 7.55p.m.**

**Present:**

Johnston Brown (in the chair), 4 Directors and 6 members.

**Apologies:**

Apologies for absence were received from 6 Villagers

**Minutes of the previous meeting**

The Minutes of the Annual General Meeting held on 18 February 2015 had been circulated in advance of the meeting and were available at the meeting. These Minutes were approved. There were no matters arising from these Minutes.

**Board Reports:**

**Finance**

The Treasurer had circulated copy of the accounts in advance of the meeting. He then explained various aspects of the accounts to the members. An ordinary resolution to set the annual membership at £0 per head was duly passed.

**General in 2015-16**

The Treasurer reported that in the current financial year, a net £135 had been spent on the Village Fireworks night and £86 on required repairs to the Village Marquee. Christmas lights for the tree at the Field of Hope cost £361, but £355 of donations from villagers offset the vast majority of this cost

In the Summer, on behalf of the Loch Earn Railway Path project, phase 2, known as LERP2, the Trust put out the design stage to open tender. Transport, Planning and Engineering (TP&E) were duly appointed to conduct perform this stage of the path regeneration, and a fixed price contract was entered into. The funds to meet the cost of this phase are being provided by Scottish National Heritage.

The construction of LERP2, from Tynreoch to Station Road was put out to open tender and three contractots applied for the work; AB Gairns Contractors Ltd was awarded this contract, with the funds being provided by Sustrans, Scottish National Heritage, Gannochy Trust and the National Park. This pphase is expected to be finished shortly after Easter 2016.

It is proposed that LERP3 will take LERP2 on from Station Road, round the front of the A Frames back up through the tunnel and out towards the end of the Village. Funding for this is in the course of being sought.

At present, the Trust has £3,478 of unrestricted funds, there is £1,634 still available to the Path Group for way-markers and notices together with £67,754 of funds in the LERP2 account as the Gannochy Trust contribution was paid in advance.

**Nomination of Directors:**

Cecil Smylie, Johnston Brown & Lorna Kennelly retired by rotation in accordance with The Articles of Association of the Company and offered themselves for re-election. The three directors were re-elected unanimously.

**Any other business:**

There being no further business, the Meeting closed at 8:10 pm