

Minutes (draft) of Community Out West Trust (COW Trust) AGM
Meeting held in person at Kinlochewe Village Hall at 11 am
Wednesday 26 March 2025

Present: Trustees - David McIntyre (Chair), Andrew Peacock, Maud McIntyre, Kirsty McKay, Jonathan Petrie and Mary Peart (Company Secretary)

In addition - 11 Residents, comprising 10 COW Trust members and 1 non-member.

1. David gave an introduction and up-date – see attached
2. Minutes of last year’s AGM meeting were approved with no amendments
Proposed – Tom Forest, seconded – Lou Close
3. The Trustees report and financial statements for 2023/24 were approved.
Proposed – Andrew Peacock, seconded – Jonny Petrie
4. It was agreed to continue to have the accounts independently examined by MacDowalls as they are reasonably priced and very reliable.
Proposed – David McIntyre, seconded – Kirsty McKay
5. Election of Trustees. The previously co-opted trustees, Kirsty McKay and Jonny Petrie were duly elected to the board.
6. General discussion –
 - it was agreed that regular up-dates to members and the community are a good idea. This might include information on donations and some of the comments that have been received through the on-line donations.
 - Noticeboards that were purchased sometime ago have recently been put at the toilets. These are intended to provide visitors with information about the village and might include a village map, information on the businesses and services available in the village, etc. They might also provide historical and cultural information. Tom has resources on this on his website that may be useful.
 - Kirsty informed the meeting about Easyfundraising (<https://www.easyfundraising.org.uk>) which provides the opportunity to raise funds for your chosen charity through online shopping. The unique link to join and support Community Out West Trust is <https://join.easyfundraising.org.uk/commuoutwestrust/TA7K81/c2s/Hwzajw9c/POTA/facebook/4.0>
 - Lou thanked the COW Trustees, on behalf of the community, for the work that they do

Meeting closed at 11.38