

Claggan Residents Association (CRA)

AGM – 2ND July 2018

Voluntary Action Lochaber, An Drochaid, Claggan

6.30pm – 7.00pm

Present:-

Armando Barcenas (AB) (Chair)
Sarah Mckeown (SMcK)
Caroline MacDonald (CMD)
Leona Jones (LJ)
Berit McIntosh (BMI)

In Attendance:-

Karen Sandison (KS), Highland Council
David MacLaren (DMcL), Lochaber Housing Association

Apologies:-

Fiona Barcenas, Cllr Andrew Baxter

Ref. No.	Detail	Resp.
1	Chairperson welcomed all to the meeting	
2	Chairman reported on events since the Association started in October 2016, help and achievements made and welcomed the support received from various organisations and individuals in improve the area. Noted several residents had recently got involved with the Rainbow Project which was great.	
3	Election of Members – Confirmed membership as Present at Meeting – Armando Barcenas, Leona Jones, Caroline MacDonald, Berit McIntosh, Sarah McKeown, Donald MacDonald Not Present, but confirmed Nomination – Fiona Barcenas; Lynn McQuillan	
4	Amendment to Constitution Section 6.4 – Confirmed amendment to constitution to confirm that 1/3 of the Committee Members should step down at the AGM, rather all Members to step down. This was agreed.	
5	Annual Report for year ended 30/09/17 Audited accounts available at meeting were Approved. Emailed copy to be sent to HC (KS) and LHA (DMcL)	
6	Future Plans Progress with aim to involve residents in improving the area using various types of media – ie facebook, newsletter, leaflets for new tenants	
7	AOCB Next Year End 30/09/2018 – need to have accounts audited	