

Raasay Development Trust Annual General Meeting

Wed 23rd March 2016

The agenda was delivered in a slightly amended sequence to that publicised. These minutes reflect the amended sequence.

1. Chairman's report, delivered by Donnie Oliphant, outgoing Chair

In October 2014 you elected the first board and so formed RDT. Since then, the Board have considered and progressed the following projects:

1. Purchasing the Forest
2. Hydro Scheme
3. Pontoons
4. Boathouse and Boatbuilding
5. Website/Newsletter/Arts project

[Redacted text block]

[REDACTED]

[REDACTED]

[REDACTED].

4. Ordinary resolutions:

1. "That the members of RDT resolve to note the creation of a wholly-owned trading subsidiary namely Inverarish Hydro Limited, through which the hydro project on the Inverarish Burn will be taken forward as a separate but wholly owned asset of RDT."

Approved by a show of hands

2. "That RDT establish a Community Trust Fund to distribute trading surpluses to local charitable and community causes; and that decision over distribution of the funds be made by the Board of RDT."

Approved by a show of hands

[REDACTED]

[REDACTED].