

**Isle of Arran Ferry Committee**  
**Minute of**  
**Annual General Meeting**  
**held on**  
**Monday 10<sup>th</sup> June 2013**  
**at 7.00pm**  
**in Brodick Castle Tearoom**

**Present:** Ken Thorburn (National Trust) (Chair)                      Jim Lees (Arran CVS)  
Russell Duncan (Independent Traveller)                      Robert Waine (Visit Arran)  
Jim Henderson (Community Council)                      Cllr John Bruce (NAC)  
Iain Thomson (Construction/Haulage)                      Liz Robertson (NFU)

**In Attendance:** Elaine Parker (Minutes)

1 Member of the public also attended.

**1. Welcome & Apologies**

The Chairman opened the meeting and extended a warm welcome to all present.

Apologies were received from Kenneth Gibson (MSP), Robbie Brown, (CalMac), Guy Bodie (Stagecoach), Alistair Dobson (Taste of Arran), Colin McCort (CalMac)

**2. Minute of Previous AGM**

The Minute of the previous AGM held on Monday 12<sup>th</sup> June 2012 was adopted as a true record.

**Proposed: Robert Waine**

**Seconded: Jim Lees**

**3. Matters Arising**

There were no matters arising from the previous AGM minutes.

**4. Chairman's Report**

The Chairman read out his report of the year. (Report attached).

**5. Adoption of Accounts**

The annual statement of accounts, verified and signed by ACVS Administration Officer, Elaine Parker, on 30th March 2013, was adopted.

**Proposed: Robert Waine**

**Seconded: Liz Robertson**

**6. Membership Fee**

A proposal from Jim Lees that the annual fee for 2013-14 be reinstated to £75 was adopted.

**Proposed: Jim Lees**

**Seconded: Iain Thomson**

Invoices to be sent out by the Secretary.

**Action: Secretary**

**7. Election of Chair & Vice Chair**

It was proposed that Robert Waine become Chairman of the Committee, and Iain Thomson become Vice Chair.

**Robert Waine - Chair**

**Proposed: Liz Robertson**

**Seconded: Jim Lees**

**Iain Thomson – Vice Chair**

**Proposed: Robert Waine**

**Seconded: Liz Robertson**

**8. Any Other Business:**

8.1 The Chair read out the list of the current committee for the benefit of the member of the public in attendance.

8.2 The issue regarding the availability of the minutes in Brodick Library was raised by the member of the public. It was reported that there was a large gap in the minutes available in the library. The minute secretary reported that the most recent minutes had been taken to the Library, but she will investigate and make sure a full set of minutes is available.

**Action: Minute Secretary**

*There being no further business the Chairman closed the meeting at 7.30pm. A short business meeting then took place.*

**Signed: ..... Chairman**

**Dated: .....**