	MINUTES of **ANNUAL GENERAL MEETING** of the **STANLEY DEVELOPMENT TRUST** held in Stanley Village Hall on Wednesday, 7h November 2018, at 7.00pm
PRESENT:	**Members: 40** **Non-members: 13** **Including** **Directors:** David Trevallion- chair/ treasurer Fiona Lough - secretary Phil Clark- James Brown Anne Sweet Morag Roberts Jo Hardy Gillian Scotland Mary Wyllie **Project Coordinator** : Laura Baird **PKC:** Councillor Anne Jarvis Councillor Grant Laing **Community Council:** Peter Mackie, who gave support and congratulations to SDT on their 10th year from SDCC. **Invited Speaker:** Fiona Davidson - Historic Environment Scotland
APOLOGIES:	Chris Leakey, Liz Myhill, Kerr and Suzanne Currie, Gerry Burke, Peter Hillier, Jill Aitken (Woodland Trust), Ian Riches (Woodland Trust volunteer), Anne-marie McMaster (Saving Scotland's Red Squirrels), Ian Johnston, Judith Lowes, Pete Rawcliffe, Werner Reiche, Bruce Meikle, Bridget Finton, Lois and Kevin Lelland,
REPORT AND ACCOUNTS:	The Chair opened the meeting by welcoming members and non-members to the Tenth AGM of Stanley Development Trust. The Minutes form the 2017 AGM were Proposed by Phil Clark Seconded by Morag Roberts And agreed by the meeting David introduced the Annual Report for the year ended 30 June 2018. This also contained the Accounts to 30th June, 2018, which had been independently examined by Morris and Young. The annual report had been circulated to members prior to the meeting and on the website. DT gave a summary of the financial position of SDT. The Annual Report and Accounts, comprising Chair's Report, Trustees Report and Accounts were Proposed by: David Trevallion Seconded by: Liz Fraser and Jo Hardy and agreed by the meeting.

APPOINTMENT OF ACCOUNTANTS:	The appointment of Morris and Young as the Trust's accountants was Proposed by: David Trevallion Seconded by: Anne Sweet and agreed by the meeting. The authority to the Board to set the accountants' fee was Proposed by: David Trevallion Seconded by: Mike Baillie and agreed by the meeting.
APPOINTMENT OF DIRECTORS:	One third of board retire from office each year. They were thanked for their contribution and hard work over the years. o Chris Leakey retired and was thanked for his service since 2014. The Following Directors are required to retire from the Board this year. o James Brown o Gillian Scotland • Elected Directors seeking re-election o James Brown o Gillian Scotland New Directors seeking election • none at this point in time. These Director changes were Proposed by: Phil Clark Seconded by: Willie Waddell and agreed by the meeting.
PRESENTATIONS	There were presentations from directors and staff on various areas of the trust's work: Sports Hub (LB) Care and wellbeing (LB) Paths, walks and outdoors(FL) Stanley- Luncarty cycle path project (42 people atending indicated their support for an off road cycle route to Luncarty. during meeting) Fiona Davidson Historic Environment Scotland - Stanley Diaspora Tapestry Panel Project. 10 years of SDT (DT) cake cutting.by a founding director Leslie Fraser and newest member Colette Stewart. The chair thanked the speakers
ANY OTHER BUSINESS	There was a reminder of the Stanley Christmas Light Switch on 25th November from 4pm There was no other business raised. The meeting closed at 8.25 p.m.and those present enjoyed refreshments and looking at the Stanley Diaspora Tapestry Panel and the displays from West Stormont Woodland Group, Stanley Swift Group, Stanley-Luncarty Cycle Path. This was a good opportunity for questions and discussions with contributors.
Fiona Lough Secretary Stanley Development Trust	