



Notice of Annual General Meeting

Notice is given to Members that the **Annual General Meeting** of Aviemore and Glenmore Community Trust will take place at **7pm on Thursday 25th February 2021**.

Due to continuing Covid-19 restrictions the AGM will be held via a Zoom video conference link. Members wishing to join should email info@aviemoreglenmoretrust.org before 23rd February 2020 for joining instructions.

A handwritten signature in black ink, appearing to read 'Duncan Swarbrick', is placed over a light grey rectangular background.

Duncan Swarbrick
Chair of Aviemore and Glenmore Community Trust



Annual General Meeting – Agenda

Thursday 25th February 2021, 7pm

- 1) Introduction and Welcome
- 2) Minutes from previous AGM
- 3) Presentation of Annual Accounts
- 4) Annual Subscriptions
- 5) Directors' Report
- 6) Election of Directors
- 7) Q&A Session & AOCB
- 8) Closing Remarks



Schedule 2

FORM OF PROXY

The Aviemore and Glenmore Community Trust

I _____

of _____

being an Ordinary Member of the above Company hereby

appoint _____

of _____

and failing him or her, _____

of _____

As my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held

on _____

and at any adjournment thereof.

This form is to be used in favour of/against the resolution

Signed _____ **day of** _____

Signature of member appointing proxy _____

AGM 2021 AGCT Directors Report

Despite the challenges of the past year due to Covid-19 restrictions and the role of PM being vacant, the Trust have been active and are anticipating that 2021 will be very productive as AGCT continues to pursue the long-held aspiration of a community led future for Cairngorm Mountain.



Master Planning & HIE

- January master planner's questions circulated to members – responses fed back (85 in total)
- Promoted all draft master plan engagements events
- AGCT's response to published draft masterplan circulated to Members and HIE/360
- August met with **HIE/360** fed back Members & Boards views: -
 - No mention of community ownership
 - Section 50/Access
 - Lack of representation of Ciste area **Masterplanners said there had been little received by way of comments regarding the Ciste*
- AGCT requested extension to date of second community survey
 - encouraged Members via email and social media to feed-back comments on areas that they felt strongly/passionate about.
- High-level meeting in October; **HIE** Chair, Alistair Dodds, CEO, Charlotte Wright, Dave Mcleod and Rhona Fraser
 - Funicular and capital project update
 - Masterplan update
 - HIE wider community engagement – reformatting of FRG Group
 - Current AGCT Funding – HIE agreed to extend beyond initial funding period. HIE agreed to consider proposal to amend Admin post reflecting increased level of responsibility and duties being undertaken as a result of the absence of a PM
 - Due to Covid-19 restrictions
 - Vacant PM role

Community Engagement

- **Met with Kate Forbes MSP**
- AGCT Directors MD, RM HP and KB involved in the **Community Response to Covid19**.
- Discussions held with **Rhoda Grant** and **Edward Mountain**
- Met with **FLS** in August; raised the concerns around Glenmore and wild camping
- Attendance at **Cairngorm Economic Steering**
- Attendance at **FRG Group**; reformatted and renamed as Cairngorm Advisory Group
 - *At the suggestion of AGCT, CMSL operational matters that have a direct impact on the wider community will be discussed within CAG forum*
- Comprehensive **Stakeholders Register created**, relationships continue to be developed
 - Existing MOUs reviewed and signed.
 - Further MOUs being explored
 - Hosted a MOU partners network event

AGM 2021 AGCT Directors Report



AGCT

- **Board Members**
 - Board Resignation (April)
 - Recruitment of new Board members
 - Co-option of Camille Wallen and Matthew Haggerty (October 2020)
- **Project Manager (vacant role since March)**
 - Recruitment put on hold due to Covid-19.
 - AGCT to begin recruitment March 2021
- **New strategy of polling members for views and communicating members views to stakeholders**
 - *78% in favour of projects out with Cairngorm estate*
 - *84% in support of ice rink project*
 - *AGCT Poll Should the Funicular be Fixed; 51% Yes 49% No*
 - *E-news updates to Members*
- **Review of communications plan, aims and objectives (2021)**

AGCT Projects

- **Cairngorm Estate**
 - To produce a community vision, business plan and community ownership structure for Cairngorm.
- **Seasonal Ice Rink (operating from November through to March)**
 - Feasibility Study completed
 - Planning Permission Granted
 - Agreement in writing with Macdonald Aviemore Resort for use of space
 - GoFundMe page launched
- **Community Skatepark/Free Standing Climbing Area**
 - Expression of interested noted for HC land within Aviemore
 - Discussions regarding potential collaboration with other community stakeholder
- **Outdoor Kit Library**
 - Summer and Winter outdoor equipment lending facility to reduce barriers to accessing outdoor recreation for those living within Badenoch & Strathspey postcode area.