**Unst Partnership AGM for 2020-21 , 4.15pm, Saturday 21st May, 2022**

**Present:** Gordon Thomson (Chair), George Rodger (Company Secretary), Di Hervey, Colin Edwards-Horton, Susan Edwards-Horton, Kathleen Johnson, Don Craig, Peter Sandison, Julie Thomson, Penny Thomson.

**Welcome & Apologies:** Gordon welcomed everyone to the meeting. Apologies from June Harrison , Frances Browne, Sarah McBurnie (Vice Chair), Joan Bailey.

**2019-20 AGM Minutes (attached):** Approved K. Johnson , seconded George Rodger.

**Chairman’s Report (attached):** Gordon apologised for the delay in holding the AGM, partly due to Covid, partly to late completion of accounts.

The Chair’s Report was circulated. Gordon commented briefly on it. 2020-21 saw the shop closed for six months, April-August 2020 and Jan-Feb 2021 but income was over £9,000 and with the furlough payments and grant aid received, we were able to keep going.

We had also received £10K as part of the Government’s Covid support funding, as well as £6K from the SIC Business Support fund .

**Accounts (attached):** compiled and audited by Bon Accord Accountancy. Balance March 2020 £39,191. Income £74,091, Expenditure £52,084 so a profit on the year of £22,007.

Balance March 2021 £61,198 (Restricted funds £28,287, Unrestricted £32,911). This was a large sum but much of this (the Restricted amount) would be paid out in grants for Food and Electric vouchers and as part of the Coastal Communities funding for the Hub Feasibility study.

Accounts approved by Di, seconded by Susan

**Election of Office Bearers:** George, Susan and Colin stepped down as being the three longest serving Directors. George was proposed by Peter and seconded by Julie Thomson

Susan Edwards-Horton was proposed by Peter Sandison and seconded by Don Craig.

Colin edwards-Horton was proposed by Peter Sandison and seconded by Don Craig.

The other Directors were re-appointed: Gordon Thomson, Sarah McBurnie, Joan Bailey, June Harrison, Don Craig, Di Hervey. Unst Community Council Co-opted Director is Julie Thomson. Frances Browne is co-opted as SIC Community worker.

**AOCB**

Skip Scheme. We were not eligible for funding from SCBF (Viking Energy fund) as we had received a grant from them last year. It was suggested we apply to the Saxavord Spaceport for financial support as they were keen to support sustainability. Gordon to write to them.

We still required more people to sign up to the Skip Scheme- only 22 households had signed up so far and we need about 45-50 to pay for the scheme, even with grant funding.

Attendance at the Open Day/Drop in had not been high, about 15 people attending. Another weekday or evening might have been better, but the community had the chance to attend if they wished to. Most had agreed that the £2.3M scheme was too dear.

Gordon thanked everyone for attending. Meeting closed at 5pm.

***Date of next meeting:* TBC**