

MINUTES - OHT AGM (2022) 14th December 2023

Requested attendance on Zoom: Sarah Maclean, Sue Reid, Jane Lomes, Stuart Beaufoy, Alan Graham, Donnie Steele, Louise Cook, Lorna Eller, Mairi Thomson, Magaidh Smith, Murdo Morrison, Rhoda Campbell, Liz Carmichael, Linda Johnson, Eileen Murray, Iain Faller, Lach Maclean.

Apologies: Ian Fordham & Julie Sloan

1. Welcome

Chairman Sue Reid welcomed all to the meeting, thanked everyone for attending and confirmed that the meeting was quorate.

2. **Minutes of last AGM (2022)** were approved by Jane Loomes and Sue Reid.

3. Reports

3.1 Treasurer's Report

The Treasurer's report and accounts were noted. Combined summary sheets were circulated ahead of meeting.

Income & expenditure for the year were explained to those present. Lorna confirmed that we had received all monies owed from the bank due to the scam and all monies were back in the account.

The board thanked Lorna for the accounts.

The board also thanks Lorna for the many, many years of service and hard work for OHT, and even before OHT was formed under the old tourism organisation, as Lorna now steps down as Treasurer for OHT. Lorna's skills and knowledge will be missed by all.

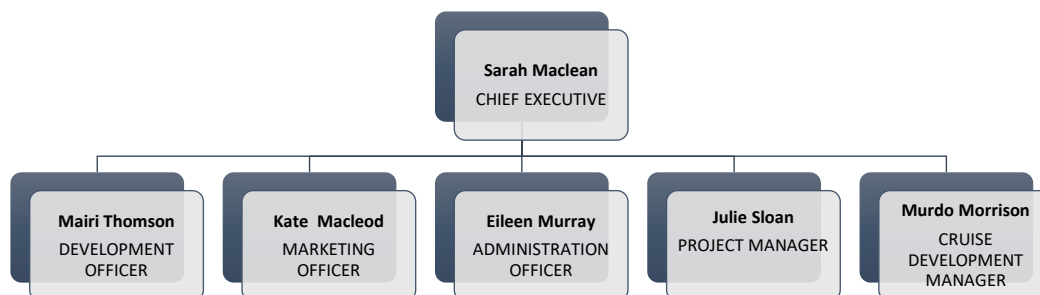
3.2 Chief Executive's Report

Sarah reported on all the projects developed, completed and ongoing in 2022/2023 and discussed plans for 2024. Please see PDF of presentation.

3.3 OHT Structure

Sue acknowledged all the projects OHT team undertake and gave thanks for all they do.

Delivery team:



4. Office Bearers – note Board & Office Bearers

Jane Loomes and Alan Graham nominated Sue to continue as Chair. Positions for Secretary and Treasurer remain open.

5. Any Other Competent Business

The new MIOH project and new See and Do membership option was praised. A question on if this project could move forward with a print offering was raised. This would be dependent on raising additional external funding but would be an ambition if we could.

Sue thanked everyone for attending closed the meeting at 7.15pm.