MacDougall of Dunollie Preservation Trust Meeting

AGM

Thursday 10th December 2026
At 5pm

Rockfield Centre, Stevenson Street, Oban
In Person & Via Zoom

AGENDA

17.00	Welcome
17.05	Minutes of 2025 AGM and matters arising
17.10	Chair's Report (Ivan Clarke)
17.20	Art Fund Project presentation
17.30	Accounts for the Year End March 2025
17.35	Election of Officers
17.45	The way forward: 2027 and beyond
18:00	Questions
18:10	AOCB
18.15	Close

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MacDougall of Dunollie Preservation Trust Meeting

MINUTES
AGM
Thursday 5th December 2024
At 6pm

Rockfield Centre, Stevenson Street
In Person & Via Zoom

Trustees Present: Alison McNab, Tony Hill, Ann MacKenzie, Jayne Mulqueen, Cat Rushmore, Eleanor MacKinnon, Martin Petrie, Ivan Clarke

Trustees Apologies:
Apologies: Siubhan Griffen

Attendees: Robin Morley MacDougall, Colin MacDougall, Mike Robertson, Jamie MacGregor, Judith MacGregor, Anne Caine, Mischa Lowther, Robert MacInnes, Thomas McCowan, Catriona Smyth, Shannen Provan- Sloan, Tracy White & Morag Morley joined via Zoom briefly.

Minutes: Eleanor MacKinnon/ Jayne Mulqueen

Documents issued in association with the agenda:

1. **Minutes from AGM 2024**
2. **End Of Year accounts**

Item:	Subject	Action
1.	**Welcome & Apologies** Alison welcomed everyone to this Annual General Meeting for the MacDougall of Dunollie Preservation Trust. Alison explained that there would be an opportunity at the end of the meeting for questions.	Name/Initials
2.	**Minutes from the previous AGM:** The minutes from previous AGM. No matters arising. Approved by Jayne Mulqueen and Ann MacKenzie.	
3.	**Chairs Report: .** Presented by Alison McNab. Report attached.	
4.	**A** presentation was given by Shannen Provan - Sloan on how Dunollie Preservation Trust has connected with the local community through the Sophy & White project.	
5.	**End of Year Accounts**	

	The accounts for year end 2023 were presented by Tony Hill. During the presentation, reference was made to the year ahead and financial challenges faced with the change in the economic environment.	
6.	**Strategic Approach for 2025** We will not be deflected away from the focus of delivering the objectives set out for the next 3 years: We will not chase funds that are not clearly tied to the defined and agreed objectives. Priorities will be defined in line with the priorities set out in the Assets Register. Clear management processes for managing the business will be put in place by the beginning of FY2025 season Detailed planning and financial evaluation will be applied to all activities for sign-off by the Trustees as part of the annual planning process. Clear and concise strategies for each of the areas of the business will be developed in conjunction with the DPT team to ensure consistency of delivery that aligns with the overarching business objectives. These will include: (Retail, Catering, Exhibitions, Events, Accreditation, Collections care, Funding, Marketing, Volunteers, Others as required/identified). At every opportunity the commercial activities will enhance and reinforce the Clan stories and identity. All members of the DPT team will be integrated into a clearly defined internal communications programme that links all Trustees, Staff and Volunteers as one team.	
7.	**Election of Officers:** Per constitution rules two trustees are required to stand down. Both members can, should the member wish be re-elected. Alison McNab noted that it was her wish to stand down as chair of DPT. Trustees standing down – Martin Petrie and Alison McNab. Both willing to be re-elected. Proposed – both re-elected, Eleanor MacKinnon and seconded Ann MacKenzie. Alison McNab proposed Tony Hill as new chair and seconded by Jayne Mulqueen.	
8	**Questions:** Current membership numbers and current charge for new members. Current membership numbers will be circulated with minutes. Current membership cost is under review as part of strategic planning. Detail to be circulated. Due to Zoom technical difficulties the report from Alison McNab at the start of the meeting will be circulated to zoom participants.	

	With no further questions members were asked to contact info@dunollie.org should they wish any clarification on detail presented tonight or any questions they wish to ask post the end of the meeting.	
9	Alison thanked everyone who attended this evenings AGM and the meeting was brought to a close.	
10.		