



Gargunnock Community Trust Ltd.

A registered company in Scotland (SC285574)
www.gargunnock.org



AGM 2018 Minutes 19 June 2018

Present

Directors:

Iain Gulland (Chair), Edmond Mansion, Douglas Johnston, Jackie Campbell, Geoff Peart, Jeremy Wilkinson, David King.

Trust members

Gay Burt, Harry Burt, Jane Arneil, Steve Barnet, Gill Bell, Charles Fitches, Tona Fitches, Claire Hart, Barbara Linklater, Martin Linklater Jill Patrick, Kate Peart, Bill Sinclair, Kathleen Sinclair, Jon Sutherland.

Others

Rachel Searle-Mbullu, Head of Communities Foundation Scotland

Apologies

Stuart Ogg, Gavin Fleming, Lovat Macgregor, Mike Pizey, Elizabeth Mansion.

Minutes of Previous AGM 28 April 2017

Iain opened the meeting by asking for a proposer and seconder of the 2017 minutes. Jeremy noted a minor change to these minutes clarifying that although all Directors were standing down four of the Directors who were standing down were also not willing to stand for re-election. The minutes were proposed by Geoff Peart and seconded by Edmond Mansion.

Matters Arising

There were no further matters arising from the previous AGM minutes.

Chair's Report

Windfarm Funding was now in place and a number of very good schemes were benefitting from this source. Of particular note was the outdoor learning zone which represented a major investment and a very good asset for the school.

Further progress was being made with a geotechnical survey of the Glebe Land.

A sinking fund had been established for the Community Centre to make provision for planned maintenance and unforeseen events.

The new website was up and running and progress was being made with marketing the Community Centre.

Company Secretary Report

It was reported that all statutory returns had been made to maintain the standing of the Trust.

It was also confirmed that a number of updates to the governing documents had been made.

It was reported that all the annual filings to Companies House and OSCR are up to date and the 2018 Confirmation Statement had been submitted and accepted by Companies House.

Treasurer's Report

Douglas provided the Treasurer's report noting a fairly positive financial position.

It was noted that the income from the Bite and Blether had made a significant contribution both financially to the Community Centre and socially to the village and special thanks were offered to Jane, Elizabeth and Douglas Coupethwaite.

Appointment of Directors.

Douglas explained that, in accordance with the Articles of Association all directors would stand down but would be eligible to be re-appointed. It was noted that existing directors, including Jackie Campbell, Lovat MacGregor, Mike Pizey and Elizabeth Mansion were all standing down.

The Chair intimated that there were four office bearers of the Trust. All the existing directors were thanked for their work since the last AGM.

There being no other nominations the following office bearers were re-appointed, proposed by Geoff Peart, seconded by Gay Burt:

Iain Gulland - Chair of the Trust
Douglas Johnston – Treasurer
Jeremy Wilkinson – Company Secretary
Stuart Ogg - Administrative Secretary

The other Directors appointed were Edmond Mansion, Geoff Peart, David King, Gavin Fleming. New Trustees Gill Bell, Barbara Linklater, Jill Patrick, and Claire Hart were proposed by Iain Gulland and seconded by Douglas Johnston.

AOB

Geoff Peart gave a presentation on the various projects which had received financial support from the Windfarm Fund. This led onto a lively debate in which many members participated which was facilitated by Rachel Searle-Mbullu from Foundation Scotland on possible approaches to future Windfarm funding.

All the Trustees expressed their sincere thanks to Jackie Campbell for all her work for the Trust over an extended period.

There being no other business the meeting closed at 10.00pm

Date of next meeting

Tuesday 25 June 2019.