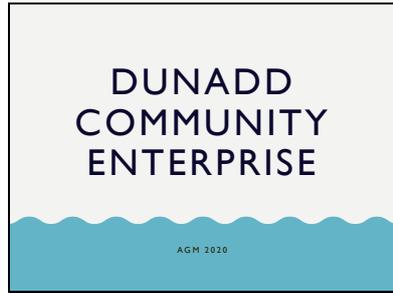


Slide 1



Welcome

Intro

Going to explain what the directors of the enterprise have been up to this year; most people are interested in the church project however the directors feel it's important to explain what else we have been up to on the members behalf.

Accept last year's mins

Slide 2



First, I would like to thank all the directors we have achieved a lot in a short time

Presently Have 130 members

Full Members 114

Juniors 5

Associates 11

Slide 3



The community plan developed in 2016 is the guide that we are using for our planning, its important because all parts of Dunadd came together in producing this document it gives us the guidelines for the projects we need to look at developing.

The document was divided into Six Themes

Organisation

Setup the company and gained funding for a coordinator – I will mention this in more detail in the following slides

Matched Funding for projects – as I go through the projects, I will mention how much funding we have for them and who from

Tourist Development

Tidying up villages – litter project explains on the next slide

Enterprise Development

Small businesses – not a success - but we found a Scotland wide scheme “Smart Villages” that was looking to give cloud technology to every village in Scotland using it to develop business and communities. Idea shared with Lochgilphead, Dunadd, and Loch Fynside community councils – they were not interested

Ownership of Community Assets

Community Transport scheme, active in the A816 Community Transport Group, Ardfern – Kilmelford area. there was a questionnaire end of last year and we are awaiting the results of this.

Community Grants available to local groups via Dunadd community Council £2000 a year maximum grant of £200
Refurbish hall – Ford not to do with us

Activities for Younger Residents

Soft play equipment – part of the plan for Mid Argyll Pool development

Infrastructure

Regeneration and refurbishment of village centres

– tried funding for windfarm for historic roads in Kilmartin

Cycle and footpaths –

data was saying Kilmichael residents wanted safe cycle path to Lochgilphead

Ford village & North part of Kilmartin wanted pedestrian protection from speeding vehicles participated in Argyll Council “place” Planning structure used the community plan data and mention footpaths cycle routes

We have just been asked, along with all the community enterprises in Argyll to be part of the Mid Argyll Community Planning Group

Slide 4



Looking for individuals, groups to become more involved

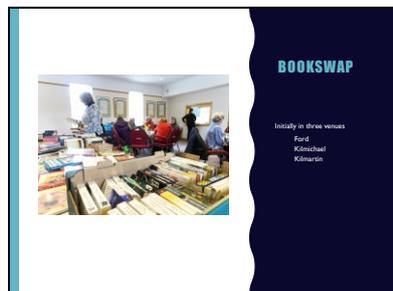
Grant of £2,136.42 which included new signs for the defibrillators in Kilmartin (composite aluminium)

Permission from Argyll & Bute Council to place signs temporarily and as long as they do not impede sightlines

If you interested in getting involve, please let us know

New project being looked at is for wildflower around Kilmartin Green, project is being led by Gary Linstead

Slide 5



Looking at Bookswap for its initial period (June to Nov 2018) when it was funded by Community Support Grant from NHS and a community council micro grant - it's now self-funded

2018 ran three centres

Ford 29 attendances
Kilmartin 69 attendances
Kilmichael 23 attendances

44 volunteer sessions

Some of the times the only people at these sessions were the volunteers

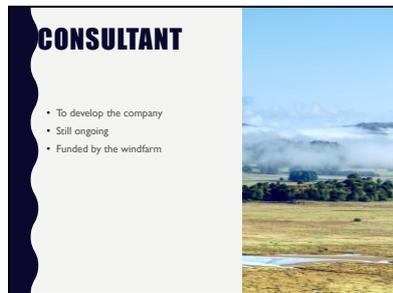
In the first three months of 2019

88 attendees and 10 volunteer sessions

More people from Ford & Kilmichael attend now it's based just in Kilmartin than when there were sessions in their villages

Must admit I was sceptical when Bookswap was first mentioned but Sue, Vivian, and Di were spot on and it is a great community opportunity

Slide 6



In January 2019 we advertised and appointed for a co-Ordinator, the funding was via the A'Chruach windfarm

The idea was for the consultant to lead the church project, to apply for funding, and explore and develop some other projects.

The consultant resigned after a couple of months

Changed attack and used the funding to engage consultants

for some sort term specific work

Slide 7



Scottish Government funding for communities over two years – didn't feel the application fitted rural areas but went for it anyway

6 previous Scottish Government funds came together to produce a 9 million fund, maximum bids were two hundred and fifty thousand a year over a three-year period. There were over 700 applications

Were not successful, even though it was a strong application, however it was a good exercise for the organisation we explored our ourselves and came out understanding our direction a lot better.

Made a decision that using consultants was not the real way forward and our aspiration is to employ workers to run and

develop the business is the way forward.

The next two slides are about the church project, so I want to ask are there any questions so far?

Slide 8



We published a project plan on our website and have been keeping it updated

At last year's AGM we were asked (by Rod) to look at the **Church Hall option** – to do anything would mean the footprint would need to be expanded, was advised that we would not get planning consent for increased car usage.

Asked to look at Feasibility/viability study and come back to the company members

Funding achieved through an assortment of grants
Architectural Heritage Fund
£4,000.00
Awards for all £3,000.00
Scottish Land Fund £5,714.00
Total £12,714.00

Also asked to do a **Shop study**, is on our website, it does not say if we will have a shop but lays down for and against and looks at other community shop ventures in the area

It basically says that a shop would not make a great profit but well run it can employ locals and be a great

community resource. This document will help inform the next stage of the project.

Last year we mentioned that the church was being purchased by a benefactor who will hold it for the Dunadd Community Enterprise, to explore our options Ewan now owns the building, however initially Church of Scotland mentioned that we could have access to do the work we needed, when the solicitors got involved this access was removed and it knocked the whole project back.

Engaged **Shauna Cameron Architect**
– Benderloch

To deliver the professional reports which include

- Survey of inside and outside of the building
- Estimated Cost of repairs
- Three options on how the building can be adapted and the estimated cost of this

This is being completed. But behind schedule, as finding the original drawing/plans of the church was difficult as Scotland's People archive had misplaced them, however Shauna says that she was notified that they were found on 23rd January.

She also explains Condition Survey external and internal and complete and written up. Areas for repair identified: method/ materials etc to be completed for Quantity Surveyor to prepare budget costs.

Sketch proposals begun.

We are perhaps 1 –2 weeks behind programme. We aim to complete by end of week 2 February and arrange to meet DCE Board during Week 3 February.

All Time is now tight due to the project slippage

We have been informed that the last application we can go for the Scottish Land Fund is August 2020 for a November decision. As the funding closes in 2021.

So, to summarise

- Funding is in place
- Professions are engaged
- Project is running behind
- Next stages must happen quickly

Slide 9



So how are we going to get the community to feedback and the members of the company to make a decision

So we need to consult with the community, but the group making the decision on whether we continue to the next stage will be the members of the company, as this group will have the responsibility of the financial liability of the project to a maximum of a £1 each

- All reports will be available on our website – However there will be a summary paper to make it easier to understand (will the directors have a proposed option?)
- Drop in at Bookswap on a Wednesday PM
- Have a drop in PM in the Kilmartin Hotel Sat or Sunday
- We are willing to go to groups/clubs/ meeting to answer questions
- If need be, we will do one to one meet
- After this we will send members a questionnaire asking for their feedback and option

The basis of this question will be a choice of four options Between the 3 options on the building adaption or do nothing.

a detailed business plan, seeing time is short we have commissioned this however it will be more than a plan for the church it will delve into the robustness of the whole company and identify ways for us to develop

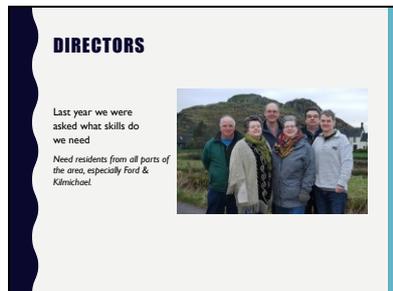
If we continue to explore the options its clear to say this

project will be very highly scrutinised as two of the funders will give their inputs (Architectural Heritage Fund, Scottish Land Fund)

Scottish Land Fund finishes in 2021, this means last funding opportunities is August application for a November decision we do not know if the fund will be reinstated, it is generally thought it will, but will this be after the 2021 Scottish elections?

Any Questions on the Church project

Slide 10



Acceptance of 2019 AGM mins

After 12 months of running we can start to answer this question

Slide 11

STRENGTHS & AREAS TO DEVELOP

- Successfully in applying for funding
- Forward looking
- Excellent ability to analyse a project and make decisions
- Good project planning and delivery
- Excellent skills in identifying areas based data and analysing it.
- Better representation on Board with all areas of the community
- Better membership system
- Better communication lines with community
- Funding for day to day running
- Look at registering as a charity

Slide 12

NEXT 12 MONTHS

- Members agreement on church building
- If yes develop a business plan
- Look at funding a worker
- Sort out our membership systems
- Register as a charity

Slide 13

Overall Community Enterprise
Income and Expenditure Account
For the period ended 31 April 2019

	Development worker	Bank	General	Other	Total
	£	£	£	£	£
INCOME					
Development worker's fund grant	65,500				65,500
WEL Community Centre		426			426
Occasional		225	170	68	463
Parish Community Church Centre		100	250	108	458
TOTAL INCOME	65,500	821	420	176	67,917
EXPENDITURE					
Development Worker Fees	704				704
Admin	81				81
Project costs		800	80	143	1,023
	3,421	800	80	143	4,444
EXPENSES FOR PERIOD	4,125	280	128	177	4,710
Balance of Funds at 31 April 2018					4
Surplus/Deficit					2,207
Carry in bank					1,287
Less: Creditors due in one year					75
Net assets					3,419
Represented by:					
Fund's bank					6,683
Development Worker					235
Bank Term					118
General					17
Grants					2,066
					9,109

Slide 14



all Directors now retire for the vote

Minimum 3 max 9

Any others

Questions

Slide 15

