

Annual General Meeting of Dunadd Community Enterprise.

**30 January 2020, 7.30, Glassary, Kilmartin, Ford Parish Church,
Kilmartin**

Present: 31 members attended. A list of the members who attended the meeting is available on request.

Apologies: Ann Blackburn, Arthur Kerr, Gordon Gray-Stephens, Doris Linstead, Allan Steele, Sharon Webb, Stephen and Ella Wilson.

Welcome

David Bracken, Chair, welcomed everyone to the meeting and thanked them for coming.

Minutes of the last AGM.

These were accepted as correct. Proposed by Rosemary Neagle and seconded by Jeremy Houston. There were no matters arising that were not included in the Chairman's report. David explained that answers to outstanding questions from last year are included in his report.

Chairman's report – given by David Bracken.

David updated members on what the Directors had achieved over the past year. His presentation and notes are available on the website www.dunadd.scot.

Highlights included:

- Membership – we have 130 members and 4 new members joined tonight.
- An overview of the community plan and what has been achieved either by Dunadd Community Enterprise or other organisations.
- Don't be a tosser – Litter picking project launched
- The success of Book Swap – many thanks to Viv Little, Sue Maclean and Liz Malcolm.
- Appointment of a consultant – since resigned, consultants delivering individual pieces of work.
- Investing in Communities application – unsuccessful, but learnt a lot about the potential future structure of the organisation.
- Church building project – a shop study has been completed and is available on the website www.dunadd.scot. Funding is in place to carry out a feasibility study and create a business plan. An architect has been contracted to carry out internal and external surveys and come up with 3 concepts of what could take place in the building. This should be completed by mid/end Feb and it is hoped to consult the wider community during March with members making a decision about whether to progress with the purchase of the church building in April. The building is now owned by a benefactor who has given us 4 yrs to decide whether to buy it from him. Members helpfully offer suggestions of ways and places to gather the views of the community.
- Directors – acceptance that they are all from Kilmartin and a plea for folks to come forward from Ford, Kilmichael and Bridge End. David listed the strengths of the

existing Directors and areas to develop which included a better membership system, funding for day to day running and registering the Enterprise as a charity.

- Plans for the future – members agreement on the church building, explore funding for a worker, register as a charity, improve the membership system.
- The wild flowering project (initially for the banks of Kilmartin Village Green) was outlined and a number of people came forward to express an interest in being involved.

Financial report - given by Di Roberts

The accounts were proposed by Jim Malcolm and seconded by Sue Maclean and were duly adopted.

Di outlined the income and expenditure and confirmed that the accounts had been lodged with Companies House and a tax return had been submitted to HMRC. Particular thanks were given to Dunadd Community Council for their encouragement and support through the awarding of a number of A'Chruach micro grants.

A copy of the accounts are available on the website www.dunadd.scot

Election of Directors

The current Directors are:

David Bracken

Stephen Carter

Christine Carr

Gary Linstead

Allan McLean

Diane Roberts

Members were asked if there were any others who would be willing to be considered for election to the Board. Simon Hunt had discussed a willingness to become a Director prior to the meeting, as he was not present it was decided that he can be co-opted on as a Director at a later date, should he still wish to become one.

A new Board was proposed by Anne Hudson and seconded by Jeremy Houston and were duly elected unopposed:

David Bracken

Stephen Carter

Christine Carr

Gary Linstead

Allan McLean

Diane Roberts

The meeting was closed and folks were thanked once again for attending.