



Active Communities

Minutes of Annual General Meeting

Tuesday 7th March 2023 5.15pm

ZOOM

In Attendance

Board Members: Lindsay Moffat (Acting Chairperson), Russell Boreland (Trustee), Diane Webb (Trustee), Isabell Thompson (Trustee).

Voting Members: Sheila King, Eileen Knowles.

Voting Members, by Proxy: Alisdair Young, Christine Dickson, Jean Kerr, May McLelland, Rita Bruce, Ann Clinton, Elizabeth Hastie, Sandra Grady, Kathleen Kidd, Mary Henderson, Elizabeth Kemmett, Peter Macaree, Susan McGuire.

Staff: Colette Scotson, Cheryl Thomas, Fiona Winton (minutes).

Other attendees: Mary Bowman, Alison Rennie, Alan Clark.

Meeting quorate achieved

1. Welcome

Lindsay Moffat opened the meeting. It was reminded that the period for this AGM covers 2021-2022 when lockdown was still in force and phase 2 of Station Seven was in progress.

2. Apologies

Sarah-Jane Russell.

3. Approval of the minutes from the AGM held on 22nd November 2021

The minutes were circulated prior to the meeting.

Action: Mary Bowman proposed the minutes as being accurate, and Lyndsay Moffat seconded.

4. Chairperson's Report

All staff and volunteers were thanked on behalf of Sarah-Jane Russell, for their work with Active Communities. A special mention was given to Susan McDonald who left the organisation last year. The Annual Report was shared, some of the key achievements from the report were verbally highlighted. A report was given on the progress of the building for that period and the consultations that took place to ensure the community got the best from the building. It was said not to underestimate the difference that Active Communities made even during the lockdown.

Questions were invited, none were received.

5. Financial Report

A report from the audited annual accounts covering April 2021- March 2022 was circulated prior to the meeting. Russell Boreland explained the figures and that the income was high due to the capital building money received. He assured that the board check the finances on a regular basis. The Kelvin Partnership will be conducting the audit for the 2022-2023 accounts. Questions were invited, none were received.

6. Confirmation of Trustees and Officer Bearers

All Trustee agreed to be re-elected for another year.

Action: Sheila King proposed to elect all board members, Mary Bowman seconded the motion, no objections were raised.

7. AOCB

No further business to report.

8. Date of Next A.G.M

Tuesday 21st November 2023, venue to be confirmed.

9. Close of Meeting

Lyndsay Moffat thanked everyone for attending the meeting and thanked the members for re-electing the board. Staff were thanked for their loyalty through the difficult time of preparing for the new building and changes in chairperson.

The meeting was closed at 6.50pm