



Active Communities

Minutes of Annual General Meeting

Tuesday 29th October 2024, 5pm

Station Seven, 7 Quarry Street, Johnstone, PA5 8DY

In Attendance

Board Members: Lindsay Moffat (Interim Chairperson), Russell Boreland (Treasurer), Isabel Thompson (Trustee), Susie Paterson (Trustee), Sheila King (Trustee), Kenny Hopkins (Treasurer)

Voting Members: Christina Dickson, , Isabel Thompson, Christine Walsh, Kath Kidd, Ann- Marie Boyle, Elaine Fitzpatrick, Sandra Grady, Graham McInnes, Geraldine McNealy

Staff: Alan Clark, Amanda Moulson, Cheryl Thomas, Liz Devanney, Trisha Doherty, Colette Scotson, Fiona Winton (minutes), Cassie McIntosh

Other attendees: Paul Craig (Azets Accountants), Cassie Forbes, Sue Grove, Linda Halley, Mary Bowman, Judith Eglington, Charles Brindley, Jonathan Lloyd, Catherine Macintyre, Neil Macintyre, Jennifer McKay, Gail McKenzie, Iain McMillan, Margaret Mitchel, Leslie Ritchie, Elizabeth Kemmett

Meeting quorate achieved

1. Welcome

Lindsay opened the meeting by introducing herself and thanking everyone for attending. The format of the meeting was explained.

2. Approval of the minutes from the AGM held on 21st November 2023

The minutes were circulated at the meeting.

Action: Minutes were approved.

3. 2023-24 Annual Report Presentation

An information graphic sheet was handed out at the meeting and shown on the screen. A short film of people's experiences with Active Communities was shown.

Cheryl and Amanda spoke about the achievements of their projects and gave thanks to the teams involved. Alan gave an overview of future plans.

4. Financial Report

The balance sheet was shown on the screen and an explanation was given of the difference in the value of Start up Street compared to the previous year. Information was given on where the income comes from and an explanation given on restricted and unrestricted income.

5. Auditor's Report

Paul Craig explained the need for an organisation to have a yearly audit, it was noted that the criteria for the need of an audit may change in the future. There were no issues to raise as a result of the audit.

6. Appointment of Auditors

Resolution: To appoint Azets as the auditors of the charity for the year ending 31 March 2025. The resolution was agreed: (100% of members voted in favour).

7. Election of Directors

Resolution: To elect the following trustees to the board of Active Communities: Russell Borland, Kenny Hopkins, Sheila King, Lindsay Moffat, Susie Paterson, Isabel Thompson. The resolution was agreed: (100% of members voted in favour).

8. AOCB

No further business to report.

11. Close of Meeting

Lyndsay thanked all who are involved in Active Communities, with a special thanks to Sarah-Jane who recently stood down as chairperson. Lyndsay stated that Active Communities is doing a fantastic job of listening to and connecting with the community.

The meeting was closed at 6.00pm