



Dalry Community Development Hub first Annual General Meeting

Held in Rosearden on 2nd March 2016. – 7 pm to 9 pm

Notes of Meeting (Draft)

Residents of Dalry had been invited to attend the 1st AGM of Dalry Community Development Hub held at Rosearden at 7.00pm on 2nd March 2016. There were 18 people present. The Chairman for the meeting was James McCosh.

1. Welcome, introductions and apologies for absence

The Chairman, James McCosh welcomed everyone to the meeting, and gave a brief summary of what issues would be addressed this evening.

2. What DCDH trustees and community volunteers have achieved to date, and what the DCDH hope to achieve 2016 – 2017

Alastair Adamson gave a presentation which is available to view in the A4 DCDH binder in the reference section of Dalry Library and on the DCDH website.

<http://btckstorage.blob.core.windows.net/site12788/160302%20PPT%20presentation%20by%20aa.pdf>

3. Chairpersons Remarks and observations:

James McCosh presented the following:

Alastair has given you a summary of what the DCDH has achieved to date and a hint of what we hope for the future. It is a very encouraging start to the campaign to secure a fair share of resources for Dalry.

Perhaps the most important element is that this is an organization formed from and with the support of the people of Dalry.

I feel some disappointment that we appear to have failed, for reasons difficult to understand, to effectively connect with others seeking to help interests within Dalry. We have always wished to establish a working and trusting relationship with the Sports Club, Dalry Parish Boundary Trust, Dalry Station Gardening Group, Dalry Community Council and any other Dalry organisations having synergies with DCDH objectives. I find it puzzling that we are finding such difficulty achieving this desired engagement, since we are all seeking the same goal: "A better Dalry".



The Dalry Community Development Hub's credibility is based on transparency, openness to engage and its willingness to listen to the community it represents. This has been achieved through public meetings, a comprehensive website which archives all activities including minutes of public and Trustee Business meetings, a folder in the reference section of Dalry Library replicating all of the minutes and other relevant communications contained on the DCDH website, and regular news items displayed in the Library and the two Public Notice Boards in Dalry Town Centre.

This is all achieved through the willingness of community minded individuals giving of their time and expertise for the benefit of the Town they live in. No one in the DCDH has any personal agenda or hidden ambition for personal aggrandisement. We wish only to help improve the lot of Dalry, and all our efforts are directed in this direction.

I would hope, in the very near future, that we can achieve a more cohesive campaign for the benefit of the Dalry community. It has taken a very considerable amount of time and effort to get to this point, but I believe that we can be proud of the progress to date.

I hope that it will also mean that we as a community will continue to seek a better future for Dalry and that there will be no shortage of volunteers willing to help.

4. DCDH Annual Report and Accounts:

James McCosh and Sheena Woodside presented the Annual Report and Accounts for year ending 31/10/2015. This is available to view in the A4 DCDH binder in the reference section of Dalry Library and on the DCDH website.

<http://btckstorage.blob.core.windows.net/site12788/160302%20AGM%20annual%20report%20and%20accounts.pdf>

5. Trustee to formally endorse the Annual Report and Statement of Accounts

The accounts were proposed by Myra Sim and seconded by Heather Grossart. Alastair Adamson was then asked to submit the annual report and statement of accounts to OSCR in compliance with DCDH's registered charity status.

<http://www.oscr.org.uk/charities/search-scottish-charity-register/charity-details?number=SC045464#results>

At this juncture all trustees retired from office.



6. Election and Nomination of trustees

Application forms to become a Trustee of DCDH were made available. The following trustees had confirmed their willingness to be trustees again for term 2016 – 2017 and were re-elected under clause 28.

James McCosh

Alastair Adamson

Sheena Woodside

Heather Grossart

Myra Sim

Catherine MacMillan

Hamish Harkness

Caroline Cooper

Reg. N-Graham indicated his willingness to offer his services as a Trustee.

With no further applications, there was no requirement to hold an election process at the AGM.

In accordance with the DCDH constitution the application will be considered by the Board at its next Board meeting.

The Board will notify the applicant promptly (in writing, which includes by e-mail) of its decision on whether or not to admit him/her/it to Charity Trusteeship.

The DCDH should now be able to look forward to having 9 Trustees for term 2016 – 2017.

7. Questions from the Floor

Concerns were raised about the condition of Love Lane – DCDH will investigate if this could be addressed with “stalled spaces” funding.

Concerns were also raised about the condition of the path from the A737 at Lidl’s to Dalry Station (Lovers Walk). DCDH will investigate what arrangements NAC are currently proposing for this well used and established path, and will also determine if funding could be secured from Paths for All to improve what is now considered to be a very muddy route.

8. Any other DCDH Business?

There was no further business.



9. **Date of Next AGM.**

The next AGM will be held at the beginning of March 2017
The next Public meeting of DCDH is Scheduled to be held Sept/Oct 2016.
A notice will be posted at least 14 days before the meeting takes place.

10. **Close:**

The meeting closed at 8.45 pm.