



Dalry Community Development Hub Annual General Meeting

Held in the Rosearden Centre, Dalry on 29th March 2017 at 7.00 pm.

Notes of meeting

Residents of Dalry had been invited to attend the AGM of Dalry Community Development Hub in the Rosearden Centre at 7.00pm on 29th March 2017. There were 12 people present. The Chairman for the meeting was James McCosh.

1. Welcome, Introductions and apologies.

James McCosh welcomed everyone to the 2nd AGM and praised the efforts of the Hub in achieving considerable goals in the past year.

2. Approval of minutes of 2nd March 2016 AGM of DCDH

Previous AGM minutes were proposed by Heather Gossart and seconded by Hamish Harkness.

3. What the DCDH has achieved to date, and what DCDH hope to achieve in 2017 - 2018

Alastair Adamson gave a presentation which is available to view on the DCDH Website.

<http://btckstorage.blob.core.windows.net/site12788/170329%20AGM%20AA%20PPT.pdf>

4. Questions from the floor

There were no questions

5. James McCosh/Sheena Woodside – DCDH Annual Report and Accounts.

Sheena Woodside presented the accounts for year ending 31/10/2016. This is available in the A4 DCDH binder in the reference section of Dalry Library and on the DCDH website.

<http://btckstorage.blob.core.windows.net/site12788/170329%20AGM%20annual%20report%20and%20accounts.pdf>

6. Trustees to formally endorse the Annual Report and Statement of Accounts.

Accounts were proposed by Myra Sim and seconded by Julie Wales. Sheena was then asked to submit the annual report and statement of accounts to OSCR in compliance with DCDH's registered charity status.

James McCosh thanked all committee members for the enormous amount of time, hard work and effort over the past year, in particular the 3 trustees who had decided to stand down. He gave particular thanks to Alastair Adamson and said he could not even begin to estimate the amount of hours Alastair given to the various projects and initiatives over the past year, and praised him for being largely responsible for building a solid foundation for the Hub going forward.

At this juncture all trustees retired from office.

7. Election and nomination of trustees

Application forms to become a trustee of DCDH were made available.

The 3 trustees who had decided to resign were:

Alastair Adamson
Catherine MacMillan
Hamish Harkness

The following trustees had confirmed their willingness to be re-elected for the term 2017 – 2018 and were re-elected under clause 28.

James McCosh
Sheena Woodside
Heather Grossart
Myra Sim
Caroline Cooper
Diane Macke
Helen Aiken

There was concern that the secretary position has still to be filled. Interim measures will be implemented until someone is appointed to the role. It was also confirmed that available sub - committee positions can be filled by those who have Dalry's interests at heart irrespective of whether they reside in Dalry or not.

Hamish Harkness voiced his disappointment at the turnout for the evening, although this was mitigated to a certain extent by the positive comments on the Dalry Forever Facebook Page.

8. Any other DCDH business

Audrey Hillis asked if trustees would be willing to provide her their personal contact details. She explained that this would be used for no other purpose than to carry out 3 monthly evaluations for the council's performance and evaluation system.

9. Date of next AGM

To be confirmed.

10. Close

The meeting closed at 8.00 pm