



**AGM**

**30<sup>TH</sup> SEPTEMBER**

**2019**

**WELCOME**





- 1) **Welcome** **Denise Jackson MBE, Chair of Trustees**
- 2) **Apologies**
- 3) **Minutes of 26<sup>th</sup> September AGM 2018** **Proposed & Seconded**  
**Matters arising**
- 4) **Trustees Report**
- 5) **Finance and Accounts** **Proposed & Seconded**
- 6) **Election of Trustees**
- 7) **AOCB**

**AGM** formally closed

***Updates from Working Groups***

***Refreshments***

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**Minutes of Auchterarder Community Sports Association AGM  
Wednesday 26<sup>th</sup> September 2018 in the Giral Hall, Aytoun Hall**

**Attendees:** Denise Jackson, Sheila Perera, Bill Campbell, Jill Simpson, Graham Jackson, Kirsteen Ross, Scott Haxton, Jane Courtney, Prue Kennard, Mike Thompson, Julia Howe, Craig Fleming, David Homewood, Stuart Clark, Emily Greaves & Lisa McKay.

**Welcome by Denise Jackson Chair ACSA**

**Apologies:** Alisdair Kay, Ian Campbell, Hilary Calderwood, Chris Sanderson, David Taylor, Dot White, Steven Watt, Jonathan Dickson.

**1. Minutes of 2017 AGM**

**Matters arising**

Lisa McKay reported that TOSCA was going for Gold Award in PE activity, giving extra hours to PE and increasing the choice of activities. 65% sport is done by “Girls” and we need more “Boys” involvement.

Spelling correction to be made

**Proposed** by Kirsteen Ross and **Seconded** by Bill Campbell.



### 3. Chairman's Report

**Denise Jackson**

Denise gave presentation showing the Journey of ACSA from 2012 to SCIO application in March 2018.

We saw the proposed structure of ACSR with three working groups, Core Paths, Parks and Community Green Spaces and Sport and Recreation.

We recognised the continued partnership with Auchterarder Young Sports person of the Year Award. It was Hannah Courcha for 2017. ASCA provided the Steve Parks Trophy, to be presented to the Winner of the Auchterarder Running Festival, for the fastest local Female runner in the 10 K Event, Lucy Pearce.

Next Steps:

- 2019-22 Development Plan
- New Community Cycling project
- Potential Community Event in the Public Park
- Phase 3 of Provost Walk completion.
- Phase 4 in the planning stages.

Denise thanked everyone for their support and volunteering their time to become Trustees, as we wait the result of our application to become a SCIO. Special thanks were given to Kirsteen Ross, LAL Community Sports Hub Officer for all her support with our application.

### 4. Secretary Report

**Sheila Perera**

A reminder given to all whose contact details we hold, to complete a Data Protection Declaration Form.



- 5. Stuart Clark** presented the Accounts which will be required to be extended to June 2018.  
On becoming a SCIO, ACSR New Financial Year will commence on inception & finish on 31<sup>st</sup> March 2019.

## **6. CORE Paths Working Group**

**GJ**

Graham showed a series of slides, showing the development of the Core paths with costs and funders.

Thanks goes to Bid Strachan of Perth & Kinross Countryside Trust for all her hard work and support.

Estimated cost of Phase 3 Provost Walk, £552,000 and £352,100 has been secured. An application for £100,00 has been made to the ACFacilities Fund (Housing Developers Fund)

The Core Paths Maintenance Group meets the 1st Wednesday of every month at 10.00hrs. They work with Alan Dorman, the Ranger. All are welcome.

A question was raised regarding full accessibility for wheel chairs users & horse riders as ideal surfaces are different.

## **7. PARKS GROUP** A Report was read out by DJ on behalf of Lisa McGraw.

- Community Consultation on Feasibility Study for the Public Park (Victoria Park) on 24<sup>th</sup> October 2017 and in February 2018 the final draft was received from Steven Kane P&K Community Greenspaces.
- Play Area, Toilets, Skate Park, Pavilion Funding, were all included in that Report and a slide was shown of preferred layout.

## **8. Sport and Recreation**

**KR**

Kirsteen gave a report on the Community Cycling Project which started in March 2018, with funding received from the Glasgow Commonwealth games Legacy. This project will be led by Emily Greaves and is based at the Public Park.

ACSR continue to have strong links with Synergy Cycling for supplying, storing and administrating the E Bikes available to the community at no charge.

**As there was no other Business the Meeting was closed and DJ Thanked everyone for their support, attendance and input.**

## OUR JOURNEY FROM 2012

➤ **2012** Auchterarder Community Sports Partnership established, supported by Caroline Ness

➤ **2013/14** 'Local Needs Survey' carried out with safe walking, running, & cycling Paths a priority

### 2015 – 2018 DEVELOPMENT PLAN

➤ **2014/15** Auchterarder Community Sports Association is Constituted and Auchterarder Core Paths Group formed working in partnership with Bid Strachan from P&K Countryside Trust.

➤ **2015/16** Community Meeting held to discuss the redevelopment of the Public (Victoria) Park + Feasibility Study for the Core Paths completed, followed by Community Consultation lead by P&K Countryside Trust.

➤ **2016/17** Parks & Community Green Spaces working with P&K CGS. Work on upgrade of football pitch begins in August 2016 & Feasibility Study for Park redevelopment commissioned in December 2016.

➤ **2017/18** Separate Sport Development & Recreation Working Group established & lead by Kirsteen Ross our Community Sports Hub Officer.

### DEVELOPMENT PLAN EXTENDED TO 2019

➤ **2018/19** Application to become a Scottish Charitable Incorporated Organisation in March 2018 and **Auchterarder Community Sport & Recreation incepted on 25<sup>th</sup> June 2018. (SC048490)**



## **Board of Trustees**

Denise Jackson Chair

Stuart Clark

Sheila Perera

Mike Thompson

Craig Fleming

Steven Watt

Bill Campbell

*The Sports Hub at the  
Community School*

**Park  
Users  
Group**

**Core Paths  
Group**

## Objectives & Activities

### The main aims of ACSR are:-

- To maintain and widen participation in sport and active recreation for all ages and abilities in Auchterarder & area.
- To develop and support local Clubs, schools, organisations and individuals involved in sporting or physical activities and to widen opportunities for participation.
- To develop and provide access to quality places where the community can be involved in sport and active recreation

## Activities

### Core Paths

The charity has actively developed and supported the Auchterarder Core Path Group to develop and maintain the core path network for the community. During the year it worked with Perth & Kinross Countryside Trust on Phase 2 of the Provost Walk to deliver a sealed multi use path that extends from Ruthven Street to the Public Park. It also continues to actively maintain Black Road Path; Johnny Mathies Path as well as the earlier phases of the Provost Walk.

## **Parks**

The Park Group worked in partnership with Perth & Kinross Community Green Spaces and Auchterarder Primrose FC to reconstruct, reseed and upgrade the football pitch so it could be used by the football teams in the community. Plans for redeveloping the children's play area and a refurbishment of the Auchterarder Primrose FC Pavilion are also planned, in addition to the development of a Mountain Bike Trail that is still at an early planning stage.

## **Participation in Sport & Active Recreation**

The Sports and Recreation Group have initiated a Community Cycling Project that has delivered 'Learn to Ride' sessions, training to community cyclists who will then be able to Lead regular rides within the area. Investment in three e-bikes has also taken place during the year and these can be hired from Synergy Cycles by members of the community free of charge.

The Group continues to foster close working relationships with the various Clubs and organisations within the area in order to encourage and support participation for all ages and abilities within the community e.g. Gymnastics Club, Bowling Club, Auchterarder Primrose FC, Auchterarder Community FC, Auchterarder and Dunning Golf Clubs & 5 Star Active Running Club.

In addition ACSR work in partnership with Community School of Auchterarder in the promotion of sport through its Sports Ambassador Programme and also with Auchterarder Rotary through their Young Sports Person of the Year Award.



# ACCOUNTS ENDING 31<sup>ST</sup> MARCH 2019





	<b>Period to 31<sup>ST</sup> March 2019 £</b>
<b>Receipts</b>	
Donations	73,613
Grants	26,655
Fund raising	95
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<b>Total Receipts</b>	<b>100,363</b>
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<b>Payments</b>	
Perth & Kinross Countryside Trust	42,976
E-Bikes	5,350
Emily's wild adventures	1,980
Wild flowers	115
Stationary	53
Auchterarder 10k	42
Catering (Provost Walk opening)	40
Auchterarder in Bloom	40
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<b>Total Payments</b>	<b>50,596</b>
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<b>Surplus Receipts over Payments for the Period</b>	<b>49,767</b>
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- **Donations & Grants Received**
- **Period 25<sup>th</sup> June to 31<sup>st</sup> March 2019**

Note £55k transferred in from Auchterarder Community Sports Association on creation of the SCIO

**1. Donations**

	<b>Unrestricted Funds £</b>	<b>Restricted Funds £</b>	<b>Total £</b>
Transfer from unincorporated association Auchterarder Community Trust	55,413	-	55,413
West Perthshire Recreational Facility	-	11,000	11,000
Alan King Trust	-	6,400	6,400
Auchterarder Rotary	250	500	500
Gift Aid	50	-	50
	55,713	17,900	73,613

**2. Grants Received**

	<b>Unrestricted Funds £</b>	<b>Restricted Funds £</b>	<b>Total £</b>
Perth & Kinross Investment Fund	-	15,000	15,000
Energy Saving Trust	-	5,350	5,350
European Games Legacy Fund	-	4,655	4,655
Strathallan Decides	1,500	-	1,500
Perth & Kinross Council	150	-	150
	1,650	25,005	26,655

## Statement of Balances at 31<sup>st</sup> March 2019

	<b>Total Funds</b>
	<b>£</b>
Opening cash at bank and in hand	-
Surplus for the period	49,767
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At 31st March 2019	49,767
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***Future programs and activities can only take place if we continue to be successful in tapping into***

- ***Sources of Grant funding***
- ***Kind Donations***
- ***Community fund raising***



There should be a minimum of five and maximum of 9  
Trustees + advisors

- Denise Jackson (Chairperson)
- Sheila Perera (Secretary)
- Stuart Clark (Treasurer)
- Steven Watt
- Dorothy White
- Bill Campbell
- Craig Fleming
- Mike Thompson
- An-other?



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- To all our Trustees for giving their time and skills to help with administration of the ACSR. Special mention to Sheila Perera, our Secretary who has the challenge of making sense of all our discussions and ensures that everything runs smoothly.
- To all those who have been involved with each of our three Working Groups and volunteered to help in many different ways, from Path Maintenance, to planning Mountain Bike Trails, to preparation for Official Openings, planting trees along the Provost Walk in addition to meetings and the necessary administration.
- To Bid Strachan & P&K Countryside Trust, Ros Mills from P&K Community Green Spaces and Kirsteen Ross, our Community Sports Hub Officer and who helped with all the paperwork for our SCIO Application. This August, Kirsteen moved on after giving huge support over several years
- To all of you who have come along tonight to support the work of ACSR.

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# UPDATES ON OUR CURRENT PROJECTS



Core Paths



Community Cycling  
Project



Park Users Group



Auchterarder  
Primrose FC Pavilion



The Sports Hub at the  
Community School of  
Auchterarder



**Auchterarder Community Sport & Recreation Trustees**  
(Minimum of 5 with maximum of 9)

**Auchterarder Core Paths  
Working Group**

**P**articipation in  
**S**port & Recreation  
**W**orking Group (*The Sports Hub*)

**P**ark Users &  
**C**ommunity Green Spaces  
**W**orking Group

**Partnership with Bid Strachan  
P&K Countryside Trust  
Ranger: Calum Bachell**

**Partnership with Live Active  
Leisure & sportscotland  
Community Sports Hub Officer:  
Gemma Simpson from 21<sup>st</sup> October (New)**

**Partnership with Ros Mills  
P&K Community Green Spaces  
Ranger: Calum Bachell**

**Shared Chair:  
Jane Courtney & Julia Howe**

**Denise Jackson – Trustee  
Craig Fleming – Trustee**

**Steven Watt Trustee / Pavilion  
Dot White – Trustee / Cycling**

**Mike Thompson – Trustee  
Sandra Murray  
Stuart Bonnie  
Logan Steele  
Graham Jackson  
Chick Kiddie  
Judith Tillstone  
Nicola Marshall  
Jennifer Clark**

**Andrew Warrington  
Anna Watt  
Stacy Hewitt  
Emma Stewart  
Steven Myles  
Gemma Myles  
Pam Bryson  
Ric Fyfe  
Chick Kiddie**

**Lisa McGraw – Play Park  
Laura Hollister – Play Park  
Colin Farndon – Gleneagles Hotel  
Ian McFarlane – Do It Outdoors MBT  
Dann Kipps – Cromrie Croft -MBT  
Ang Laurie – MBT**

**Sonia Rattray – Community Cycling  
Lesley Gibson – Community Cycling**

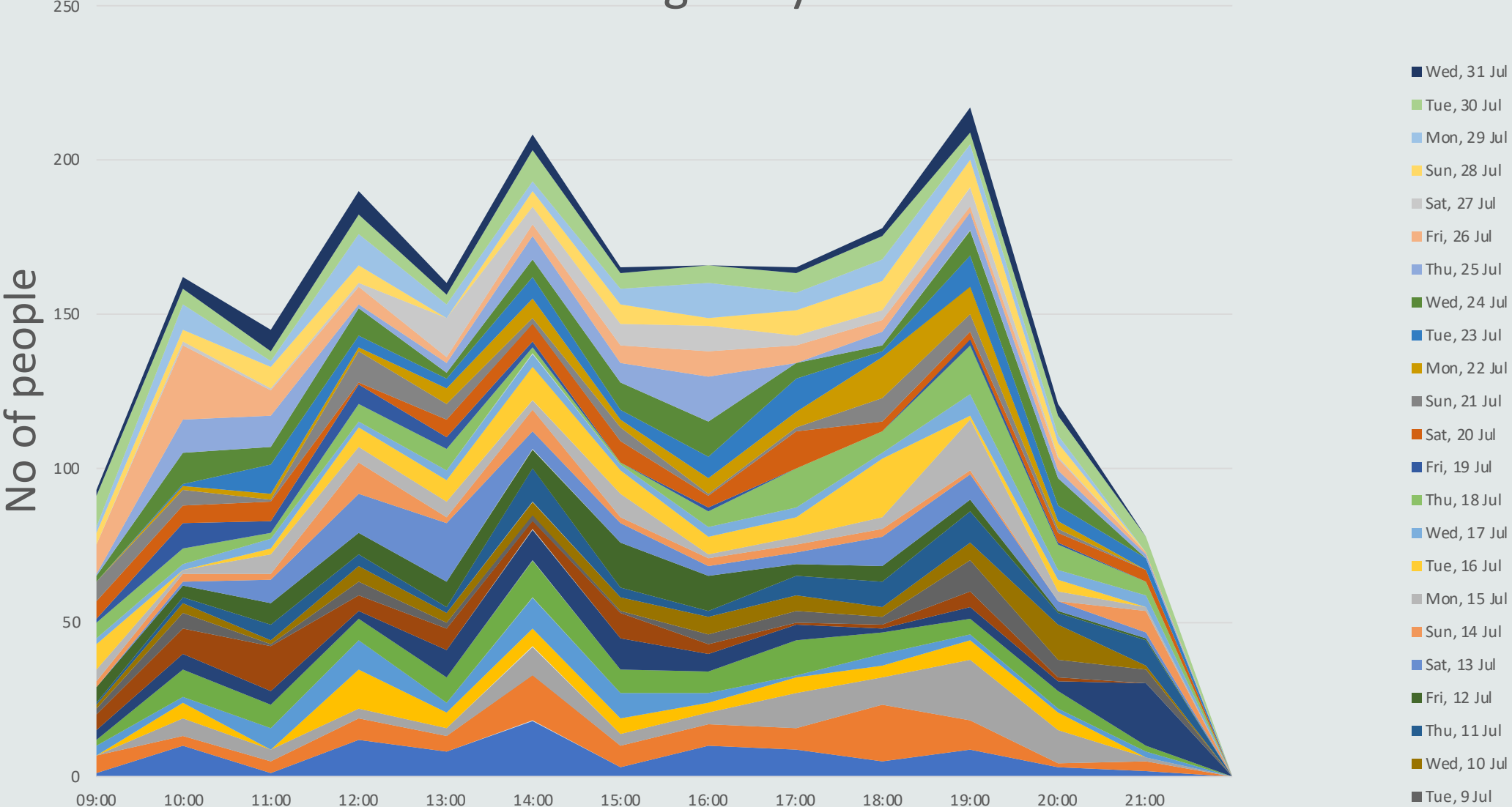




# THE CORE PATHS WORKING GROUP



# Provost Walk Usage July 2019 Total 2321



# HELP

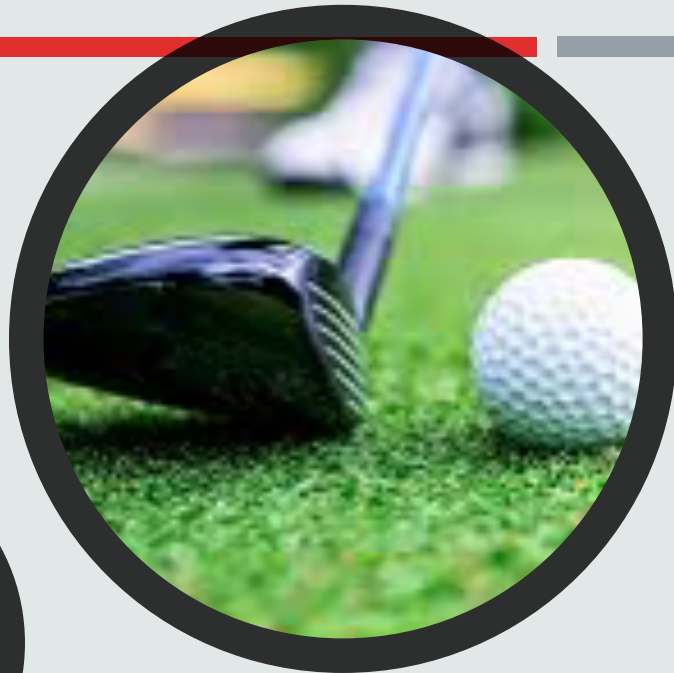
Paths Maintenance  
Group.

First Wednesday every month  
10.00-1.00pm

[graham@uwclub.net](mailto:graham@uwclub.net)







**SPORTS AND ACTIVE  
RECREATION  
DEVELOPMENT  
GROUP**

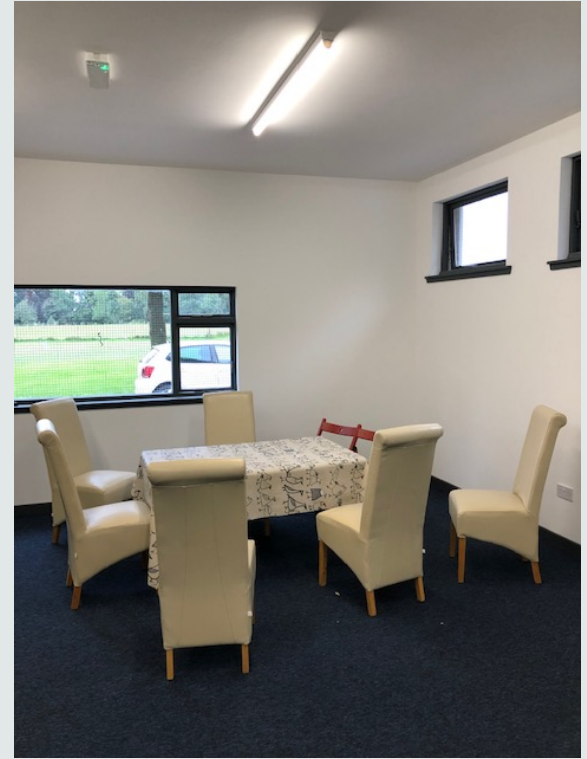


# THE PARKS & COMMUNITY GREEN SPACES WORKING GROUP

- £30K Pavilion Upgrade
- New Mountain Bike Trail
- Developing plans to upgrade the play park
- Developing plans to upgrade the skatepark









**A 'SPORTS HUB' AT  
THE COMMUNITY SCHOOL OF AUCHTERARDER**

**STACY HEWITT**