



## Achterarder Community Sports and Recreation (ACSR) Annual General Meeting (AGM), 2022 Wednesday 28<sup>th</sup> September 2022, 7pm, Aytoun Hall Minutes of Meeting DRAFT

### Welcome:

Denise Jackson MBE, *Chair* of *Achterarder Community Sports and Recreation (ACSR)* welcomed everyone to the meeting.

### Attendance & Apologies:

The following *Trustees* were in attendance:

- David Charles (DC), Denise Jackson MBE *Chair* (DJ), Fiona Mackintosh (FMack), Mike Thompson (MT), Steven Watt (SW).

The following were in attendance:

- Steven Carr *Councillor, Perth and Kinross Council* (SC), Colin Farndon *The Gleneagles Hotel Director of Leisure* (CF), Tim Hart *ACSR Development Manager* (TH), Julia Howe *Chair, ACSR Core Paths Working Group* (JH), Graham Jackson (GJ), Peter Laisen (PL), Ang Laurie *A&A CAP Community Connector* (AL), Clare Mailer *Depute Director (Communities), Perth and Kinross Council* (CM), Lisa McGraw (LMcG), Lesley Morby (LM), Gemma Simpson *Live Active Leisure Community Sport Hub Officer* (GS), Alan Watt (ALW), Anna Watt (ANW).

Apologies were received from:

- Jennifer Clark, Frank McGaffney (FMcG) *Trustee*, Sheena Munro *Treasurer* (SM), Gemma Myles, Sheila Perera *Secretary* (SP), Ian Somerville, Logan Steele.

The following attendees were in membership of ACSR:

- Five Star Run Club (SW), Live Active Leisure (GS), DC, JH, DJ, GJ, AL, MT.

### Minutes of 2021 AGM:

The Minutes of the 2021 AGM had been made available on ACSR's website in advance of the meeting.

The Minutes were proposed by MT and seconded by GJ.

### Chair's Report:

The Chair's Report, written by DJ, had been made available on ACSR's website in advance of the meeting. DJ highlighted key points, including the sad passing of Bill Campbell and Jane Courtney during the year, and invited questions. No questions were asked.



### Consideration of Annual Accounts:

The Annual Accounts and supporting report had been made available on ACSR's website in advance of the meeting. TH briefly summarised the accounts, report, ACSR's financial position and thanked all sponsors and grant funders for their on-going support.

The Annual Accounts were proposed by DJ and seconded by GJ.

### Proposal to Amend the Constitution:

A proposal to amend the Constitution had been made available on ACSR's website in advance of the meeting. TH outlined the rationale for the change.

The amendment was proposed by FMack and seconded by JH.

### Election of Officer Bearers:

DJ confirmed that SP would not be standing for re-election – and SP was thanked for her contribution to ACSR over a significant number of years.

- DC, DJ, FMack, FMcG, SM, MT, PT & SW were all willing to continue as **Trustees** – with DJ (**Chair**), SM (**Treasurer**) being nominated by ACSR to take on 'Office Bearer' roles.
  - These appointments were unanimously approved by the meeting.
- DJ, on behalf of the Trustees, proposed Ian Somerville to join the Board.
  - This appointment was unanimously approved by the meeting.

### AOCB:

- TH confirmed that all papers, and the slides, relating to this AGM would remain available on the ACSR website.
- TH referenced the on-going Park Re-Development Project and asked the meeting if we would be willing to accept a period of time when the existing Children's Play Park was closed off prior to the opening of the new Children's Play Park to enable the Pump Track and Mountain Bike Skills Area construction to be expedited.
  - The meeting noted that a closure during the winter months would be less impactful than during summer months – and agreed to the proposal with the following conditions:
    - Advance notice would be provided to the local community of closure dates
    - A map of where other Green Space play options could be found in the town would be shared

There was no further business – and the meeting was closed, with a vote of thanks to the Chair and to Fiona Mitchell (for coordinating the meeting's catering requirements) at 7.40pm.