

Welcome to our Annual Meeting

Wednesday 30 September 2020



Be Active Be Involved

Scottish Charitable Incorporated Organisation SC048490

Annual Meeting Agenda

- ▶ Welcome & Apologies Denise Jackson
- ▶ Minutes from 2019 AGM Denise Jackson
- ▶ Matters Arising Denise Jackson
- ▶ Chairperson's report Denise Jackson
- ▶ Finance report Stuart Clark
- ▶ Election of Trustees Denise Jackson
- ▶ AOCB

Annual meeting business concluded, and followed by working group updates

- ▶ Sports general update
- ▶ Gemma Simpson (Community Sport Hubs) & Louise Renicks (Active Schools)
- ▶ Auchterarder & District Community Sports Hub
- ▶ Chair, Anna Watt
- ▶ Auchterarder Core Paths Volunteers
- ▶ Graham Jackson
- ▶ Auchterarder Parks, Perth & Kinross Community Greenspaces
- ▶ Steven Kane and Susan Whyte

Chair of the Trustees Report

- ▶ ACSR's new website www.acsr.org.uk for up to date information
- ▶ Timeline www.acsr.org.uk/about-acsr
- ▶ Community structure of ACSR also available on the link above
- ▶ Funding for a Business and projects development officer update www.acsr.org.uk/news/community-fund
- ▶ Follow progress on the new Auchterarder & District Sports Hub on [Facebook social media](#)
- ▶ ACSR extends its gratitude to all the volunteers who have contributed around 20 hours per week or 1000 hours per year, worth at least £10,000 in value in kind support to the charity.

Finance Report

- ▶ Income and expenditure
- ▶ Income and expenditure by sub group
- ▶ Donations and grants received
- ▶ Bank balance at 31 March 2020
- ▶ Future funding initiatives

	Year to 31st March 2020	Period to 31st March 2019
	£	£
Receipts		
Donations	21,000	73,613
Grants	22,382	26,655
Sports HUB Income	9,630	-
Pavilion Income	350	-
Fund raising	-	95
Total Receipts	53,362	100,363
Payments		
Perth & Kinross Countryside Trust	-	42,976
Primrose Park Pavilion Renovation	30,000	-
Sports HUB service contract	19,472	-
Bike purchase	1,915	5,350
Container purchase & planning	3,269	-
Primrose Park pitch renovation	1,012	-
Sports HUB Marketing & Publicity	987	-
Cycle leader training & program development	879	1,980
Insurance	359	-
Equipment, Tools & Plants	229	-
Contribution towards Pavilion upkeep costs	200	-
Provost walk opening ceremony	152	40
Administration costs	136	53
Wild flowers	-	115
Merchant fees & terminal purchase	97	-
Cycling UK membership	80	-
Plaque replacement for Provost Walk	62	-
Auchterarder 10k	-	42
Auchterarder in Bloom	-	40
Total Payments	58,849	50,596
(Deficit) / Surplus Receipts over Payments for the Year	(5,487)	49,767

	Income	£	£
Sports & Recreation	Community Investment Fund - Cycling	5,000	
	Auch. District Community Trust	5,000	
	Friends of St Margarets	1,000	
	Auchterarder & District Rotary	2,000	
	Cycling UK Grant	6,632	
	5 Star Active - Pavilion hire	300	
	SOAN - Pavilion hire	50	19,982
HUB	Community Investment Fund - HUB	10,000	
	Auch. District Community Trust	3,000	
	HUB Usage income	9,630	22,630
Park	Friends of St Margarets	5,000	
	Auch. District Community Trust	5,000	10,000
Administration	Administration Grant	750	750
	Total Income		53,362

	Expenditure	£	£
Sports & Recreation	New bikes & equipment	- 1,915	
	Cycling initiatives	- 879	
	Container for bike storage	- 3,006	
	Cycling UK membership	- 80	
	Planning	- 263	
	Pavilion upkeep	- 200	- 6,343
HUB	NF&C	- 19,472	
	Publicity & Marketing	- 612	
	Consulting	- 375	
	Insurance	- 112	
	SumUp terminal/contract	- 83	
	SumUp Merchant Fee	- 14	- 20,668
Park	Pavilion Refurbishment	- 30,000	
	Insurance	- 247	
	Pitch renovation	- 1,012	- 31,259
Core Paths	Equipment, Tools & Plants	- 229	
	Plaque replacement	- 63	
	Opening ceremony	- 152	- 444
Administration	Administration Costs	- 136	- 135
	Total Expenditure		- 58,849
	Total Income less Expenditure		- 5,487

Donations & Grants Received

1. Donations

ACT => £5K for MBT;
 £5K for Pavilion & £3K
 for Sports HUB
 Rotary => £2K for MBT
 SM => £5K for Pavilion
 & £1K for MBT

Auchterarder Community Trust
 Auchterarder & District Rotary
 Friends of St Margaret

2. Grants Received

CIF => £10K for Sports
 HUB & £5K for MBT

Perth & Kinross Community Investment
 Fund
 Cycling UK
 Perth & Kinross Council

	Unrestricted Funds £	Restricted Funds £	Total £
	-	21,000	21,000
	-	13,000	13,000
	-	2,000	2,000
	-	6,000	6,000
	-	21,000	21,000
	-	15,000	15,000
	-	6,632	6,632
	750	-	750
	750	21,632	22,382

Bank Balance at 31st March 2020

	At 31 st March 2020 £	At 31 st March 2019 £
Opening cash in bank and in hand (Deficit)/Surplus for the year	49,767 (5,487)	- 49,767
Cash and bank balances	<u>44,280</u>	<u>49,767</u>
Current accounts	44,280	
At 31 March 2020	<u>44,280</u>	
Cash ring fenced		
£13k – Mountain Bike Track (MBT)		
£18k – Core paths (from Common Good Fund)		
£1k – Cycling initiatives (Cycling Scotland)		
£32k		

Future Funding Initiatives

- ▶ 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
- ▶ National Lottery £104k (over 3 years)
- ▶ Primrose Pavilion
 - ▶ Sponsors Ladder
 - ▶ Market the use of the Pavilion/Generate Income
- ▶ Website – giving/donations page

Trustees

- ▶ Denise Jackson Chair
- ▶ Craig Fleming Vice Chair
- ▶ Sheila Perera Administration
- ▶ Stuart Clark Finance
- ▶ Mike Thompson Core Paths
- ▶ Steven Watt Parks Group & Pavilion
- ▶ Dan Kipps Parks Group & Park Redevelopment
- ▶ Becky Farnon Participation
- ▶ Sheena Munro Joining September 2020

Proposed by Denise Jackson, seconded by Julia Howe (Core Paths)

Trustees stepping down in 2020

- ▶ Bill Campbell Participation, stepped down May 2020
- ▶ Craig Fleming Vice Chair, stepping down September 2020

AOCB

**The Annual Meeting is
now concluded**

Next up,
working group
updates



Participation (sport)

- ▶ Gemma Simpson – Community Sports Hub Officer
- ▶ Louise Renicks – Active Schools Co-ordinator, Auchterarder Cluster
- ▶ www.acsr.org.uk/participation
- ▶ Individual sport webpages to come on [acsr.org.uk](http://www.acsr.org.uk)



Participation (sport)

- ▶ Active Schools update
- ▶ The Hub want to further support
 - ▶ community cycling
 - ▶ community football
- ▶ With the support of the new ACSR staff member, talk to clubs and the community about gaps in provision
- ▶ Get in touch with us if you need help or support

Gsimpson@liveactive.co.uk

Lrenicks@liveactive.co.uk

Participation

- ▶ Anna Watt – Chair of Auchterarder & District Community Sport Hub
- ▶ [Facebook social media](#)

The Sports Hub



Paths

- ▶ Graham Jackson – volunteers group
- ▶ Update on the Bridge over the A9 survey
- ▶ www.acsr.org.uk/core-paths





Parks

- ▶ Steven Kane, Perth & Kinross Community Greenspace
- ▶ www.acsr.org.uk/parks
- ▶ Plans for the Park redevelopment
- ▶ Building estimated start date
- ▶ Community fundraising target



Looking ahead to the rest of 2020 and beyond



Recruit a Business and Projects Development Officer
and finalise the ACSR strategic plan



Support all current working group projects and
investigate new ideas in line with the strategic plan



Strengthen links with clubs, community groups, local
business, funders and individuals to achieve our goals



Continually improve our communications – website,
social media, local media/press so all are aware
and can access safe sport and active recreation

Questions?

**Thank you and
good night!**



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Scottish Charitable Incorporated Organisation SCO48490