



Minutes of Annual Meeting

Wednesday 30th September 2020

This Meeting was held via Zoom and facilitated by Gemma Simpson & LAL.

Slide 1 & 2: Agenda & Welcome

Welcome: Denise Jackson MBE welcomed everyone to ACSR Annual Meeting and thanked all for joining our Zoom Call, to Gemma Simpson for coordinating the slides and to all who have contributed to the Presentations which follow the formalities of the AGM

Attendees:

Mike Thompson; Stuart Clark; Shelia Perera; Steven Watt; Dan Kipps; Craig Fleming; Graham Jackson; Julia Howe; Lisa McGraw; Gemma Simpson (LAL); Anna Watt; Louise Renicks (Active Schools); Anna Watt; MSP Elizabeth Smith; Andrew Warrington; Pam Bryston: Chic Kiddie; Ali McKay (A&D Community Council); Lesley Gibson; Rowena Ross (Cycling Without Age); Susan Whyte P&K Community Green Spaces); Steven Kane (PKC); Denise Jackson

Apologies:

Alan Watt (Achterarder Golf Club); Sheen Munro; Cathy Clifford; Maitland Wilson (Achterarder Rotary); Achterarder Walkers; Sonia Rattray;

Minutes from Annual General Meeting on Monday 30th September 2019 in the Giral Hall, within the Aytoun Hall, Achterarder.

As there were no Mattering Arising, the Minutes were:

Proposed: Sheila Perera

Seconded: Mike Thompson.

Slide 3: Report by Chair of Trustees Denise Jackson MBE.

DJ opened her Report by recognising the challenges that the pandemic has brought to our ACSR and our community. GS shared two documents relating to ACSR 'Journey' from 2012 and also ACSR revised Organisational Structure as per our successful grant application to the National Lotteries Communities Fund to fund a three post for a Development Manager.

A question was asked in relation to this funding the former ACSR Sports Hub WG, which is now independent of ACSR and awaiting confirmation of charitable status.

Full Report is available on ACSR new website at www.acsr.org.uk

DJ thanked all involved in ensuring that ACSR were able to continue to be a strong 'voice' and continue supporting the needs of our rapidly expanding community as we move forward and on from the current CV-19 restrictions.

Slides 4-10: ACSR 2019/2020 Financial Report:

This was presented by our Treasurer Mr. Stuart Clark

- Income and expenditure showing £5487.00 overspend which was grant funding already held within accounts from 2018/19
- Income and expenditure by subgroups / Working Groups, with special mention of The Sports Hub income and expenditure. SC commented on funds still held that are committed to various projects that are currently in abeyance due to CV-19
- Donations and grants received
- Bank balance at 31 March 2020.
- Future funding initiatives – this included our successful application for £104K to employ a Development Manager for the charity.

Accounts were accepted and **Proposed** by Dan Kipps and **Seconded** by Steven Watt.

Election of Trustees: Slide 12 showed ACSR 2019/20 Trustees

Bill Campbell retired as a Trustee in April. Bill was one of the founder Members of the original Community Sports Hub and has committed many years for sport within our community. Craig Fleming, one of ACSR original Trustees, informed the Board during the summer, that he wished to step down as Trustee at this year's AGM. This was unexpected and DJ thanked Craig for his hard work and commitment to ACSR. Becky Farndon has also decided that she too would be unable to continue. Sadly, CV-19 has had repercussions in many ways within our community.

DJ listed the Trustees who were standing for re-election:

Denise Jackson MBE	Chair
Stuart Clark	Treasurer
Sheila Perera	Data Protection & OSCR Trustee regulations
Mike Thompson	Core Paths Volunteers
Steven Kane	Parks & Community Green Spaces
Dan Kipps	Participation, MBT, Pump Track & Community Cycling.

Sheena Munro, was nominated by Denise Jackson and Seconded by Julia Howe and was duly elected as a Trustee for 2020/21

DJ thanked the Trustees for all their time, skills and commitment during the year and noted that ACSR have now two vacancies on our Board of Trustees for 2020/21.

AOCB: As there were no items, DJ once again thanks all for attending and ACSR Annual General Meeting was officially closed at 8.15pm.

Slides 14-18 covered updates and progress of each of ACSR Working Groups with also information relating to the new Sports Hub, from Anna Watt. **Slide 20** looked ahead with ACSR plans for 2020 and beyond.

All slides are available on ACSR website.

