
East Kintyre Community Fund

Minutes of AGM

Date: 15th May 2023, 7.00pm

Location: Carradale Village Hall

Present: Alasdair Bennett (Co-chair & Treasurer), Ian Brodie, Shelagh Cameron, Russ Baum (Co-chair & Secretary), Margaret Richardson

1/2. Apologies

N/A

3. Chairperson's report

AB spoke to the Trustees' Annual Report to OSCR. We have successfully completed two application rounds. At the time of writing the report, grants of £9,853 have been paid out, with a further £115,378 agreed but not paid out (some awards are spread across the year).

4. Annual statement of accounts 2022/23

AB spoke to the accounts statement, as submitted to OSCR, showing receipts to the total of £98,839 and payments to the total of £11,197. It was reported that the finances are in a healthy state with, at the time of the statement, a balance of £182,598. All of the Trustees accepted the financial statement as being in good order.

5. Information stored on the website

In line with other local funding bodies, the Fund will attempt to publish on the website, information about the results of each funding round. After some discussion, it was agreed that this would be about the awarding of grants, as opposed to the applicant receiving the transfer of money; in that way, the information can be published all together, and it will tend to show better the efforts and work of the Fund. The wording of the information should make it clear that it refers to awards, not money received.

6. Declarations of changes to Codes of Conduct and to Declarations of Interest

No changes were declared.

7. Election and re-election of trustees

AB, MR and RB resigned as Trustees, and were then re-elected. The Treasurer and the Secretary were reappointed. MR was appointed as the Chair of the Fund.

The Trustees and Officers were thanked for the work and contributions made to the Fund. Looking ahead, the Fund will endeavour to do more in publicising its presence and work, including its achievements. The Fund has capacity to increase the level of its funding, and we should be more creative in how we reach out to the community, whilst staying within the Fund's criteria.

8. Date of next meeting

The next meeting will be to discuss the applications from the next application round. The meeting will be on either 18th or 19th September, to be confirmed. For information, the next application will start on July 29th and end on September 9th, with the Courier carrying the notices on July 29th and August 19th.

9. AOB

N/A

The meeting finished at 7.55pm.