

# Annual General Meeting 2018



# Agenda

- ▶ Welcome & Apologies
- ▶ AGM Minutes 29<sup>th</sup> October 2018
- ▶ Chairpersons Report
- ▶ Presentation of Accounts
- ▶ Resignation and Re – Election of Directors by rotation
- ▶ Resignation and Election of Office Bearers
- ▶ Special Resolution – Adoption of revised and updated Articles of Association
- ▶ AOCB
- ▶ Date of Next Annual General Meeting

# Welcome & Apologies

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# AGM Minutes 2016

- ▶ AGM Minutes dated 29<sup>th</sup> October 2018 (copy on table and copy available on SACC website)
- ▶ Matters Arising
  - ▶ A resolution was signed by the Director's present and the new Articles were registered with OSCR and a copy of the Resolution and new Articles had been forwarded to Companies House
  - ▶ A copy of Amended Articles of Association had been placed on the Community company website



# Chairpersons Report

The transition of Strathglass and Affric Community Company Ltd to a Community Development Trust model of Operation has been implemented

Application for Membership of the Development Trust Association Scotland has been approved.

Articles of Association have been amended to comply with up to date funding requirements.

The company currently has 5 Volunteer Trustees or Directors of the company

- Alan Hood – Chairperson
- Richard Soper - Treasurer
- Nigel Fraser – Grant Funding Co-Ordinator / Correspondence
- David Balharry – Risk / Governance
- Joni Stratchan – Website / Social Media



Strathglass  
& Affric  
Community Company

# Chairperson Report

Formal Sub Groups have been created

- Cannich Village Hall
- Nurses House Project
- Affric Land Use Project
- Strathglass Resilience Group
- Strathglass Gala and Social Events



# Chairperson Report – Cannich Hall

Alan Hood (Director) John Dyce / Alan Speed

The Hall continues to attract new groups and longer term bookings are progressing well.

The Hall Committee has reviewed the Operation of the Hall including Access requirements in an attempt to reduce the running costs and annual loss

The Hall Committee have had a challenging year with a lack of volunteers generally and poor attendance at fundraising events.

The lack of suitable applicants for the Hall caretaker role has been an issue in the period



# Chairpersons Report – Nurses House

Alan Hood (Director)

The Group – in consultation with the Rural Housing Fund and the Scottish Land Fund - submitted a Stage 1 Feasibility Funding Bid to the Scottish Land Fund in June but were unsuccessful as the Fund were not convinced of the Housing need in Strathglass.

Following a period of reflection it was agreed that a Housing Needs Survey required to be undertaken

Funding - from The Highland Council – was obtained

Highland Small Community Housing Trust have been appointed to undertake the Housing Needs Survey and Survey Forms will be distributed soon with a view to re-submitting the Stage 1 Feasibility funding application.



# Chairperson Report – Affric Land Use

- ▶ David Balharry (Director)/ Nigel Fraser / Liz Balharry / Simon McLaughlin / Matt Jones / Alan Hood
- ▶ Group has agreed on a scope of Interest and produced and distributed a Community Information Newsheet.
- ▶ The group has met with Forestry Commission Scotland and obtained some information on existing model of operation
- ▶ Group has had a number of meetings with Trees for Life to review Community Involvement in East West corridor project.



# Chairperson Report – Strathglass Gala

- ▶ Alan Hood (Director)/ Jess Butler / Jane Stokes
- ▶ Group obtained funding for 2018 Strathglass Gala from
  - Soirbheas
  - Strathglass Marketing Group
- ▶ Bi Annual Event was organised in the period, a huge success and great community event.
- ▶ Over £900 raised for Community Company Projects



# Chairperson Report – Resilience Group

- ▶ Alan Hood (Director) / Jane Stokes / Carrie Fraser / Heather Redmond / Robin Sproull
- ▶ No Activity in the period

WHAT'S  
YOUR  
PLAN?



# Chairpersons Report

## Work Undertaken in the preceding year

Grant Applications made in the period

- Soirbheas for Strathglass Gala
- Highland Cross for redecoration of the Hall
- Scottish Land Fund – Stage 1 Feasibility Nurses House Project

Strathglass  
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Community Company

# Chairpersons Report

## Work Planned in the proceeding year

SACC – Encourage additional volunteers, strengthen Governance, more information to the community

Cannich Hall Group – Encourage more volunteers, continue providing fantastic community facilities

Community Action Plan - Sub Group to be formed , funding to be sourced , appoint Consultant to work alongside the community to complete the plan.

Resilience Group - review Resilience Plan and re publish

Nurses House Group - complete Housing Needs Survey, obtain Stage 1 Feasibility funding to develop project , complete Asset Transfer with the NHS, commencement of Stage 2 Development of the Asset

Strathglass Gala Group – Encourage additional volunteers, review fundraising and community social events generally.

Affric Land Use Group – Review Community Involvement in Trees for Life East West corridor  
Continue investigations into current use of Affric and potential for increased Community Involvement



# Chairpersons Report

## Grant Application planned in the proceeding year

### Grant Application SACC Sub Groups

- Community Asset Group -Purchase and refurbishment of former Nurses House
- Community Action Plan – Funding for Consultants to assist in undertaking consultation
- Affric Land Use Group - Feasibility study of alternative Glen Affric land use
- Cannich Hall Group – Redecoration of Hall Int & Ext
- Cannich Hall Group – Replacement PA System



# Presentation of Accounts

<b>Total Income</b>		<b>£ 23,763</b>
Hall Hire Charges	£ 12,665	
Fundraising	£ 2,633	
Comfort Scheme	£ 1,449	
Donations and Grants	£ 6,461	
<b>Total Expenditure</b>		<b>£31,200</b>
Depreciation	£ 6,756	
Caretaker Costs	£ 6,393	
Light & Heat	£ 3,567	
Repairs and Maintenance	£ 9,336	
Governance	£ 2,571	
Fundraising Costs	£ 1,173	
Other Costs	£ 1,404	



# Annual Running Costs Review

- ▶ How much does the hall cost to run per year £ 20,443
  
- ▶ How much money do we make
  - Hall rentals £ 7,950
  - Solar Panel Income £ 495
  - GP Surgery £ 6,240
  - Comfort Scheme £ 1,400
  - Whist Club Fundraising / Other Fundraising £ 2,455
  
- ▶ The Loss we are currently forecasting £ 2,388
  
- ▶ This loss cannot be sustained over a long period and attempts need to be made to reduce costs



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# Resignation and Re election of Directors by Rotation

- ▶ Directors Appointed since last AGM are required to resign and be re elected
  - Nigel Fraser
  - Joni Strachan
  - David Balharry
  - Richard Soper
- ▶ The following Directors are resigning by rotation (1/3<sup>rd</sup> of remaining)
  - Alan Hood
  - Ele Forster
- ▶ The following Directors have sought re election
  - Alan Hood
  - Ele Forster

# Resignation and Election of Office Bearers

## ▶ The following Office Bearers are resigning

- Alan Hood – Chairperson
- Richard Soper – Treasurer
- tbc – Secretary

## ▶ The following Office Bearers are seeking re Election

- Alan Hood – Chairperson
- Richard Soper – Treasurer
- Secretary – Replacement to be found

# Special Resolution – Adopt revised and updated Articles of Association

Following Advice from the Scottish Land Fund and The Development Trust Association Scotland it was recognised that our existing Articles Of Association were out of date and would not comply with many Funders.

A completely new Draft Template was received from the Development Trust Association Scotland and adapted to suit SACC

The changes are summarised as follows

- Geographical area – the area is now defined by postcode
- Social Purpose & Powers – reinforces the purpose of SACC and widen it's scope
- Open Membership – Reinforces Membership is inclusive and not discriminatory and open to everyone who meets the criteria
- Community Control – reinforces control of assets by community and limits any external influence
- Non Profit Distributing – reinforces the use of our funds are Non profit making
- Governance – Increases the number of Members required to make and approve decisions



# AOCB

Date of Next Annual General Meeting

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# Annual General Meeting 2019

