

Annual General Meeting 2019



Agenda

- ▶ Welcome & Apologies
- ▶ AGM Minutes 29th October 2018
- ▶ Chairpersons Report
- ▶ Presentation of Accounts
- ▶ Resignation and Re – Election of Directors by rotation
- ▶ Resignation and Election of Office Bearers
- ▶ AOCB

A decorative header bar with a dark purple background and a pink vertical rectangle on the right side. The text "Welcome & Apologies" is written in white.

Welcome & Apologies

AGM Minutes 2018

- ▶ AGM Minutes dated 29th October 2018 approved at SACC General Meeting 19th November 2018 (copy on table and copy available on SACC website)
- ▶ Matters Arising
- ▶ The new Articles of Association were registered with OSCR and a copy of the Resolution and new Articles has been forwarded to Companies House
- ▶ A copy of Amended Articles of Association had been placed on the Community company website



Chairpersons Report

- ▶ Membership of the Development Trust Association Scotland has been approved
- ▶ New Articles of Association have been implemented and governance items including Risk Register and Register of Interests developed.
- ▶ Thorough review of our finance procedures following a “cyber attack” earlier in the year where criminals targeted the charities e mail and bank account and obtained £3,500 of the charities funds. The matter was reported to the police and OSCR and the charity co-operated with their investigations and acted upon their recommendations. The money could not be recovered however we received £2,500.00 via our insurers.
- ▶ The review has resulted in a number of changes and improvements including the imminent transfer of our Banking arrangements from the Royal Bank of Scotland to the Charities Aid Foundation Bank



Charity Trustees / Company Directors

- ▶ 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 / Membership

- ▶ And 2 potential volunteer Trustees or Directors
 - Alan Speed
 - Sue Mann

Chairperson Report

- ▶ Formal Sub Groups have been created
 - Cannich Village Hall
 - Nurses House Project
 - Affric Land Use Project
 - Strathglass Resilience Group
 - Strathglass Social Events
 - Community Action Plan



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.
- ▶ Following review of the Caretaker role and user access arrangements Alison Lawrence was appointed as Hall Cleaner and the board is very grateful for Alison's contribution and diligence in her role
- ▶ The position of Booking Secretary requires to be advertised in the New Year following the resignation of Carrie Fraser.
- ▶ The Hall Committee have had a challenging year with a lack of volunteers to manage the hall effectively
- ▶ A number of problems associated with bookings and payments resulted in an unacceptable level of debt accumulating however this situation has been addressed and improvements made to the system.
- ▶ A new Management System involving key Hall users will be implemented in the New Year
- ▶ Recent successful Grant Applications will allow us to re paint the main hall and install a new PA System and Induction Loop system in the New Year



Chairpersons Report – Nurses House

- ▶ Alan Hood (Director)
- ▶ Funds received from The Highland Council to undertake Housing Needs Survey, survey was undertaken and demand demonstrated.
- ▶ Stage 1 Scottish Land Fund Grant Funding Application submitted in June and Grant Awarded allowing full feasibility and business case to be developed
- ▶ Option Analysis has indicated the optimum use of the site is to demolish the existing building and provide 1Nr 3 bed roomed and 1Nr 2 bed roomed house on the site.
- ▶ Negotiations complete with NHS Highland – awaiting formal acceptance
- ▶ Community Consultation Event undertaken in late November
- ▶ Stage 2 Scottish Land Fund Application to be submitted mid January to obtain funds to purchase asset.
- ▶ Expression of Interest submitted to Soirbheas and SSE for funds to develop the asset in 2019. Grant Applications to be submitted in Jan 2020



Chairperson Report – Affric Land Use

- ▶ David Balharry (Director) / Nigel Fraser / Liz Balharry / Simon McLaughlin / Matt Jones / Alan Hood
- ▶ The group has not met regularly and has had little activity in the period.



Chairperson Report – Social Events

- ▶ Alan Hood (Director) Various Others
- ▶ The group arranges various community social events
 - Strathglass Gala
 - Strathglass Halloween Party Fundraiser
 - Strathglass Bonfire and Fireworks Event
 - Strathglass Christmas Fayre Fundraiser
 - Strathglass Hogmanay Event
 - Starthglass Gala Fundraiser
- ▶ The events are successful and contribute to the community raising funds for the charity but new volunteers are required to ensure they can continue.



Chairperson Report – Resilience Group

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

WHAT'S
YOUR
PLAN?

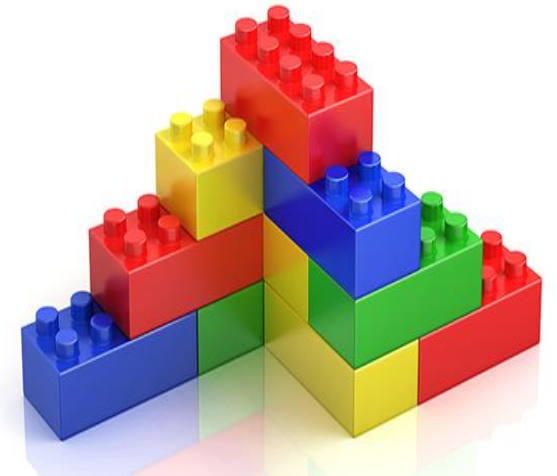


Strathglass Action Plan

- ▶ The group has not formed formally yet due to a number of factors including lack of volunteer time, other project commitments etc
- ▶ The SACC Board has written to local groups, clubs and businesses to encourage volunteers to join the group and seven individuals have shown an interest in joining the group.
- ▶ The SACC Board has secured funding of £8,500 to help the group get started.
- ▶ It is anticipated that the group of interested parties will meet early in the New Year.

Community Action Plan

your community • your voice



Representing the Community

- ▶ The Community Company continues to partner with other groups and represent it's members on the following Projects, Groups and Committees
 - ▶ Strathglass Community Council
 - ▶ Forestry and Land Scotland Community Liason Committee
 - ▶ Soirbheas / Glenurquhart / Strahglass Community Liason Committee
 - ▶ North Loch Ness District Action Collective Group
 - ▶ GURCA Low Carbon Transport Project
 - ▶ Various other Project initiatives



Chairpersons Report

Grant Applications in the preceding year

- ▶ Grant Applications made in the period
 - The Highland Council - Nurses House Housing Needs Survey £3.5k
 - The Scottish Land Fund – Nurses House Stage 1 Works £6k
 - The Rural Housing Fund – Nurses House Stage 1 Works £2k
 - The Strathglass Community Fund – Cannich Hall Decoration £4k
 - Soirbheas – Cannich Hall Pa System and Induction Loop £3.5k
 - The Strathglass Community Fund – Community Action Plan £3.5k
 - Soirbheas – Community Action Plan £5k
 - The Strathglass Community Fund – Strathglass Fireworks £500



Chairpersons Report

Work Planned in the proceeding year

- ▶ SACC – Encourage additional volunteers, improve sharing of information with members and the wider community
- ▶ Cannich Hall Group – Implement new Hall Management Committee involving Hall Users and advertise and appoint new Booking Secretary
- ▶ Community Action Plan - Sub Group to be formed
- ▶ Resilience Group - Review Resilience Plan and re publish
- ▶ Nurses House Group – Encourage additional volunteers. Obtain Stage 2 Funding and apply for Stage 3 Development of Asset Funding, take ownership of house and commence building works
- ▶ Strathglass Social Events – Encourage additional volunteers, review fundraising and community social events generally.
- ▶ Affric Land Use Group – Activity to be reviewed



Chairpersons Report

Grant Application planned in the proceeding year

- ▶ Grant Application SACC Sub Groups
 - Nurses House – Stage 2 Purchase of Asset Scottish Land Fund £10k
 - Nurses House Stage 3 Development - Rural Housing Fund £180k
 - Nurses House Stage 3 Development – SSE Community Fund £100k
 - Nurses House Stage 3 Development – Soirbheas £30k
 - Nurses House Stage 3 Development – Others £50k
 - Cannich Hall Group Replacement Hall Doors - £8k
 - Cannich Hall Group Replacement Window Blinds - £5k



Presentation of Accounts

▶ **Total Income**

£ 22,139

- Hall Hire Charges £ 15,428
- Fundraising / Grants £ 2,142
- Comfort Scheme £ 855
- Donations and Grants £ 4,961

▶ **Total Expenditure**

£30,351

- Depreciation £ 6,756
- Caretaker Costs £ 6,454
- Light & Heat £ 5,058
- Repairs and Maintenance £ 7,198
- 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



- ▶ The charity continues to use it's reserves and maintain a cash positive position but the loss cannot be sustained over a long period and attempts need to be made to reduce costs or increase revenue

Resignation and Re election of Directors by Rotation

- ▶ The following Directors are resigning by rotation (1/3rd of remaining)
 - Alan Hood
 - David Balharry
- ▶ The following Directors have sought re election
 - Alan Hood
 - David Balharry is not seeking re election and the Board would like to thank him for his efforts

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

AOCB

Annual General Meeting 2019

