

North Queensferry Community Trust AGM
8pm, 21st March 2019 North Queensferry Community Centre

Minutes

Present (members): Freda Bastianelli, Olivier James, Wilf Montieth, Ann Monteith, Vanessa McCorquodale, Daniel Howie, Dave Dempsey, Lelly Grey, Jim George, Lin Collis, Nicol Kerr, Jill Brown, Lucie Macaulay, Iain Mitchell, Jane Hesketh

Proxies: John Miller nominated Jane Hesketh, David Greig nominated Lucie Macaulay, Edny van den Broek nominated Lucie Macaulay

The meeting was chaired by Iain Mitchell, Chair of North Queensferry Community Trust

1. Apologies – Claire Taylor, David Shields, Jane Shields, Rhona Symington
2. Minutes of previous meeting – proposed by Nicol Kerr, seconded by Jane Hesketh
3. Matters arising – The last AGM was inquorate so the Chair requested that the decisions made at it be ratified at this meeting. The ratification was proposed by Nicol Kerr and seconded by Lin Collis
4. Chair's report – The Chair paid tribute to Christina McKenzie who was the Treasurer and Company Secretary of the Trust until her death at the end of 2018. She was part of the fabric of the village and played a vital role in many village organisations. She will be sadly missed and deepest sympathies were conveyed to her family. In her absence, the annual accounts took some time to put together which is why the AGM was late. The Trust was very glad to see the new Multi-Use Games Area opened by the Community Centre as a valuable addition to the village. The Chair asked Lucie Macaulay to summarise the work of the West Bay Users Group in managing the day-to-day activities at the Harbour over the period since the last AGM (report attached). The Trust is also acting as the umbrella organisation for the group that are working to redevelop the Pierhead Playpark. The full design has been put out to tender and fund-raising is going well.
5. Report of the Independent Financial Examiner – Roddy Graham's report states that the accounts were prepared in accordance with all regulations with no unusual items or disclosures.
6. Treasurer's report and presentation of accounts – There is no Treasurer currently so the Chair presented the accounts. They showed a healthy income from facility fees and workshop rents and expenditure on West Bay project costs which left a reserve of £25,000. Some of this will be required to carry out the wall repairs and build the public toilet block over the coming year.
7. Annual subscription - Unchanged at zero
8. Election of trustees – David Grieg and Danny Howie stood down by rotation. Danny Howie resigned. David Grieg stood again and Vanessa McCorquodale was proposed by Danny Howie and seconded by Jane Hesketh. Both were unanimously elected.
9. Appointment of Independent Financial Examiner – Iain Mitchell proposed Roddy Graham and Lucie Macaulay seconded.
10. AOB – none