

**CGDT AGM**  
**21 January 2024**  
**Glendaruel Village Hall**

Agenda Item	Minute
<b>Welcome Present</b>	Cathleen Russell (chair) welcomed 18 members to the meeting plus John McNaughton, Kirsty McLuckie, Sara Maclean, Chris Leigh (Treasurer), Fiona Hamilton (Secretary) and staff members Charlie Collins, Ros McGhee and, via zoom, Amber Lazic
<b>Apologies</b>	Jennifer Davie Smart, Jill McLuckie, Jim McLuckie, Peter Baxter, Fiona Lochhead, Sadie Dixon-Spain
<b>Minutes of Previous AGM</b>	Proposed: Michael Russell Seconded: John McNaughton
<b>Matters Arising</b>	
<b>Accounts</b>	<p>Chris presented an explanation of the bank account income and expenditure for the year. Financial Statement and Accounts for year ended March 2023 produced by Ross &amp; Co were presented. Illness had delayed receipt of the finalised accounts. Amber, General Manager, was praised by the accountants for the standard of information received.</p> <p>Income:           Restricted £68,168   Unrestricted £12,216            Expenditure:   Restricted £43,190   Unrestricted £19,575</p> <p>Total c/f:        Restricted £360,208   Unrestricted £25,224</p> <p>Both full presentations will be available on the website.</p> <p>Proposed: John McEwen</p> <p>Seconded: Charles Dixon-Spain</p>
<b>Chair's report</b>	<p>Cathleen presented her report which will be available in full on the website. She gave an overview of achievements and challenges. Cathleen thanked all staff, volunteers and members for their hard work and support.</p> <p><b>Achievements:</b> setting up warm spaces hub, community polytunnel and pop-up markets, cost of living grant distribution, Warmer ColGlen project, Housing Survey, Archaeological Dig.</p> <p><b>Challenges:</b> Flooding (resilience plan needs to be updated), income generation, lack of board members, permanent site for vending machines.</p> <p><b>Strategic focus:</b> Cost of Living grant (£150) distribution from 24th January, Housing survey report and community consultation. Warmer ColGlen project to continue for a few more month. Community Polytunnel and orchard.</p> <p>Q: What are plans to deal with deficit in unrestricted funds?            A: We need to find a project that will generate income. Suggestions welcomed. Funding applications now include a element of administration costs. This should increase to 20% where possible, depending on funders. We are very grateful to the wind farm trust for its support.</p>
<b>Appointment of Directors</b>	Sara Maclean and Chris Leigh are standing down. They have agreed to stand for another term.

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<b>Appointment of Accountant</b>	Proposed to appoint Ross & Co again. 100% approval from the membership.
<b>AOCB</b>	The winner of the prize for completing the housing survey is Kathy Turner
	Meeting was closed at 1455