

## Baldernock Community Development Trust Meeting Minutes

<b>Meeting Title:</b>	AGM of Baldernock CDT	<b>Date:</b>	Wed 27 <sup>th</sup> November 2019
<b>Attending:</b>	<p>Current Directors: Evan Clark (co-Chair), Kate Currie (Treasurer) Jean Langhorne (Acting Secretary), Lesley Wiseman (Membership Secretary), Dominic Mellor, Mark Hazell.</p> <p>Ordinary Members: Celia Burns, Ros Jarvis, Wilma Ferguson, Peter Langhorne, Jane Logan, Brian Wiseman, Penny Hazell, David Morrison</p>		
<b>Apologies :</b>	Alison Hazell, Karen Wooton		
	<p><b>1. Presentation by DTAS</b></p> <p>Ian Leaver from DTAS presented a short talk about 4 Development Trusts in semi-rural areas of Scotland, describing their main projects, enterprises and key learning points. He also briefly outlined the benefits of the Community Shares Scotland scheme, which may be relevant to Baldernock.</p> <p><b>2. Summary of Activities</b></p> <p>Evan Clark summarised the Trust's activities over the last year. following the consultation exercise in 2018.</p> <ul style="list-style-type: none"> <li>! We have supported the Youth Club</li> <li>! We have raised some funds through the race night</li> <li>! We have held a quiz night</li> </ul> <p>Much of our activity in 2019 has been assessing the next steps for the community following the consultation exercise in 2018.</p> <ul style="list-style-type: none"> <li>! We have supported the Youth Club</li> <li>! We have raised some funds through the race night</li> <li>! We have held a quiz night</li> </ul> <p>These have mostly involved assessing the next steps for the community, following the consultation exercise carried out in 2018. We are continuing to explore the 2 main possibilities: developing a purpose-built new nursery building for Baldernock Childcare and working with the Church to enhance the existing hall in Balmore. We will continue to work on these 2 projects and continue to support, develop, promote and protect our community as a whole. In addition, we have also supported the Youth Club and have raised some funds through the race night social event.</p> <p>Isabel Ewing, who has run the Youth Club very successfully for the last 8 years has announced her intention to step down from this role at the end of May. It is hoped that one or two volunteers will step forward to continue this valuable volunteer work with the young people of the parish. Evan proposed a vote of thanks for Isabel and for all the time and effort she has put into making the club the enjoyable and successful venture that it is.</p> <p><b>3. Summary of Finances</b></p>		

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Kate Currie presented the annual accounts of the Trust and also summarised the fund-raising activities in the last year. The current balance in the bank account is presently £580. These accounts were approved and accepted by the meeting.

#### **4. Membership Update**

Lesley Wiseman reported that BCDT membership is currently standing at 209 (147 ordinary members, 45 associate members and 17 junior members)

#### **5. Election of Directors**

The 7 current Directors (Evan Clark, Alison Hazell, Kate Currie, Jean Langhorne, Lesley Wiseman, Dominic Mellor & Mark Hazell) have all indicated that they would be willing to stand for re-election. The following 2 Ordinary Members have agreed to stand for election as new Directors: Jane Logan and Karen Wooton. This will bring the total number of Directors to 9. In addition, Ros Jarvis indicated that she would be willing to be a co-opted Director. The election of these 10 people was agreed unanimously by the membership present at the meeting. The three new Directors were welcomed to the Board and Evan concluded the meeting with thanks to everyone who attended.