

# Crail Community Partnership SCO 49189

## Annual General Meeting

Zoom Meeting - Tuesday 14th July 2020 at 07:30pm

**1. Attendance:** Chris Broome; Helen Armitage; David Jerdan; Andrew Purves ; Bernie McConnell; David Brown; David Mann; Dennis Gowans; James McCallum; Max Taylor; Will Cresswell; Sandy McNaughton; Kitty Macintyre; Anne Black; Winston Kilfedder; Jude Gallon; Lynne Pascal; Eric Morris ; Jenny Gowans; Erica Hollis; Shields Henderson; Gordon Baxter; Sue Jerdan; David Fraser; Tony Kingsbury; Kevin Thurlow; Paul Hutchison; Jonathan Armitage

**2. Chairman's Report:** Delivered by David Jerdan. Details in the attached annual report.

**3. Annual Accounts:** Delivered by Andrew Purves. Details in the attached annual report.

**4. Election/Re-election of charity trustees:**

1. Heather Aird, David Jerdan, Dennis Gowans and Andrew Purves, retired from office and were re-elected as Membership Secretary, Chairman, Secretary and Treasurer, respectively.
2. Co-Opt Trustees Helen Armitage and Chris Broome, retired and were re-elected.

**5. Constitution Changes**

The proposed constitution changes were communicated in advance of the AGM to all members and were reiterated in the Zoom Meeting invitation.

A vote was called for approval of the constitution changes and they were unanimous agreement from all participants.

**Proposed Changes (communicated in advance of the AGM)**

For CCP to be fully acceptable to the Scottish Land Fund, we need to make a couple of changes to the CCP Constitution even although it came from the Development Trust Association Scotland (DTAS) standard. DTAS now has a new standard model, that resolves SLF's issues.

The issue is that SLF requires that individuals who meet the eligibility requirements (as per article 17) are to be admitted as members. There should be no discretionary clauses regarding membership.

The clauses are 28 & 29:

**Currently:**

*28 For the avoidance of doubt, when deciding whether to admit any individual or organisation to membership, the board shall adhere to a transparent process which enshrines the principles of equal treatment and non-discrimination.*

*29 The board shall consider each application for membership at the first board meeting which is held after receipt of the application; the board shall, within a reasonable time after the meeting, notify the applicant of their decision on the application.*

**New:**

*28. At the first trustees' meeting which is held after receipt of an application, the trustees shall review the application (together with any evidence supplied under article 27) to determine whether the applicant fulfils the qualifications for membership set out in articles 17, 18 or 20 (as the case may be); if, on the basis of that review, the applicant fulfils the qualifications for membership, the trustees shall admit the applicant to membership and, within a reasonable time after the meeting, notify the applicant of the outcome of the application.*

*29. For the avoidance of doubt, in determining whether or not any individual or organisation fulfils the qualifications for membership, the trustees shall adhere to a*

*transparent process which enshrines the principles of equal treatment and non-discrimination.*

**6. Meeting Format:** The meeting was organised and conducted as a zoom meeting. Meeting attendance was confirmed through registration and votes were recorded using zoom polling tool.