

Crail Community Partnership SC 049189

Annual General Meeting

Zoom Meeting - Tuesday 20th April 2021 at 06:00 pm

1. Attendance: D. Gowans, D. Jerdan, M. Taylor, W. Cresswell, J. Gowans, H. Brown, D. Brown, H. Armitage, J. Armitage, D. Mann, M. Mann, C. Fraser, D. Fraser, T. Kingsbury, J. Gallon, P. Hutchison, S. Young, L. Dochard, A. Purves, H. Aird, E. Hollis, B. McConnell, J. McCallum

2. Minutes of AGM 2019. Approved, no dissent.

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

Comments additional to the OSCR Annual Report.

- Significant developments completing the asset transfers, Bow Butts, Pinkerton, and Crail Community Hall. Expect to complete South Kilminning this April. Special thanks to Co-op Communities Fund and M&S Energy Fund. Also looking at two tracts of land at West Braes to come into community ownership.
 - Children have been involved in tree planting and seed distribution in Bow Butts.
- Continued dialogue with Fife Council on Affordable Homes, Design Code and Master Plan Consent.
- East Neuk Festival using Community Hall first week in May, then the hall will be used for the Election. New kitchen should be installed in May. Awaiting news on application to Adapt and Thrive Initiative.
- Friends of Victoria Gardens has started well in 2021, many volunteers.
- Looking at funding for a Youth Worker later this year.
- Thanks to trustees and volunteers and with special mention for:
 - Andrew Purves to taking us from inception to this stage, as CCP Treasurer
 - Lyall Dochard for stepping into the treasurer role
 - Dennis Gowans for fundraising and secretarial activities
 - Janice Laird, Fife Council, for her strong support of CCP during the past two years
 - Ian Leaver, DTAS, for his advice and support
 - Helen Rorrison, Fife Voluntary Action, for her advice and support
 - Gillian Black, Urquharts Solicitors, outstanding legal support making the asset transfer process run smoothly
 - Crail Golfing Society, active and practical support
 - CCP Members, for their contribution with financial support, time and effort.

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

Accounts for 2020 have been approved and forwarded to OSCR.

2020 accounts were a snapshot of that years activity, but much has changed more recently. In 2020 major sources of income were crowdfunding, but no related expenses in the year.

2021, will show a lot more of expenditure on CCH and the land assets, with significant additional funding income.

5. Election/Re-election of charity trustees:

1. Andrew Purves is retiring and is not seeking re-election, we are proposing Lyall Dochard to replace Andrew. Will Cresswell and David Brown will resign and are seeking re-election.
2. Chairman proposed the re-election of Will & David and the election of Lyall. Unanimous support received from the members.

6. Constitution Changes

Chairman proposed the changes detailed below; unanimous support received from the members.

Two proposed changes adding 54.1 and 125.1 to enable virtual or hybrid meetings.

Clause 54: At least 14 clear days' notice must be given of any AGM or any special members meeting.

54.1 Where arrangements have been made for a meeting to be held virtually or as a hybrid meeting, the notice calling the meeting shall state that fact and include details of the means by which a person may attend the meeting virtually.

Clause 125: At least 7 days' notice must be given of each board meeting, unless (in the opinion of the person calling the meeting) there is a degree of urgency which makes that appropriate.

125.1 Where arrangements have been made for a meeting to be held virtually or as a hybrid meeting, the notice calling the meeting shall state that fact and include details of the means by which a person may attend the meeting virtually.

