

Annual General Meeting Minutes
Thursday 12th May 2022
Pinwherry Community Hall, 7:30pm



Present Trustees: Marie McNulty (MM) – Chair, Ann Berry (AB), Jean Wyllie (JW), Joe Rigby (JR), Brian Duffie (BD), David Walker (DW)

Present Members: Morag Campbell, Rosemary Duffie, Janette Gates, Elizabeth Gregg, J. Doug Wyllie, James Stewart, Stan Wayman, Maureen Wayman, Neil Gates, David Logan, David Hall, Frank Bean, Margaret Bean

Present Non-Members: Jack MacDonald, Karen Wyllie, Hugh Armour, Bob Green, Jilly Green

C.I Representatives – Amy-Dee Watson (ADW)

Quorate: One third of Ordinary Membership present in person for a majority decision to be taken.

-	Welcome MM welcomed participants to the meeting and reviewed the agenda.	
1.	Apologies Anthony Hill, Martin Arbon, Sheila Cassidy, Grace Dunlop	Action
2.	Chair Report MM read out the Chair's report, as below: <i>Welcome Everyone</i> <i>It's been an unprecedented last couple of years for our villages and the Pinwherry and Pinmore Community Development Trust. As we all know we saw the very sad loss of Peter Walker our former chair in 2020. Peter was the driving force behind the work of the Trust and fulfilling our aspiration for a new community facility. Even though a shock it seemed fitting that we continued to drive forward the plans for the villages, which Peter had committed so much time too for so many years. The Trust was pleased to welcome new Trustees. In the Summer of 2020 Ann Berry and Anthony Hills joined PPCDT and Brian Duffie, was co-opted onto the Board in February this year. It's been good to see support from both long-standing residents and those new to the villages. The Trust since it was set up has had the continued support of Joe Rigby, Jean Wyllie and David Walker. Throughout 2020 and 2021 the trust took a lead role in the response to Covid, working alongside PPCC in supporting local food deliveries and running the food bank at Pinwherry Field. Thanks must go to local volunteers and especially Bob Turner for manning the Food Bank.</i> <i>Over the last 2 years we have been lucky enough to have the support of Amy-Dee Watson of Creetown initiative who has supported the Trust with plans for development of Old Pinwherry Primary School into a new community facility. With the support of Amy we have achieved the successful asset transfer of the old school from South Ayrshire Council in April 2021, secured the funding to purchase the school, we have a business plan in place for its development and have been successful with funding applications towards future repairs and building works. We are also pleased to say we have been successful in receiving funding from Carrick Futures and Hadyard Hill for Amy to continue to support the Trust and villages part-time over the next 2 years.</i> <i>Plans continued to enhance the Pinwherry Field, which PPCDT own and manage on behalf of the community. Picnic benches and notice boards and a height barrier were purchased as Covid hit so</i>	

	<p><i>installation unfortunately was delayed. This has now been completed with support from the Galloway and Southern Ayrshire Biosphere PLACE project along with new village interpretation panels. This has created a place for both visitors and locals to enjoy. More plans are in place to enhance the field in 2022.</i></p> <p><i>Local resident Jim Guthrie made the kind offer of donating some trees for the field and was helped by fellow resident volunteers Jaz Littlejohn, Jack McDonald, Roger Pirrie and Ramsey Dunlop. Graham and Silvi. There are others in the community who have been supporting the trust with their activities so a big thanks to those too.</i></p> <p><i>So, to wrap up it's been a challenging couple of years, but the trust are still pushing ahead and with on-going support from the community we have good foundations in place to take plans for Pinwherry and Pinmore forward.</i></p>	
3.	<p>Financial Report</p> <p>MM provided the financial report for the audited accounts year ending 30th April 2021. Powerpoint presentation slides were shown and MM talked through the restricted funds income; £25,500 for the purchase of the Primary School, £1,209.12 from Foundation Scotland for layby maintenance and £21,202.46 from Foundation Scotland for Development Officer. Plus additional new funds; £1,500 from Assel Valley towards the School, £2,500 food bank grant from South Ayrshire Council, £2,540.15 from Pinwherry and Pinmore Community Council (PPCC) for admin costs (due to Covid), £25,786 from PPCC towards the School redevelopment, £960 from Kilgallioch for a height barrier for the community-owned field, £600 from Foundation Scotland for new picnic tables, £1,000 from PPCC Small Grants for field maintenance and £396 from PPCC Small Grants for defibrillator maintenance. The non-restricted income is £343 (donation).</p> <p>The total income of funds is £83,193.73 and the total expenditure of funds is £25,885.54. Expenditure items include £2,403 for maintenance costs, £11,282 for salaries, £549 for insurance, £65 for light and heat, £64 for postage and stationery, £390 for travel, £21 for staff welfare and £2,316 for foodbank purchases.</p> <p>The tangible fixed assets total as of 30th April 2021 is £251,945, which includes the Pinwherry community field, the Pinwherry Primary School, the marquees, the cabins. The net income totals £57,846.</p>	
4.	<p>Retirement of Existing Trustees</p> <p>All 7 Trustees stood down.</p>	
5.	<p>Re-election of Trustees</p> <p>Voting for re-electing Trustees commenced. 19 Ordinary Members were present and eligible to vote, however those standing, did not vote for themselves. Voting as follows:</p> <p>To re-appoint Marie McNulty as Trustee = 18 For, 0 Against, 0 Abstain To re-appoint Joe Rigby as Trustee = 18 For, 0 Against, 0 Abstain To re-appoint Ann Berry as Trustee = 18 For, 0 Against, 0 Abstain To re-appoint David Walker as Trustee = 18 For, 0 Against, 0 Abstain To re-appoint Anthony Hill as Trustee = 19 For, 0 Against, 0 Abstain To re-appoint Jean Wyllie as Trustee = 18 For, 0 Against, 0 Abstain To re-appoint Brian Duffie as Trustee = 18 For, 0 Against, 0 Abstain</p> <p>Two Members, Sheila Cassidy and Grace Dunlop, voted electronically in advance of the AGM and both voted in favour of each Trustee to be reappointed, bringing the totals to 20 For each Trustee.</p>	
6.	<p>Election of Nominated Trustee</p> <p>One Member was nominated to stand as Trustee, prior to the deadlines set out in the formal AGM notices; Janette Gates. The voting was as follows:</p>	

	<p>To elect Janette Gates as a Trustee = 18 For, 0 Against, 0 Abstain</p> <p>The electronic votes from Shelia Cassidy and Grace Dunlop brought the total votes For Janette Gates to be elected as a Trustee to 20.</p>	
7.	<p>Appointment of Office Bearers</p> <p>It was decided to vote on the appointment of Office Bearers, commencing with the role of Chair. MM wished to re-stand as Chair. All other Trustees present (6) voted in favour of MM being reappointed as Chair.</p> <p>JR wished to step down from the role of Vice-Chair. There were no nominations from the other Trustees to take the role of Vice-Chair. The position remains vacant and will be revisited at the first Board meeting after the AGM.</p> <p>The Treasurer role was vacant and AB wished to stand as Treasurer. All other Trustees present (6) voted in favour of AB undertaking the role of Treasurer.</p> <p>The Secretary role was vacant and BD wished to stand as Secretary. All other Trustees present (6) voted in favour of BD undertaking the role of Secretary.</p>	
8.	<p>Close AGM</p> <p>MM thanked everyone for attending and formally closed the AGM.</p>	

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