

**Minute of the Annual General Meeting of the St. Ninians Community Development Trust Limited
held in Stirling High School on Monday the 23rd of February 2009 at 9.00 pm**

1. Present:

Directors: Maureen Allan, Murray Dickie, Steven Heggie, Sharon Heggie, Carole Mooney, Pat Mooney and Patricia Ward.

Members: Alison Hall and George McCulloch

In attendance: Mary Bruce

Apologies: Ethne Brown, Ian Brown, Mac Das, Jim Docherty, Scott Farmer, Ida Wilson and John Wilson.

2. Minute of the Previous Annual General Meeting: This was read and approved (Sharon and Patricia).

3. Matters Arising: There were no matters arising.

4. Correspondence: None

5. Annual report 2007 - 2008: The Chairperson presented the Annual Report of the Trust for 2007 - 08. He highlighted the success of the Trust in obtaining a grant from the Staffordshire Trust which had been passed on to fund the Braehead Community Garden, supporting the Broomridge Tubs Project and Torbrex Community Council's donations which had been used to fund the purchase of a bench for the 7th Stirling (Beechwood) Scouts and the acquisition of a Freepost licence. He indicated that he felt that the fair which had preceded the AGM had been extremely successful and thanked the Secretary for this hard work in arranging this. Members expressed their appreciation of the support of all the groups who had contributed to the fair and the Director of Children's Services for formally opening it. The considerable help given by Trudi Wood, chief technician of Stirling High School, and the members of the High School Eco-team was particularly recognised. The Chairperson asked the Secretary to thank them on behalf of the Trust and looked forward to the activities which were planned for the coming year. The Annual Report was formally accepted (Maureen and Steven).

6. Treasurer's Annual report 2007 - 2008: The Honorary Treasurer presented the Treasurer's Annual report 2007 - 2008, including the audited accounts. The report and accounts were formally approved (Steven and Patricia).

It was pointed out that the current financial year end of November, which was a relic of the incorporation date of the Trust, was causing difficulties with bank statements and auditing. It was agreed that this be moved to 31st March as soon as was possible. This would then shift the Annual General meeting to May. (Patricia and Sharon)

7. Retiral/Election of Members: members were reminded that, in terms of the Trust's Articles of Association, membership required to be renewed annually annually. It was agreed to write to those of last year's members who had not yet renewed, inviting them to renew for 2008-09.

8. Election of new Directors: Alison Hall was proposed and formally accepted as a new Director of the Trust.

9. Election of Office Bearers: The re-election of the existing office bearers was proposed and seconded (Patricia and Alison) and was agreed.

Convener: Pat Mooney

Vice-Convener: Steven Heggie

Treasurer: Carole Mooney

Company Secretary and Minute Secretary: Murray Dickie

10. Any Other Competent Business: It was proposed that Alison Hall and Murray Dickie be added as signatories to the bank account with Carole Mooney and Sharon Heggie and that telephone/internet banking be applied for. (Maureen and Steve)

11. Dates of Future Meetings: The next meetings of the Trust will be held in the Mayfield Centre at 7.00 pm on Mondays 25th May 2009, 24th August 2009, 23rd November 2009, 25th January 2010 and 26th April 2010. When the accounting date was changed, the April 26th 2010 meeting would become the AGM.