

Meeting Minutes & Actions

Meeting	AOE Annual General Meeting - 2019
Attendees	Iain McDonald, Craig Parker, Claire Parker, Lynn Kirkland, Julie McKinna, James Baird, Sue Wilson, Bill Paton, Marion MacDonald, Elspeth Baird, Mhairi Anderson Representatives from Eaglesham & Waterfoot Community Council, Eaglesham History Society, T.R.E.E
Apologies	Geoff Greenlaw, Douglas Baillie
Date / Time	Tuesday 13 th August 2019 7:30pm
Location	Eglinton Arms Hotel

Agenda

1. Review of 2018 minutes
2. Report from the Chair
3. Annual Account Update
4. Questions from the floor (inc pre submitted)
5. 2020 AGM indicative dates
6. AOB

Minutes

IM opened the meeting welcoming all attendees.

1. LK reviewed the minutes of the 2018 AOE AGM. There were no questions raised.
2. IM provided an update on activities over the past year
 - i. The trustees hosted an Awareness Session in March which was well attended by members of the community and community groups providing information on the purpose of the fund to assist with the application process
 - ii. The AOE website has been updated with cases studies of the latest projects the fund has supported
3. IM advised the previous round of funding totalled of £21,071 was awarded to the following
 - i. £3,600 TREE
 - ii. £2,500 Eaglesham Fair (Christmas Lights)
 - iii. £13,800 Eaglesham Fair (Lynn Bridge)
4. The following questions were pre submitted via a Facebook post and answered by all attending trustees
 - i. Where can a list of fund trustees be found for people to see
 - a. All trustees are available of our website
<https://www.aowindfarmcommunityfund.co.uk/trustees/>
 - ii. How can members of the community apply to become a trustee?
 - a. We request that members of the community who wish to support and be involved in the fund first become a member of the charity. Once members are familiar with the cycle of the funding process which is managed then they may be elected to become a Trustee. Members of the community, especially those involved in community groups who have an interest in the applying to the Fund are encouraged to become members. Members are requested to attend and participate in the AGM. Forms were made available to attendees to take away with them. The form will also shortly be available on the website.
 - iii. Is the fund exclusively for the Eaglesham and Waterfoot parish?
 - a. Yes
 - iv. How many trustees are from Eaglesham and how many from Waterfoot?

- a. All Trustees are required to be resident of the Eaglesham and Waterfoot parish. All attending trustees confirmed their residence of Eaglesham.

Additional questions from the floor – What is the reason behind the questions

- a. CP advised that the reason of the question is unknown however assurances were provided that all trustees act in a fair way considering the parish as a whole regardless of the personal residence. The trustees encourage members of the community of both Eaglesham and Waterfoot to become members of the charity.
- v. How can people obtain a copy of previous AGM minutes?
 - a. Minutes will be available on the website shortly, in the interim period they can be provided on request from the fund admin (admin@aoewindfarmcommunityfund.co.uk)
- vi. Is there a time limit on office bearers & trustee appointments?
 - a. Trustees are required to retire at the end of each AGM and can be reappointed. There is no limit to the number of times an individual can be appointed to the board of trustees.

There were no further questions from the attendees

- 5. CP noted that the board intends to continue to hold the AGM in the first two weeks of August. Exact dates for the 2020 AGM will be published nearer the time.
- 6. There was no other business raised by any attendee.

IM closed the meeting.