

Johnstonebridge Centre & Community Development Trust Ltd

Annual General Meeting 2023

Minutes

Date:	13 th JUNE 2023
Time:	1830 hrs
Place:	Johnstonebridge Community Centre, Johnstonebridge.

Attendees:	Lord David Johnstone (Chairman) Lady Julia Barnard, John Graham, Russ Watson, Billy Lockhart, Noel Howson , Kirsty Sloan, Russ Watson (Board members) Community Members: Joyce Mc Cleary, Slavko Fedorec , Shelby Watson , Anne Watson , Gordon Petrie, Rachael Darroch, Cristina Sfingecien , Noel Howson, Elizabeth Haper, Ros Butcher, Sally Graham, Helen Thornton (Admin)		
Apologies:	Wendy Telford , George Muirhead and Katie Nairn		
Item	Minutes		
1	Chairperson Welcome and Introduction David Johnstone welcomed everyone and thanked all for their attendance.		
2	Apologies Apologies were made on behalf of Wendy Telford , George Muirhead and Katie Nairn. Helen Thornton had been appointed as proxy for Wendy and George.		
3	Minutes of the Previous AGM May 2022 The minutes from the 2022 AGM were read by all and approved by LDJ. Proposed: Julia Barnard Seconded: Russ Watson		
4	Outstanding Matters from the Previous Minutes There were no outstanding matters.		
5	Chairperson's Report by Lord David Johnstone The community housing project is ongoing self-build plots are still being reviewed and explored, Im sure we can all apricate the time it will take with this project given the fluctuating financial climate. Events that have been organised by the trust since last year were the Jubilee Beacon of Light event which had an exceptional turnout in June along with the summer fun day in August. The Christmas light switch was a success and we hope to keep the tradition. The school continues to use the hall for PE also Dog training, Dace classes, First aid training,Bingo, Wednesday lunch club, Baby and toddler, JB Bowling group, Craft and chat,		

	SWI and Applegarth guild are now all long-standing uses of the hall along with private party hire. We are sadly saying goodbye to the Youth club and would like to thank Russ, Anne and the volunteers for all their time, hard work and effort put into the youth of the surrounding area. Thank you to all that attended the centre's events and an extended thank you to John and George for their continued daily support.									
6	Treasurers Report Read out by Julia Barnard As per the Financial Statement (audited accounts), the majority of activity is still in the running costs of the hall. The formal format for processing invoices and payments is in place using Sage Accounting as per the previous financial year and the audited accounts are available on Companies House. <table> <tr> <td>Bank Stands as at</td> <td>31st July 2022</td> <td>31th May 2023</td> </tr> <tr> <td>Revenue -</td> <td>£ 12,181.38</td> <td>£ 27,823.44</td> </tr> <tr> <td>Capital -</td> <td>£ 135,914.15</td> <td>£ 107,839.15</td> </tr> </table> We still aim to be self-sufficient and continue to market the centre as best we can. For the second time, a grant has been issued from the Minnigap Windfarm to the Trust, to be used for 'community recovery after Covid' designated with the purpose of getting groups and the community back together once again. We also receive another annual grant through the Clyde Wind farm which is open to none constituted groups to help community groups run without the worry funds for equipment and hall hire. These Various funding streams are available to community members for projects that benefit the community. Anybody interested in discussing this further should speak to Helen. Large grants have been applied for by the Trust and approved - Building and content insurance for the year, and Christmas lights for the village. Our thanks go to all grant funders, for their continued support to allow this Community to further evolve. The audited annual accounts are accepted by the Board as presented and discussed. (To be accessed on the website in due course). Moved: David Johnstone Seconded: The Board Directors	Bank Stands as at	31st July 2022	31th May 2023	Revenue -	£ 12,181.38	£ 27,823.44	Capital -	£ 135,914.15	£ 107,839.15
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Revenue -	£ 12,181.38	£ 27,823.44								
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7	Election of Officers: Lord David stepped down as Chair and was re-elected. Moved: Russ Watson Seconded: by Anne Watson Billy Lockhart stepped down from the Board and was re-elected. Moved: Anne Watson Seconded: John Graham.									

	Kevin Bennison had been proposed as a new Board Member and was unanimously approved.
8	General Business The new centre website was completed early this year and has an integrated booking system which is working well. We are waiting on grant approval for 'New blinds' for the hall windows and 'Picnic benches' for the centre. Family fun day is set for the 30st July and volunteers to help with the event would be appreciated. Re-installing the path in the middle of the village by the wooden bench is set to start this month any help with shovels and wheelbarrows are needed to help make the job easier. The Trust has taken over as admin for the village allotments and has been offered out to residences as plots. This has been very well received and some space do remain if anyone is interested, please see Helen. On going projects running at the hall at the moment - 'Solar panel update' to help the hall remain as efficient as possible we are looking to add another unit of modern panels on the banking at the end of the rear field. The rear field drainage system is being explored, the field can get exceptionally boggy we are hoping the project will allow the field to be used more throughout the year. The possibility of joining a group to enable us to have a joint 'Community Project officer' alongside Beattock , Moffat and Wamphray is underway. Meetings are taking place to see what might be achieved by being in such a group. The Johnstonebridge village show is on the 19th of August and hope for an attendance as good as last year.
	AOB David asked if anyone had ideas for the hall or anything that people would like to see things mentioned were- Band and bar night, Cinema evening and 'Big screen events' linked to group viewing such as football etc. Also requested was if a second training session for the defibrillator could be organised.
9	Date of next AGM and Meeting close: David Johnstone thanked everyone for attending the AGM. The next AGM would be in spring 2023, Date to be confirmed nearer the time.
Minute taker:	Helen Thornton