



CRIEFFCOMMUNITYTRUST

**Minutes of the Annual General Meeting of Crieff Community Trust
Thursday 18th May 2017, 18:00, at Strathearn Artspace, Comrie Street, Crieff**

Present: Ailsa Campbell (AC) Chair, Mirela McInnes (MM), James Anderson (JA), Charles Crookshank (CC), Ann Ross (AR), Peter Littwin (PL), Gil Martin (GM), Ian Christie (IC), Rona McCarra (RM) minutetaker

1 Chair's Report

Ailsa Campbell welcomed everyone to the 4th AGM.

She presented a slideshow outlining the agenda to be covered in the Chair Report, in the form of a timeline, and explained each step on the timeline including the community groups and personnel involved. This is available to view, in its entirety, on the website. AC also explained the background to the feasibility study, as mentioned in previous Board minutes. The feasibility study, its methodology and outcome is available on the website. There were no questions.

2 Treasurer's Report

Mirela McInnes presented the Treasurer's Report. It is available to see on the website. Hard copies were distributed to the meeting. MM explained the difference between restricted and unrestricted funding according to the Office of the Scottish Charity Regulator. She elaborated on details including funders, funding and particulars about the conditions attached to monies raised or donated. Fundraising is ongoing with some future fundraising projects in the diary. There were no questions.

3 Election of Directors

James Anderson and Ann Ross were retiring and seeking re-election. Peter Littwin and Gil Martin (co-opted) were reconfirmed. This was agreed unanimously.

4 Any Other Business

Cllr Rhona Brock asked for clarification about the various community groups after CUSP had disbanded. AC explained about the function of the CCT and BID, and the Action Plan which has been being followed as indicated by the slideshow timeline. AC indicated that CCT, the BID and Community Council all work in partnership, and information obtained by and from CUSP informed the Action Plan. AC reiterated that all community groups are pulling together for the benefit of Crieff. Agencies and funders approve of communities collaborating and working together for a common purpose. Cllr Brock said that the CCT was doing a "fantastic job".

There were no further questions. AC thanked those in attendance, and the meeting closed.