



CRIEFFCOMMUNITYTRUST

**Minutes of the Annual General Meeting of Crieff Community Trust  
Saturday 24 August 2019, 13.00 at Can Do Co Working Space, Crieff**

**Present**

**Directors:** Ailsa Campbell (AC Chair), Ann Ross (AR), James Anderson (JA), Ian Christie (IC), Claire Sanville (CS), Peter Littwin (PL), Daniel Grandfield (DG)

**Full members:** Jane White (JW minute taker), Chris McIntosh, Isabel Simpson, Harry Thomson, Robert Bone

**Members of the Public:** June McEwan, Catriona Petrie, Marjorie Bourne

**Apologies**

Mirela MacInnes presented her apologies in person, then left.

Dan Grandfield opened and chaired the meeting.

**The minutes of 2018 AGM were approved**

• **Chair's Report**

Ailsa Campbell's Chair's report was in the form of a presentation

- Detailed explanation of the following principle achievements of CCT 2018-2019 and ongoing activities:
  - Establishment of Can Do Crieff co-working hub in town centre
  - Support of local causes by delivering Community Choices Funding
  - Investigation of feasibility and ownership of former Drummond Arms Hotel
  - Care and management of Turretbank Wood, Crieff's community woodland
  - Support of development of core path between Trowan and Comrie
  - Investigation of means to link Turretbank Wood with rest of Lady Mary's Walk
- Explanation of CCT's involvement with a coalition of Crieff groups to develop the next Crieff Community Action Plan 2020 -2025
- Update of recent evaluations of 'intangible' impact of projects
- Update of CCT organisational developments and external working partnerships
- Presentation of CCT vision, mission and values



### Questions/ Comments arising:

One question, which sought more information on the feasibility of meeting PKC's November deadline to draw down potential redevelopment funds for Drummond Arms and suggested that CCT will be judged on its success in doing so.

AC gave some more details of all the work going on behind the scenes, including grateful appreciation of a property lawyer working pro bono to assist applications. However she explained that until ownership is transferred more information has to remain confidential, recognising the delicate balance between keeping our community informed and managing delicate negotiations and legal responsibilities.

#### • Report from the Treasurer

In the absence of Mirela, Dan Grandfield presented the Treasurer's Report and invited questions and comments. There were none.

### 3. Special Resolution

#### (Note 1 – Amendment to Constitution – Charitable Purposes)

The Trust, having been advised by the Development Trust Association of Scotland to amend its Charitable Purposes, proposed some amendments to its constitution. The amendments were carried unanimously and are noted below.

*4 The company has been formed to benefit the community of the Crieff catchment area ("the Crieff area"), which comprises of The Crieff Community Council Area together with the postcode units of PH7 4EZ, PH7 4HA and PH7 4JW, ("the Community") with the following objects:*

*4.1 The advancement of community development including the advancement of rural regeneration principally within the Community*

*4.2 The advancement of citizenship*

*4.3 The advancement of the arts, heritage, culture and science*

*4.4 The advancement of environmental protection or improvement*

*4.5 The provision of recreational facilities, or the organisation of recreational activities, with the object of improving the conditions of the life for the persons for whom the facilities or activities are primarily intended.*

*But only to the extent that the above purposes are consistent with furthering the achievement of sustainable development.*

### 4. Special Resolution

#### (Note 2 – Amendment to Constitution – Additional Articles)

The Trust, having been advised by the Development Trust Association of Scotland to add new recommended Articles of Association to comply with current legislation, proposed the addition of these Articles to its constitution. The additions were carried unanimously and are included in the appendix to these minutes.



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## **5. Special Resolution**

### **(Note 3 – Clarification of CCT Boundary)**

The Trust sought to clarify the definition of its catchment area to include 3 missing postcodes. The resolution was passed unanimously and the following definition accepted.

*The company has been formed to benefit the community of the Crieff catchment area (“the Crieff area”), which comprises of The Crieff Community Council Area together with the postcode units of PH7 4EZ, PH7 4HA and PH7 4JW, (“the Community”) with the following objects.*

## **6. Election of Directors**

Daniel Grandfield – elected since 2018 AGM, seeking re election - proposed AC, seconded CS

Ian Christie and Ann Ross – retiring and seeking re election - proposed JA, seconded PL

Jane White – standing for election – proposed AR, seconded JA

## **7. Any Other Competent Business**

There being no further business the meeting closed with an invitation to attend the CCT Open Day which was held afterwards at Can Do Crieff.

Approved: Ann Ross, Jim Anderson