

**Baldernock Community Development Trust**  
**Meeting Minutes**

<b>Meeting Title:</b>	AGM of Baldernock CDT	<b>Date:</b>	Thurs 30 <sup>th</sup> November 2017
<b>Attending:</b>	<p>Current Directors: Evan Clark, Alison Hazell, Lesley Wiseman, Jean Langhorne (minutes) Dominic Mellor, Kate Currie, Jane Logan.</p> <p>In Addition: Celia Burns, Niall Logan, Eleanor Duncanson, Elspeth Mann, Ros Jarvis, Anne McKirdy, Brian Wiseman, Margaret Russell, Ken Whitehall, Derek Riddick, Crawford Currie, Ian Jeffcoate (12 members)</p>		
<b>Apologies :</b>	Mark Hazell		
<b>Discussion:</b>	<p><b>1. Summary of Activities</b> Evan Clark welcomed everyone to the meeting and summarised the Trust's activities over the last year; describing progress made so far in the main project, which explores providing a replacement of the school's very old portacabin with a new building to serve both the school and the community of Baldernock in the future. It was agreed that the forthcoming feasibility study (for which we have secured EU LEADER funding) will be an essential part of the process in consulting and involving as many people as possible who live in the parish. The meeting was reminded that the CDT can act as an independent mechanism to raise funds and to serve the community in a variety of ways.</p> <p><b>2. Summary of Finances</b> Kate reported that Donald Goldie had produced the annual accounts of the Trust and that the current balance in the bank account is £843. These accounts were approved and accepted by the meeting. Kate also summarised the fund-raising activities in the last year</p> <p><b>3. Membership Update</b> Lesley reported that membership of the Trust has doubled in the last 6 months and is now over 200. She pointed out the importance of continuing the membership drive so that a larger proportion of the community can be informed about and therefore involved in the development of a new community facility.</p> <p><b>4. Election of Directors</b></p>		

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According to the Memorandum & Articles of Baldernock CDT, the elected Directors should retire from office at their first AGM, but at the same time, they are eligible for re-election. Accordingly, the present 9 Directors retired and 8 of these indicated that they would be willing to be re-elected. Brian Wiseman proposed that these 8 people should be re-elected and continue to serve as Directors for at least another year, in order to provide continuity in developing the ongoing project. This was seconded by Ian Jeffcoate and the re-election of the following people as Directors was unanimously agreed by the rest of the membership present at the meeting: Evan Clark and Alison Hazell (Co-Chairs) Kate Currie (Treasurer) Jean Langhorne (Secretary) Lesley Wiseman (Membership Secretary) Dominic Mellor, Jane Logan and Mark Hazell. In addition, Derek Riddick from Bardowie put himself forward for election as a new Director and this was agreed. Evan thanked everyone for their support and welcomed Derek to the team.

### **5. A.O.B.**

The meeting finished with some general discussion about the possible use and management of a new hall for Baldernock as well as the need for regular events which are open to the everyone, in order to ensure continued community interest and involvement in the project.

### **6. Date of Next Meeting**

The next meeting of Directors and Project Team will be on Tues 12<sup>th</sup> December at 7.30pm in Jane Logan's house.