

Barmulloch Community Development Company
Minutes of 136th Meeting of the Board of Directors
Tuesday 14th January 2020

In attendance:

Directors - June Connolly (Chair), Bernadette Hewitt (Vice Chair), Christine McBain (Minute Secretary), Stewart Cameron-Ward, Catherine Carmichael, Helen McMillan, Carole Phillip, Marion Dunn, Anne Kelly, Patricia Craig.

Employees - Jim Hope (Development Officer), Jacqueline Stewart (General Manager and Company Secretary)

1. Welcome

June welcomed all to the meeting.

2. Apologies

Ruth Hewitt and David McMahon (both Directors)

3. Review of minutes of meeting held on 26th November 2019

Proposed for adoption by Catherine Carmichael, seconded by Helen McMillan.

4. Matters Arising and Action Table Update

Re Future Developments, the grant to start a "WORK SHED" manufacturing operation with other interested parties has been submitted. The BCDC application on behalf of BBI to employ a person to work on a community plan has been placed on a reserve list.

5. Sub Committee Report

Robroyston – Carole Phillip

The Chair of BCDC's Robroyston Committee wrote a comprehensive paper which was delivered on her behalf as she was unable to attend at the start of the meeting. Points highlighted included: working in partnership with the Robroyston Community Council, BCDC assistance with approaches to local authority bodies re-potential sports facilities at Robroyston train station, the potential takeover / purchase of unused land near Briarcroft estate and an area of land skirting Robroyston that is unkempt and could be developed by the community.

6. Financial Report

Jacqueline Stewart

The accounts and bank statements as at 1 January 2020, were made available for inspection at this meeting. The Financial Management Policy will be sent to all Board members. A Finance sub-committee meeting will take place on 28 January 2020 at 6pm to set budgets for the next financial year. Questions were asked regarding the amount of £94.77 under 'Other income' for December 2019 which was clarified as being interest from the deposit bank account. A further question was asked as to whether there is any concern regarding any of the annual surplus / deficit negative figures. The reasons behind these were explained and the Board agreed there was no cause for concern.

7. Operations Report

Jacqueline Stewart

A paper was handed out at the meeting giving an overview of activities, events, maintenance, and new hall lets were distributed and discussed.

8. Staff / Volunteer Recruitment

June Connolly

Five people will be interviewed on 21 January 2020 for the post of Business Growth Officer. This job title was chosen to reflect company intentions.

9. Creativity Based Activities

Open Discussion

Discussion took place regarding ideas for these activities. New ideas were added to an existing list and these will be distributed via BCDC news bulletin for further consideration.

10. Rear of Hope House

Open Discussion

An application has been made for the asset transfer of approximately 5 acres of land behind Broomfield Road Centre/Hope House. Discussion took place regarding the possible use of this land including creating a community campus / hub, 5-a-side football pitches, soft play area, cycle facility / rent a bike. This list was distributed via BCDC news bulletin for consideration.

11. Appointed Directors

June Connolly

Following the update of the Memorandum of Association (MoA), the Company Secretary provided clarification regarding the purpose and length of term of an Appointed Director. This resulted in agreement from the Board that a precedent should be established to make clear the contribution expected of all Appointed Directors and their term of appointment which should end at each AGM.

12. AOCB

Hootenanny at Tron St Mary's Church on Saturday 8 February.

Board members were reminded that event information can be displayed on the strip sign at the Residents Centre.

13. Date of Next Meeting

Tuesday 10th March 2020 from 6pm – 7.30pm