

**BARMULLOCH COMMUNITY DEVELOPMENT COMPANY  
MINUTES OF FOURTEENTH ANNUAL GENERAL MEETING**

**Held on Zoom due to COVID-19 on Monday 2<sup>nd</sup> November 2020 at 7.00pm**

The meeting was chaired by June Connelly - Chairperson, who extended a warm welcome to all.

**1. Apologies**

Catherine Carmichael

**2. Attendance**

Members – 17 - as per attendance list. In attendance, June Connolly - Chairperson, Bernadette Hewitt - Vice Chair, Jacqueline Stewart - General Manager and Company Secretary and Jim Hope – Development Officer.

**3. Minutes of Previous Meeting**

Adoption of Minutes was proposed by Stewart Cameron Ward, seconded by Bernadette Hewitt.

**4. Matters Arising**

There were no matters arising.

**5. Chairperson's Comment**

The Chairperson commented on the effect of COVID-19 on the company resulting in increased involvement in assisting local organisations to respond to the community during lockdown, BCDC staff working hard from home, the company's Mission, Vision and Values for Ward 17, the approach from DTAS to assist new neighbourhood development trust activities, the redesign of the website to make it a multi-platform, friendly, easy to use and navigate, and the continuous work to secure funding.

**6. Annual Report**

The General Manager gave an update on the Annual Report that accompanied the agenda for the meeting, highlighting the modernisation of the Articles of Association to include Balornock, Robroyston, Millerston and Springburn (also known as Council Ward 17), the increase in the number of Directors from 13 to 15, the recruitment of the Business Growth Officer in February 2020 and the recruitment of a new Officer in the New Year and following lockdown, the assistance provided to the community in the form of emergency crisis payments and food. Going forward, there is a phased approach to re-opening the premises within the Government guidelines. The Board are meeting regularly on Zoom. The full annual report and annual accounts are available on the website.

**7. Presentation of Annual Account and Appointment of Examiners**

Ruth Hewitt gave a summarized Treasurer's report for the fiscal year. At the end of the year, there was a balance of £88,000, £63,000 being unrestricted. The turnover of the company was £181,000, of which £90,000 was grant funding. To reflect the growth of the company, the Finance Committee and Treasurer are looking at a new proprietary accounting system. The 2020/2021 budgets were set in January 2020 and will have to be re-examined and re-adjusted due to COVID-19. The company has been successful in securing additional grant funding of over £160,000 to respond to the community's needs and cover loss of income so that the company can continue throughout the pandemic. The company has also secured a grant from Glasgow Community Fund of over £90,000 over 2 ½ years to run a new project.

**Adoption of Accounts** – members adopted the accounts by raising of hands on screen

**Appointment of Examiners** – It was proposed that JS Thom Chartered Accountant continues to examine and prepare the Company's year-end accounts, no objection was made and JS Thom will continue.

**8. Election of Directors**

In the company's Memorandum and Articles of Association, it is customary for 2 long standing members to stand down. Rosemary Fox and David McMahon were due to step down and both have been contacted. Rosemary does not wish to stand again but would like to stay as a volunteer on the Finance Committee. No reply has been received from David regarding his default position. Rosemary was thanked for her years of valued support as a Board member and we are delighted that she wishes to continue her work with the Finance Committee.

The General Manager informed the Board that 2 nominations to join as members have been received, namely

Marie Muhamarizo (54) and Adesanmi Faleti (44), both of whom live in the local area. By default, both will join as Board members and this will be ratified at the next Board meeting on 10 November 2020.

**9. Any Questions and Answers**


Ruth Hewitt commented that the presence of the company on social media over the last few months has been great and thanked those responsible.

Ann Lawrence and Tracy Donaldson thanked BCDC and in particular Jim Hope and Jacqueline Stewart for their help and support.

The next Board meeting will take place on Tuesday 10 November 2020.

There was no further business.

The Chairperson thanked all for attending and closed the meeting.

Signed: .....  ..... June Connolly (Chair)

Date: 20<sup>th</sup> November 2020