

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

Held in Barmulloch Residents Centre - Hall 1 on 17th November 2022 at 7.00pm

Present – Member Directors - June Connolly, Kim Duff, Carole Phillip, Calista Ukwoama, Tom Bennett, Jonny McAveety, Gerry Boyle, Christine McBain, Stewart Cameron-Ward, Bernadette Hewitt, Lindsay McGibbon, Helen McMillan, Clare Duddy, Jim Hope. **Members** - Margaret Stewart, John Raeburn, Margaret Hing, Ruth Hewitt, Shirley McLaughlin, Michelle Reynolds, Margaret Connell, Aileen McDermott, Margaret Cassidy, C Connell, Maureen McNeill, Rose Malloy, Jamie Lang.

In Attendance – Martin McElroy, Brian Land, Janet McLaughlin, Nicola Thomas, Angela Smith, Ian McDougall (Auditor)

1. Welcome

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

2. Apologies

Apologies were noted.

3. Minutes of Previous Meeting

Adoption of Minutes was proposed by Stewart Cameron Ward, seconded by Margaret Stewart. There were no matters arising.

4. Chairperson's Comment

The Chairperson thanked everyone for their continued support during the past year. The company has had a successful year delivering a number of important projects and supporting new concepts for the local area. Premises were now fully reopened following the pandemic and hall lets were filling up accordingly.

The Chairperson also thanked the staff and volunteers who yet again have gone above and beyond to make the above possible.

The Chair welcomed the appointment of new members of staff Brian Land, Shirley Reynolds, Liam Campbell, and Martin McElroy throughout the year.

5. Annual General Meeting Report

The Chief Executive Officer gave an update on the Annual Report that accompanied the agenda for the meeting, highlighting the work done supporting the community throughout the year.

Since emerging from lockdown, we have continued to populate our What's On guide with a range of new activities and hall lets. The decision to allow hire for parties at the weekends has produced a vital source of income that has been reinvested in employing local people, as well as for the maintenance costs of the building. We have also created a Warm Space in response to the cost of living crisis to help local people save energy.

Broomfield has received significant investment in the roof and windows, however further work will be required in the coming year. We are intending to improve the signage and landscaping of the site, as well as other fabric improvements on access.

The Recreation Hall has been able to welcome a range of old and new activities now that COVID restrictions have been eased. This year we have welcomed regular bookings from AndeScot, The Girl Guides, Cocaine Anonymous, Polish language lessons, Anglican Missionary Congregation, and Wallacewell Community Council. These activities supplement what was already a busy calendar. We have also been glad to partner with YoMo (Young Movers), who have been hosting a holiday hunger programme during the school holidays for local children.

The Company was delighted to organise Community in the Park this summer, with a record turnout of local people. Thanks to financial support from the Area Partnership, we were able to offer activities, fairground

attractions, food, and entertainment for free to people, and the feedback has been overwhelmingly positive. We are in discussions with Glasgow City Council and others in the local community to determine what priorities there are for the park.

The board have continued to meet regularly online and in person throughout the pandemic, and the health of the company is down to their extraordinary efforts during this time. We are planning on establishing a sub-committee structure that will provide efficient and effective stewardship of the company.

The Board thanked the following for their support and encouragement throughout the past year: DTAS, our local elected members, Glasgow City Council, Kelvin College, the Scottish Government, the local clergy, the Robertson Trust, Police Scotland, Wheatley Glasgow, our local schools, our staff, and all Member of the Company and Volunteers.

6. Annual Accounts, Treasurer's Report and Appointment of Examiner

Ian McDougall presented the fully audited accounts to the meeting. The full annual accounts will be published on the website.

Adoption of Accounts – members adopted the accounts by the raising of hands.

Appointment of Examiners – It was proposed that McDougall Johnstone Chartered Accountant continues to examine and prepare the Company's year-end accounts. This was agreed.

7. Board Composition and Election of Directors

Members who were appointed during the course of the year (Jonny McAveety, Gerry Boyle, Jim Hope, Kim Duff, Calista Ukwuoma, Tom Bennett, Clare Duddy) were formally adopted following a proposal by Bernadette Hewitt, seconded by Stewart Cameron Ward.

In the company's Memorandum and Articles of Association, it is customary for 2 long standing members to stand down. This year, Lindsay McGibbon and Christine McBain were obliged to stand down and seek re-election. There were 3 nominations leading to a vote. The votes cast were as follows: Christine McBain – 24, Lindsay McGibbon – 4, Margaret McPherson – 22. With the successful election of Christine McBain and Margaret McPherson, the Board has a full complement of 15 Directors.

8. Thanks, and Close of Meeting

The Chairperson thanked all for attending and invited members to stay for socializing and refreshments. There was no further business.

The Chairperson closed the meeting.