



Tayport Community Trust

www.TayportCT.org.uk

Email: enquiries@TayportCT.org.uk

Draft Minutes of AGM of Tayport Community Trust

Incorporating the AGM of Tayport Community and Sports Centre Action Group

Friday 6th December 2019

7:00 -8:30pm

Tayport Parish Church Hall

Present: Andrew Arbuckle (Chair), Richard Tough, Mandy Strachan, Jessie Roberts, Vanessa Rengger, Bill Connor, Will Whitfield, Bill Mason, Dave Vallis, Sally Walker, Craig Walker, Anna Moss, Cathy Whitfield, Jim Kinnear, Jenny Glen, Jan Davidson, Lidia Dye, Ian D. Mathers, Catherine Tough, Hamish Tough, Joan Grant, Iain Flett, Matthew Whitehead, Kathleen Gray, Fraser Mitchell, Yvonne Wynia, Mark O'Reilly, David Norman, Marian Wain, Allison Wilson, Kevin Wilson, Wendy Norman.

1. **Welcome and Apologies**

Apologies received: Tony Gowland, Maggie Gowland, Abby Oswald.
Also 8 Proxy voting forms.

2. **Tayport Community and Sports Centre Action Group (TCSCAG)**

Jim Kinnear advised that the AGM of TCSCAG AGM takes place in October. As at year end 30.9.19, assets stood at £55,174.15 (2018- £54,551.20). The income bonds have been cashed and will be transferred to the Trust as soon as possible.

3. **Approval of Minutes of 2018 AGM**

Proposed by Will Whitfield, Seconded by Richard Tough

4. **Chair's Report**

Andrews Arbuckle said that whilst it was disappointing that the building is not yet open, the project is moving forward and he thanked all the Trustees for their efforts towards a conclusion. He commented that this is one of the best Trusts he has worked with.

5. **Treasurer's Report**

Joan Grant

Income

Total income as at 31.3.19 was £1,280,078 from the Trust/Café and PLANT

Expenditure

£79,000 mainly by the Café.

A large proportion of the £1,981,897 funds carried forward has already been spent.

Balance Sheet

As at 31.3.19 £426,000 is the land only, £1,322,389 is The Larick Centre

£850,000 cash at bank and in hand has now mostly been spent.

Once the Centre opens unrestricted funds will disappear. The café has contributed hugely to unrestricted funds and will need to continue to do so going forward.



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Adoption of Accounts

There being no questions, adoption of the accounts was proposed by Bill Connor and seconded by Joan Grant.

6. Reappointment of Auditors

It was agreed that Henderson Loggie would be reappointed as auditors. Proposed by Joan Grant and seconded by Bill Connor

7. Election of Trustees

8. Joan Grant, Jessie Roberts and Dave Vallis are standing down and are all willing to stand again for re-election. The appropriate forms have been completed.

Re election of all the above was proposed by Bill Connor and seconded by Mandy Strachan.

9. Membership Update

Membership currently stands at 349 of whom 307 are ordinary members, 36 are associate members and 6 are junior members.

10. AOCB

Andrew Arbuckle closed the AGM meeting by mentioning that the people who started this project 25-30 years ago sowed the seed and that it is remarkable that such a small group has run such a large project in financial terms.

There being no further business, the meeting closed at 7.20pm

Signed as a true record of the meeting

Proposed.....

Seconded.....

Chair.....

Date.....



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Presentations

TCT (Richard Tough)

The project is delayed and there have been some claims for late completion, however the building is looking good inside and the architect is happy with the quality.

Opening is now planned for 24th February and the opening ceremony will take place on a Friday/Saturday/Sunday in March using local artistic, mainly musical talent.

There will be a fayre for local groups to advertise their wares.

PLANT

Some exciting changes are coming:

Planning application is in for a polycrab (a type of very robust polytunnel used in Shetland), funded by a donation from Carole Mackintosh.

PLANT's short-term renewing lease for the garden has now been converted to a 25 year lease from Fife Council.

PLANT has funding until the end of March, but a new application has been made to the Climate Challenge Fund and to the Climate Action Fund for increasing staff employment to full time.

Hub Project Manager (Yvonne Wynia)

The recent questionnaire received 87 completed responses of which a summary can be found on the TCT Facebook and Website.

Various people are looking in to starting new clubs for example:

One person is looking at a film club

Kevin Wilson is interested in starting up a badminton club as there are a lot of badminton enthusiasts in Tayport.

The building is multi-purpose and very flexible and its café will be an asset.

The Trust has won 1 year's funding from the Rank organisation under their Time to Shine scheme, which will pay one person's salary for a year to help the project manager.



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Campsite (Richard Tough)

The situation with the campsite has been challenging. Everyone has been working very hard and the planning application went in 2 weeks ago. Tenders will go out on Monday 9th December for the utility building, tenders to be submitted by 16.1.20

After that it will be necessary to sit down with the funder and see if the project can be completed within the deadline.

Fundraising

Tayport Apple Juice

Will Whitfield reported that the juicing project is likely to be expanded from the 237 pouches which were prepared and sold this year as the Trust does not use all the apples available in Tayport each year.

Santa's Sleigh 14.12.19

This usually raises between £600 and £1000 for the Trust which goes towards unrestricted funds. Will Whitfield needs 16 people to carry out the elf duties successfully and there will be food afterwards at his house for helpers. Anyone willing to help would be very welcome.

Andrew Arbuckle closed the meeting by thanking everyone for their attendance and said that the eyes of the outside world will be on Tayport once the building opens and there will be strangers coming to visit. Everyone should give themselves a pat on the back for the success of this project.



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