



Tayport Community Trust

www.TayportCT.org.uk

Email: trustees@TayportCT.org.uk

Minutes of AGM of Tayport Community Trust

Thursday 26th January 2023

7:00 -8:30pm

The Larick Centre

Present: Richard Tough, Will Whitfield, Cath Whitfield, Fraser Mitchell, Louise Kennedy-Dalby, Joan Grant, Mandy Strachan, Maggie Taylor, Craig Walker, Sally Walker, Ian Mathers, Lidia Dye, Greta Gall, Frances Horne, Kathleen Gray, Bill Mason, Julie Wyness, Julia Garritt, Andrew Roberts, George Beat, Anna Moss, Sue Doyle, Constance Kinnear, James Kinnear, Sylvia Willis, Jenny Glen, Jenny Copland, Tim Brett (Chair), Jan Davidson, Vanessa Rengger, Wendy Norman, David Norman, Janice Gibson, Jonny Tepp, Dave Vallis, Richard Holme, Kaska Hempel, Jim Proctor

1. Welcome and Apologies

Tim Brett welcomed everyone to the 2022 AGM of Tayport Community Trust.

Apologies received: Colin Anderson, Fiona Towns, Alistair Nisbet, Jenny Nisbet, Hamish Tough, Catherine Tough, Tony Gowland, Maggie Gowland, Iain Flett, Jean Massie, Ian Massie

2. Minutes of Tayport Community Trust AGM held 3rd December 2021

The minutes were approved by the meeting.

Proposed by Richard Tough

Seconded by Joan Grant

3. Chair's Report

Tim Brett referred to the detailed Chairperson's Report that is part of the Accounts for TCT and from this report he highlighted the following:

- The Covid period had been challenging for TCT but the support we received from various charities as well as the UK and Scottish Governments allowed us to continue.
- The funding in place for PLANT ended last March and it was decided that the project would continue on voluntary basis only.
- TCT has managed to expand its activities and will continue to offer free events for the community as well as looking for new opportunities.

Tim finished by thanking the board, staff and volunteers for their hard work over the year.

4. Treasurer's Report

Joan Grant (as Treasurer for TCT) presented the Trustees' Report and Accounts for the year to 31st March 2022.

Joan mentioned that the auditors had in their report stated that in their opinion the audit had been clean and that the accounts gave a true and fair view of the assets and liabilities of the TCT. Joan is in agreement with this statement.



She explained that the accounts cover the operations of both TCT and TCE (referred to as consolidated accounts). She highlighted the following figures from the accounts:

- The total income for 2022 was £664,288 compared to £847,038 for 2021. Joan explained that the higher figure for the previous year was due to the last of the grants coming through.
- Income received from trading operations increased from £117,038 in 2021 to £409,686 in 2022. This increase is in the most part due to the lifting of covid restrictions.
- Expenditure increased from £398,162 for 2021 to £642,729 in 2022. This increase is again due to an increase post covid in trading operations.
- Unrestricted funds also increased over the year from £101,094 to £171,650 and we can look for this increase in unrestricted funds to continue.

5. Adoption of Accounts

There were no questions on the accounts. The adoption of the accounts was proposed by Will Whitfield and seconded by Vanessa Rengger.

6. Appointment of Auditors

Henderson Loggie have let us know that they will be doubling the fees we pay them and as we cannot consider paying this level of fees, we will be looking for a new auditor. This will go out to competitive tender.

We need to retain Henderson Loggie as our auditor until a new auditor is appointed. Joan Grant proposed this, which was seconded by Jenny Copland and approved by the meeting.

7. Election of Trustees

The trustees retiring at this AGM are Richard Tough and Jenny Glen. They are both willing to stand for re-election. Richard Holme, who was co-opted, is also up for election as a trustee. All have completed nomination forms which have been signed by a proposer and a seconder. There were no objections to these re-elections and election going ahead.

8. Membership Update

The position of membership secretary has not yet been filled.

Will Whitfield sent a notice of the AGM by email to the membership and at the meeting he stated that of the 211 members on the email list who were sent this, only 114 of these emails were opened. Will is of the opinion that a reappraisal of the membership is needed and suggested that a small team needs to be set up to establish how this can be taken forward. Jenny Copland, Jenny Glen and Lydia Dye offered to help with this.

9. AOCB Film Screening



Tayport Community Trust

www.TayportCT.org.uk

Email: trustees@TayportCT.org.uk

Richard Holme stood up to promote the showing on the film 'The Oil Machine' which will be screened by Tayport Climate Café at the Larick Centre on Saturday 4th February.

New Volunteers

Jenny Glen stood up to say that we had been successful in funding bids which will allow us to go ahead with new projects. These will need assistance of new volunteers and we will be looking for a volunteer co-ordinator and an administrator. These positions will be advertised on our website and on facebook next month.

Big Celebration Event

This will be held to celebrate all that TCT has achieved so far to which all staff, volunteers and TCT members are invited. It will be held on Friday 3rd March at the Larick Centre.

There being no further business, the AGM closed at 7.50pm

Signed as a true record of the meeting

Proposed.....

Seconded.....

Chair.....

Date.....