

Distributing Harestanes
Community Benefit on behalf
of ScottishPower Renewables



Helping communities
to make positive
changes

Annandale & Nithsdale Community Benefit Company

New Director Recruitment Information

About us

Annandale & Nithsdale Community Benefit Company (ANCBC) was established in 2014 to distribute community benefit funds from ScottishPower Renewables' Harestanes Wind Farm located in Dumfries and Galloway to community groups in 42 community council areas in Annandale, Nithsdale and Dumfries. A list of the community council areas can be found on our website <https://ancbc.co.uk/faqs/> In 2021/21 ANCBC received £343,813.63 from ScottishPower Renewables to distribute.

Decisions are made by our board, which comprises of up to twelve volunteer directors drawn from the company membership. Our current directors are David Booth (Chair), Helen Haggart (Treasurer), Robert Gladstone (Vice-Chair), Hugh Taylor, Alice Stilgoe, Liam O'Neill, Robert Watson, David McKie and Franca Bruno.

The company has a two-tier structure, and the board is accountable to the company members. Up to two company members are nominated by each of the established community councils. At any one time there will be between one and four directors from each of the areas nominated as East, South and West. The company's Memorandum & Articles of Association are available on request and more information can be found in our FAQs <https://ancbc.co.uk/faqs/>

ANCBC does not employ staff. Instead, we contract Foundation Scotland, a national grant-making charity, to provide administration and governance support to the board.

About the opportunity

The East areas include the following community councils:

Lockerbie	Kirkmichael	Eskdalemuir
Moffat	Kirkpatrick-Juxta	Johnstone
Templand	Lochmaben and District	Wamphray
North Milk		

The South areas include the following community councils:

Dalton & Carrutherstown	Heathhall	Royal Four Towns
Holywood/Newbridge	Irongray	Georgetown
Tinwald	Lochside and Woodlands	Loreburn
Terregles	Torthorwald	Troqueer
Mouswald	Corrberry and Laurieknowe	Kingholm Quay
Lincluden	Locharbriggs	Ryedale
St. Michaels	Summerville and Stakeford	

The West areas include the following community councils:

Auldgirth	Carronbridge	Closeburn
Dunscore	Glencairn	Keir
Kirkmahoe	Penpont	Thornhill
Tynron	Durisdeer	Ae

We are seeking new directors for the East, West and South areas. Applicants must be nominated by their **established** community council; however, **they do not need to be a community councillor.**

Childcare and travel expenses for attending meetings can be paid. The time commitment includes 3 to 5 meetings per year, the AGM, preparation for meetings and email correspondence. Meetings are currently being held via Zoom. Directors must be willing to use Zoom but experience of this is not essential - training can be offered. Meetings usually take place from 6.30 - 9.30 pm on weekdays but are flexible to suit the needs of the group.

Company Directors have important legal responsibilities; information and training will be given at an induction meeting. Directors must sign a declaration confirming that they:

- Have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent).
- Have not been involved in tax fraud.
- Are not an undischarged bankrupt.
- Have not made compositions or arrangements with creditors from which they have not been discharged.
- Have not been disqualified from serving as a Company Director.
- Will at all times seek to ensure the company funds, received by this organisation, are used only for charitable purposes.

Priority in selection will be given to applicants with experience of grant-making (either applying for or distributing grants), communications or of the community or voluntary sector. However, no specialist knowledge or skills are required, just a willingness to serve the community.

How to apply

If you are resident within an established community council area and wish to put forward a nomination to become a director, then you'd need to become an ANCBC member. Please discuss this with your community council in the first instance and complete a membership form which can be requested from Foundation Scotland.

Once you have become an ANCBC member you can request a director nomination form from Foundation Scotland which includes space to add information about yourself and any relevant work or voluntary experience, as well as your reasons for wishing to be involved.

The membership form and nomination form should be requested from Foundation Scotland email: sam@foundationscotland.org.uk. Informal enquiries in advance of applying are welcome.

Completed forms should be returned to Foundation Scotland by email: sam@foundationscotland.org.uk