



Annandale & Nithsdale Community Benefit Company

Annual General Meeting
Monday 26th September 2022, 6.30 p.m. by Zoom Videoconference

Members Present: Total 15 in person. Current membership is 55; therefore, quorum of one quarter of members in attendance in person or by proxy was met. (NB: ANCBC Directors in bold)

Sue Grant	Glencairn	David McKie	Lochside & Woodlands
Hugh Taylor	Glencairn	Helen Haggart	Lockerbie
Robert Gladstone	Keir	David Booth	Moffat
Alice Howdle	Kirkmahoe	Alice Stilgoe	Penpont
Irene Paterson	Kirkmahoe	Norman Brydson	Torthorwald
Angus Hoban	Kirkmichael	Robert Watson	Torthorwald
Robert Murray	Lochmaben & District	Linda McDonald	Tynron
Clare Rogerson	Lochmaben & District		

Apologies:

John Magill	Ae Village	Afton McFarlane	Lincluden
James Macdonald	Ae Village	Jan Andrews	Lockerbie
Ruth Ashton-Shaw	Auldgirth & District	Andrew Bixler	Loreburn
Annette Nolan	Auldgirth & District	Robin SJ Wishart	Loreburn
David Lorimer	Carronbridge	Liam O'Neill	Moffat
Paul Fergusson	Carronbridge	Mark Smith	Mouswald
David Dick	Closeburn	Steven Forsyth	Mouswald
Mike Steele	Closeburn	Fiona Cuthbertson	Penpont
Murdoch McPherson	Dalton & Carrutherstown	Graham Anderson	Royal Four Towns
Alistair McFadzean	Dunscore	Ian Collinson	Royal Four Towns
Walter Patterson	Dunscore	Helen Davison	Templand & District
John Furlonger	Eskdalemuir	Charles Ison	Templand & District
Nicholas Jennings	Eskdalemuir	Anne Radley	Terregles
Judith Sauberlich	Heathhall	Russell Williamson	Terregles
Robert Morley	Heathhall	Jim Renicks	Thornhill
Sharon Hiddleston	Irongray	Maureen Johnstone	Tinwald Parish
Ian Bryden	Irongray	Roy Stairmand	Tinwald Parish
David Roulston	Kirkmichael	Mary Newbould	Tynron
Hazel Dutton	Kirkpatrick Juxta	Kenny Thompson (proxy)	Wamphray
Derek Gemmell	Lincluden	Helen Braid	Wamphray
Clr Stephen Thompson	Observer		

In attendance:

Amy Aitken	ScottishPower Renewables
Lindsay Florey	Torthorwald Community Council
Sam Bramwell	Foundation Scotland



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The meeting commenced at 6:37pm.

1. Welcome and apologies, guidance on the technical aspects of the meeting including voting arrangements

The Chair, David Booth welcomed all to the meeting and the apologies received were listed. Foundation Scotland gave guidance on the technical aspects of a meeting by Zoom including how voting would be conducted.

2. Annual General Meeting

Approval of the Minutes of the 2021 AGM and matters arising.

The minutes were approved as an accurate record of the 2021 AGM.

There were no further matters arising.

A report by the Chair on the activities of the Company

The Chair presented a report on the Fund's activities in the last financial year, including an update on grants awarded under the main fund; an update on local grants; and how ANCBC funding has supported communities during and after the pandemic. The Chair expressed his thanks to ScottishPower Renewables, Foundation Scotland, the directors, and members of ANCBC.

A question was asked by David McKie regarding the monitoring of grants to ensure that projects had been delivered as intended. This was answered by the Chair, explaining that all grantees were required to complete end of grant monitoring reports and that they were unlikely to receive further funding if a report had not been completed satisfactorily.

A financial report by the Treasurer on the financial activities of the Company

The accounts have been independently examined, approved by the membership, and will be presented to Companies House and HMRC after the AGM.

Election / re-election of Directors

There can be a total of up to 12 directors on the ANCBC Board at any one time. There are four spaces for each area (East, South and West).

At the start of the financial year there were three director vacancies in the South and one vacancy in the East. This increased to four vacancies in the South when Rory MacKail (Dalton & Carrutherstown) stood down in early April 2022.



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Robert Watson (Torthorwald) and Liam O'Neill (Moffat) were co-opted as directors for the South and East respectively in late April. Moira McCrossan (Glencairn) stood down as a director for the West in May 2022. Alistair Mcfadzean (Dunscore) and David Roulston (Kirkmichael) have stood down at the AGM as directors for the West and East respectively, leaving three vacancies in the South, two in the West and one in the East.

As Alice Stilgoe, Robert Watson and Liam O'Neill were co-opted as directors during the year they retired at the AGM as required by the ANCBC Articles of Association. All expressed a willingness to stand for election.

In addition, of the remaining directors, one third also retired from office at the AGM as required by the Articles of Association. Helen Haggart (Lockerbie) and Robert Gladstone (Keir) retired. Both expressed a willingness to stand for re-election.

Alice Stilgoe, Robert Watson, Liam O'Neill, Helen Haggart and Robert Gladstone were all elected/re-elected by the members with no objections.

New director nominations from David McKie, representing Lochside & Woodlands in the East, and one nomination from Hugh Taylor representing Glencairn in the West had been received. David McKie and Hugh Taylor were elected by the members with no objections.

Election / re-election of Office Bearers

The directors elected the office bearers. David Booth (Moffat) as Chair, Robert Gladstone (Keir) as Vice-Chair and Helen Haggart (Lockerbie) as Treasurer. Foundation Scotland remains the secretariat.

4. Any other business

There was no other business.

The meeting was brought to a close at 7.10pm. The Chair thanked everyone for their attendance and attention.