

# GREENER KIRKCALDY

Minute of AGM held on Wednesday, 28<sup>th</sup> October over Zoom

Present: See Attendance List attached.

1. Welcome and Introductions

Christine welcomed everyone present to the 2020 AGM

2. Apologies

Aileen Horn  
Jim Henderson

3. Minute of Previous AGM

Approved as a correct record

4. Chair's Report

Christine referred to her introduction at the Annual Gathering, which gave a rundown of Greener Kirkcaldy's highlights throughout the year. Christine explained that, like everybody else, GK can be split into 3 distinct parts; April 2019 to March 2020, Lockdown and Now.

Between April 2019 and March 2020 Greener Kirkcaldy was storming ahead by holding over 300 events and workshops for over 3,000 people covering growing, cooking, reuse & repair, active travel, climate change, kids clubs, energy, volunteering opportunities and we opened our new community building.

During lockdown, we closed our doors to the public, moved our events online and played a key role in the local emergency response work. We delivered 7,400 community meals and gave fuel top ups to over 1,000 homes.

Now we have almost 700 members, 2,500 people on our mailing list and around 80 active volunteers. We're opening our new Lang Toun Cycle shop on 3<sup>rd</sup> November and we are starting up more face-to-face activities including cycle rides & training, cooking courses, community meals to go and volunteer sessions at Ravenscraig Walled Gardens.

A huge thank you goes to our amazing staff and volunteers – we couldn't have done it without them and we're really proud.

Treasurer's Report

Ian presented the 2018/2019 audited accounts.

As approved at the last AGM, we tendered for audit services in early 2020 and the lowest tender received was from Thomson Cooper, our existing auditor.

They reduced their fee and agreed to have the audit completed earlier than usual. Unfortunately, the lockdown delayed the audit process. Therefore, financial statements for the year ended 31<sup>st</sup> March 2019 are the latest accounts available for this AGM. They show an income of £1.361m, current expenditure of £0.775m, with £0.589m of that on our building at East Fergus Place. Assets now exceed liabilities by £1.123m of which £0.909m are fixed assets.

Update on year to 31<sup>st</sup> March 2020:

- Incoming resources - £1.071, which includes Lottery funding for the continuing re-fit of East Fergus Place.
- Charitable activities - £0.87m
- Increase in value of assets £72,000 – Ravenscraig development is being depreciated over 10 years

Current position:

- The introduction of a new accounting system introduced at the start of the financial year has been difficult due to the ongoing pandemic
- Annual budget 2020/2021 is £1.198m after many changes including funding passed to partner organisations. This includes funding applied for by us to meet the impact of the pandemic, some of which was passed onto 5 partner organisations in Kirkcaldy.
- Funders stepped up and allowed us greater freedom to use the funding to meet the impact of the pandemic.
- Impact on our income from events with ongoing restrictions.
- Repairs to lower roof including upgrading insulation.
- Funding applications for 2021/2022 are underway with a high percentage already secured.
- Business planning recently updated to take into account the impact of the pandemic.

All members approved the accounts and all members gave approval for Thomson Cooper to audit our accounts for this year.

## 5. Election of Directors

Allan Levack, Geoff Robotham and Matthew Gardiner all stood down as per our constitution. All presented themselves for re-election, which was approved by everyone.

Office Bearers will be appointed at the next Board meeting.

## 6. Any Other Business

No other business was discussed.

## AGM Attendance List

### **Board**

Patricia Crosbie  
Matthew Gardiner  
Carol Kennedy  
Andrew McDaniel  
Geoff Robotham  
Ian Stirton  
Christine May  
Allan Levack

### **Members**

Ian Cameron  
Jim Crosbie  
George McDermid  
Beverley Hooper  
Gordon Povey  
Ian Thomson  
Jo Graham  
Simon McGlary

### **Staff**

Dianne Girvan  
Suzy Goodsir  
Lauren Parry  
Steven Whyte