

Scottish Charitable Incorporated Organisation (SCIO)

Charity No: SC047890

Minute of Members Meeting held on 3rd July 2018, Function Hall Civic Centre Tullibody

Apologies: Colin McLaren & Alan Harper

Welcome – Chair welcomed everyone to our 5th members meeting
Chair introduced 2 of our 3 young ambassadors who were present and gave a brief overview of what they have been doing and how they may be involved in the future.

Minutes of previous members meeting proposed by Charlie Watt seconded by Chris Calder.

No matters arising

Finance Report – Treasurer (Philip Grivell) provided a verbal explanation on our current financial position as per slide presentation. Noting that our latest expenditure had been on purchasing new Banners. He then spoke about different methods we were exploring to raise additional funds ie Registering TCDT with HMRC to enable Gift aid, fundraising website and regular donations.

Clackmannanshire Council Update re Civic Centre - Chair (Janette McGowan) gave an update on meeting which took place in early June with Stuart Crickmar and Cllr Helen Lewis (portfolio holder for Community Empowerment Act). The meeting was positive and there has since been a full Council meeting at which it was agreed to allow officers to take forward interim arrangements with TCDT in order to support and progress Community Asset Transfer. This has allowed us to identify costs associated with running the facility, and work on projections as to fund we will require to remain operational.

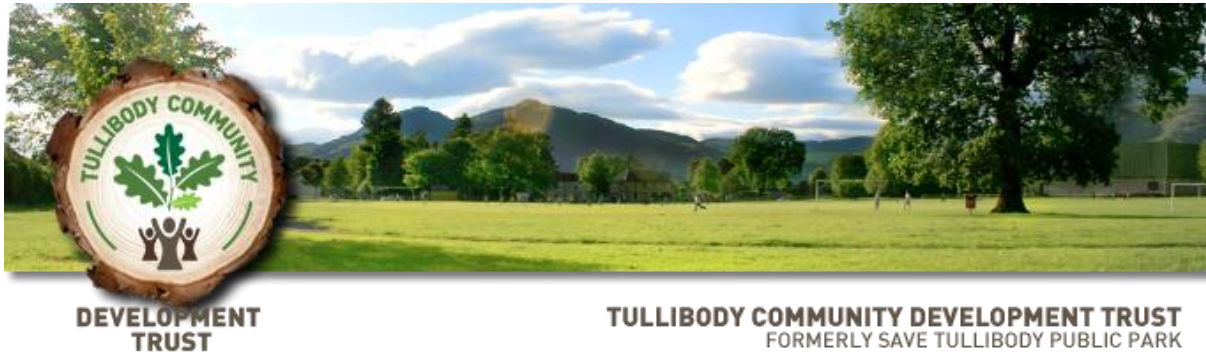
Presentation of Civic Centre Inspection – Charlie Watt

Charlie, Janet and Janette spent several hours with two Clacks officers carrying out a visual technical tour of Civic centre. We also took opportunity to photograph areas that we were concerned about. Charlie prepared and shared slide presentations/ visual overview with members.

Funding, marketing and promotion of the Civic Centre prior to 1st October 2018

This was followed by short discussion on Key holding – under the occupancy agreement, Clacks council would be responsible for training / induction of Key holders - we are still recruiting more members to take this forward We expect all current groups to identify a key holder from their group i.e. Wrestlers (2 members)

GD asked about First Aid qualifications for Key holders – this can and will be explored, we could access CFR training to support this.



JM raised maintenance issue regarding grass, shrubs etc. who would look up. **JMcG** clarified that Key holder responsibility would be opening/ locking up etc. but training would be given. **PG** weed clearing painting etc. could be undertaking on “DAYS” i.e. Clean-up days like the Delph Pond Forum have to encourage more community involvement and ownership.

CW indicated that Men’s shed or gardening club may want to be involved and support this.

Core Funding – This relates to ongoing regular cost to run and operate centre, examples being Monthly fee for booking system, cleaning materials etc.

We are asking our members if they know of any businesses or maybe even if their own workplace could assist by making financial contribution or in kind or contribution for materials/ resources as it will take approximately 30K per annum to operate the facility.

Members suggestions on where we could access resources as a charity beyond 1 October 2018, RBS Alloa will be closing they will have surplus office equipment, Abercromby primary school floor is being uplifted – could we re use it? Suggest we contact Stephen Morrison regarding excess stock from facilities.

JM suggested we write to MP, **JMcG** responded to advise that we have now met with various MSPs, elected members and we had a meeting scheduled with Luke Graham MP which was cancelled at short notice and no follow up has been organised.

Other suggestions; contact Diageo as main employer in the community

Pay proper rates for use of rooms / halls. Decide on a £5 donation/voluntary donation

PG Treasurer advised that we will have to agree on rates for use as of 1st October for each group.

JM need to be transparent

Our young Trust Ambassadors - Year of Young People 2018

Sam Grivell recently progressed to final stage YPI at Lornshill academy. The Youth and Philanthropy Initiative (YPI) is an active citizenship programme that raises awareness amongst young people about philanthropy and their local community. Each participating school, each year is responsible for directing a £3000 YPI grant to a local charity through a unique programme of teamwork, research and competition.

We have been working to update our Scottish Land Fund application and will be submitting it to the August panel

Date of Next Meeting – to be confirmed