



Dalgety
COMMUNITY TRUST
For our future

Dalgety Community Trust

Inagural Annual General Meeting - 15 December 2020

Commencing at 7.00pm via Zoom

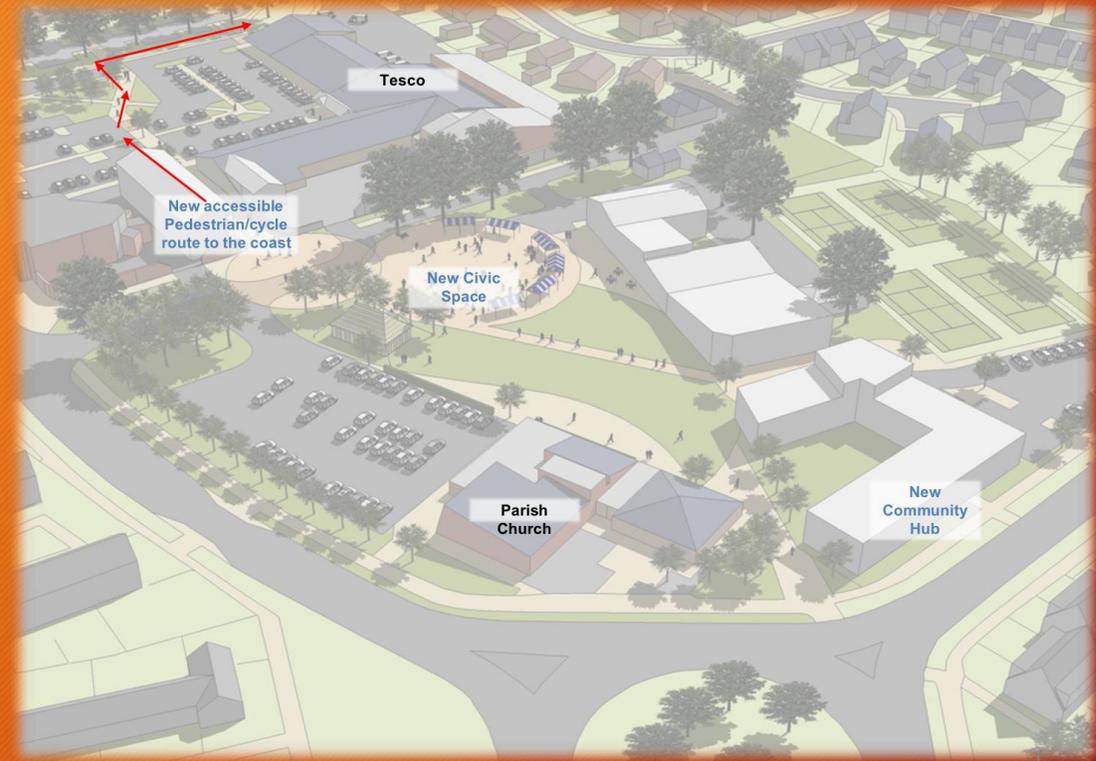
Agenda



1. Introduction from the Chair
2. Chairs Report of the activities of the Company over the past 18 months
3. Treasurers Report
4. Election of Directors
5. Questions from members
6. Any other competent business
7. Closing remarks

Aims of the Trust

- A volunteer led organisation
- A long-term sustainable business
- Delivering projects for the common good
 - A new civic square
 - A new pathway connecting to the Fife coastal path
 - A new community hub
- Bringing to life our rich local history



A rendering from a previous proposal produced by Ironside Farrar in 2011 (prior to Louie Brown's arriving)

Trust work is currently focused on the civic square and heritage trail

The first 18 months of operation

- Successful establishment of the Trust - 170 members
- Successful grant funding secured of £14,000
- Positive engagement with the local community
- Agreement with the Community Council to transfer land ownership to the Trust
- Successful launch of Dalgety Heritage Trail
- Dalgety Bay now features in Fife South West Plan

Despite the challenges of the COVID - 19 pandemic, progress has been made

Next steps

- Complete ‘legal’ transfer of land from Community Council
- Focus on fund raising - £100,000 of funding awaiting decisions
- Focus on growing membership
- Subject to funding; prepare for planning application for civic square mid 2021
- Continue to grow Heritage Trail - build community of contributors/volunteers
- Run a series of community events in 2021

Aim is to complete Phase 1, the civic square by mid 2022

Acknowledgements

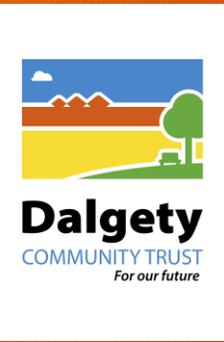


We would like to thank and acknowledge the support of the following groups/organisations:

- Dalgety Bay & Hillend Community Council
- Fife Council
- Robson Forth Accountants
- Morgan's Solicitors
- Trust board members
- ...and of course, our members for their ongoing support

Motion: To adopt the first Annual Report for DCT

Treasurers report



Rigorous financial controls in place:

- To ensure directors are fully aware of all income and expenditure
- All expenditure is approved by the board
- Monthly accounts prepared by the Treasurer & reviewed at each board meeting
- Monthly bank reconciliation reviewed at each board meeting
- Annual accounts prepared and signed off by Robson Forth

Trust aim is to achieve financial stability in its first year - meet our day-to-day costs

Trust Financial position: 31 July 2020

Income

<i>Community Council Grant</i>	£985
<i>Fife Council Grant</i>	<u>£13283</u>
<i>Total Income</i>	£14268

Expenditure

<i>Community Engagement Project</i>	£404
<i>Legal and Professional costs</i>	£180
<i>Registered Office costs</i>	£80
<i>Administrative costs. Website, stationery etc.</i>	<u>£202</u>
<i>Total Expenditure</i>	£866

<u>Balance at end of period</u>	<u>£13402</u>
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Motion: To adopt the accounts for DCT for the period ended July 2020

Election of Directors

Philip Lund



Philip retired following 50 years working in Multisite Retail Management and the Retail Charity Sector and wants to spend his free time making a contribution to the Town that he and his family has called home for the last 32 years.

He has been a member of the Community Council for the last 2 years. In addition, he is currently a Director of the Dalgety Community Trust and in this role wants to help improve the facilities that bring the community together and make it an even better place to live.

Shirley Iverson



Shirley's background is in administration having worked in the private, public and third sectors. She currently works as an administrator for a local charity, which has given her valuable insight into how voluntary organisations operate.

Shirley is a past Treasurer of the Community Council during which time, she had the pleasure of meeting some lovely local folk who are kind, generous and are happy to give their time freely to help others. This generosity of spirit is the main reason why she joined the Trust, she believes that through its members our community will grow not only in strength but in heart too.

David MacLeod



David, originally from Glasgow, but educated in England (hence the accent) built a career in operational management in logistics and supply chain. He has spent the last 20+ years advising organizations and coaching individuals on achieving business excellence through effective training, education and learning.

A past chair of Dalgety Bay Community Woodlands Group, Dalgety Bay has been his home for the past 10 years and he feels that he could not have chosen a better place for his retirement. He agrees that this is a great place to live and will only get better with the commitment and determination being shown by organisations like the Community Trust. He says he is proud to be part of the enterprise.

Mike Gourley



Mike has been a resident of Dalgety Bay for around 40 years and really wishes he had taken more interest in the town and its' history much earlier in life. He sees being a Director of the Trust as a chance to do this. His background is in IT, firstly with Scottish Gas and latterly with Fife Council with a bit of consultancy work in between. He retired in 2013 and has spent a good deal of his time working in the community. He has been the Chair of Dalgety Bay Horticultural Society (DBHS) for around 30 years and can often be seen at Donibristle Primary School planting bulbs with the kids or working in the garden there. He joined Rotary Forth Bridges last year with the aim of doing more good work in the community and has recently elected to the committee of Dalgety Bay Community Woodland Group (DBCWG).

Motion: To appoint the said members to be directors of the Trust



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Seasons
Greetings

*From Dalgety
Community Trust*