



Dalgety Community Trust

Annual General Meeting - 28 March 2022
Commencing at 7.00pm via Zoom

*Dalgety Community Trust is a not-for-profit company Limited by Guarantee registered in Scotland - SC637544
Registered Address 3 St David's Business Park, Dalgety Bay, KY11 9PF*

Agenda



1. Introduction from the Chair
2. Chairs Report:
 - 2021 Highlights
 - Dalgety Heritage Trail
 - 2022 Objectives
3. Treasurers Report
 - Financial Review
 - Accounts
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 positive improvements for our town:
 - A new civic square
 - A new cycling Pump Track
 - A new community hub
 - Leading local initiatives that matter
- Bringing to life our rich local history with Dalgety Heritage Trail

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

2021 Highlights



- Successful grant funding secured of £25,000, taking total reserves for community projects to around £40,000
- Met our key financial target of meeting our day-to-day running cost from fund raising
- Agreement to work with Fife Council on feasibility of new community hub
- Run several successful community activities/events
- Successful launch of Pump Track Project
- A new long-term agreement with the woodlands group to look after the community woodlands - *(comes into operation on transfer of the woodlands to the Trust)*
- Dalgety Heritage Trail going from strength to strength
- Continued growth in membership now stands at 190

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

Dalgety Heritage Trail



- Through the efforts of our volunteers we are building an exciting local history resource which will be accessible to all over time.
- Over the next year we will increase our content on the website and will utilise the app 'What 3 words' to help visitors find traces of our past.
- To help build our story on the 'Digital Library' we will reach out to the town for copies of newspaper articles, photographs, memorabilia and other documentation.
- The Heritage team will create a project plan for the interpretation board led 'Dalgety Heritage Trail' over the next 18 months in readiness of a future roll out.

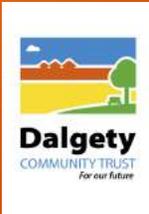
We welcome our members support to help us build 'our future' Heritage Centre

2022 Objectives



- Work with Fife Council and our Ward Councilors to develop the Hub
- Take forward design, consultation and planning permission for the civic square
- Finalise 'legal' transfer of land from Community Council
- Continue to grow our positive impact through the farmers market and other local initiatives
- Continue to work alongside the community pump track team
- Work closely with the Woodlands Group to ensure the community woodlands are protected
- Continue to grow the Dalgety Heritage Trail - expand community of contributors/volunteers
- Continue to meet our day-today running cost from fund raising activities
- Build fund raising for the civic square (£80,000) and the pump track (£100,000)
- Grow membership - 250 by end of 2022

Financial Review



- £25,000 of grant funding from Muir Dean Environmental Trust
- Funding for major projects is challenging and a key focus for the board
- Key objective to meet day-to-day running costs from fund raising achieved
- Over £1,800 from fund raising in 2021
- Day-to-day running costs in 2021 approx. £600 (excludes project spend)
- Following transfer of community land we expect annual running costs to be in the range of £2,000 - £3,000.
- Rigorous financial controls in place
- Annual accounts for 2021 prepared and signed off independently by Robson Forth

Key aim is to continue to be self financing - to meet our day-to-day costs

Trust Financial position: 31 July 2021

<u>Carried forward from 2020</u>	£13,402
<u>Income 2021</u>	
<i>Donation</i>	£50
<u>Expenditure 2021</u>	
<i>Projects:</i>	
<i>Community Events</i>	£146
<i>Pump Track Project</i>	£500
<i>Administrative costs:</i>	
<i>Insurance</i>	£224
<i>Website and related information technology costs</i>	£217
<i>General Administrative costs</i>	£50
<u>Balance at end of period July 2021</u>	£12,315

Motion: To adopt the accounts for DCT for the period ended July 2021

Acknowledgements



We would like to thank/acknowledge the continuing support of the following groups:-

- Muir Dean Environmental Trust
 - Dalgety Bay & Hillend Community Council
 - Fife Council
 - Our ward councillors
 - Robson Forth Accountants
 - Morgan's Solicitors
 - Development Trust Association Scotland
 - Dalgety Bay & Hillend Gala Team
 - The Dalgety Bay Community Woodlands Group
 - Dalgety Parish Church
 - Dalgety Bay Primary School
 - Donibristle Primary School
 - The volunteers who support Dalgety Heritage Trail
 - The Trust board members
-and of course, our members for their ongoing support

Motion: To adopt the 2021 Annual Report for DCT

Election of Directors

Phil Evans



Having spent over 40 years in the energy industry, Phil retired as a director of EDF Energy in 2018 and was then able to pursue a strongly held personal ambition to put something back into the community that welcomed him and his family 25 years ago.

As well as being the inaugural chair of Dalgety Community Trust, Phil is a member of the Scottish Children's Panel. Phil is a strong advocate for volunteering and community action and through the Trust is determined to make a positive and lasting contribution to the community of Dalgety Bay

Brian Johnston



Brian took early retirement in 2018 after 40 years in retail management working for many recognisable brands across the UK. He returned to Scotland with his family to live in the Bay about 20 years ago.

Like many people, he wants to spend time with his family and where he can support our town. He joined the Community Council during 2018 and with others helped to form the Dalgety Community Trust. As part of a team he wants to improve the town facilities and infrastructure for everyone in Dalgety Bay, Hillend and Fordell Gardens.

Louise Gunstensen



Louise is a Chartered Town Planner with over 15 years' experience in the public, private and third sectors both in Scotland and abroad. She currently works for the country's largest nature conservation charity, specialising in environmental assessment.

She has been helping the Community Council over the last few years with planning issues and is looking forward to using her experience to help turn the Community Trust's ideas into reality. She feels strongly that everyone should have a chance to play a part in making Dalgety Bay a great place to live and work.

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

Questions from members



We will now take time to answer any questions from our members

Any other business

