



Minutes of CGI Annual General Meeting
23 October 2014 7.00-9.00 pm
Heritage Rooms, Dunipace

Present

Christine Bell, Tracy McNeil, Graham Stirling, Heather Stirling, Les Wallace, John Watson, Jean Weir, Colin Belbin, Jim Blackwood, Jake Buchanan, Ankale Denovan, Bill Gray, John Jack, Valerie Johnston, Violet Kirkwood, George McArthur, George McIntosh, Jessica Paterson, Pat Reid, James Young

Apologies

Ruth Graham, Donna Heaney, Audrey Howarth, Ian Howarth, Stuart Johnston, John McNally, Deborah Murphy, Peter O'Donnell, Wraight Shepherd, Jennifer Terris, Fiona Wishart, Sue Wyllie

Greetings and Introduction

Tracy McNeil Chairperson introduced the AGM and welcomed everyone.

Action

A Celebration of Michelle MillerAllen

Our Secretary Michelle MillerAllen had sadly died on 18 April 2014. It was considered appropriate for those present at the AGM to reflect on the enormous contributions and impact she had made to CGI and the local community.

Christine Bell shared lots of memories and photographs of Michelle. These covered a vast array of projects that Michelle had been part of.

Others present also shared thoughts about Michelle and everyone was invited to raise a glass in memory of Michelle. She will be sorely missed but her legacy will live on.

AGM BUSINESS MEETING

1.0 Review and Approval of 2013 AGM Minutes

Jean Weir presented the minutes. Approved by Christine Bell, Seconded by Violet Kirkwood.

2.0 Review of CGI Community Projects 2013-2014

Tracy McNeil, Chairperson, gave her annual report with accompanying photographs. (See 2013-2014 Annual Report Appendix)

Jean Weir gave a PowerPoint presentation on the Herbertshire Castle Park Projects, including the project funded by Forth Valley Lomond LEADER.

3.0 Amendments to Constitution

Jean Weir introduced the proposed amendments to the constitution. The following two amendments were passed unanimously.

1. Inclusion of Group or Organisation in Items 7, 25, 26, 31, 33
(Reason for change – Membership (Item 5) is open to individuals, Corporate body and Group or Organisation. Reference to Group or Organisation is missing from other items in the constitution.)

2. Item 59 to read: "The Treasurer, Chairperson and one other member of the committee shall be the signatories on the account and all cheques shall require two of these signatures."

(Reason for change: Ease of administration)

A further proposal regarding the composition of the committee was discussed and referred back to the new management committee for further consideration.

4.0 Financial Report

The accounts were presented by Christine Bell, Treasurer. John Watson proposed and Graham Stirling seconded approval of the accounts. Roy Bogle was thanked for verifying the accounts.

5.0 Management Committee Elections

All of the current members of the management committee retired from office. They had indicated a willingness to be re-elected. Colin Belbin kindly agreed to chair the next part of the AGM.

The following people were elected to the management committee. Christine Bell, Donna Heaney, Tracy McNeil, Peter O'Donnell, Graham Stirling, Heather Stirling, John Watson, Jean Weir. The committee can have up to 15 members.

As per constitution item 37 the newly elected management committee would elect from themselves the office bearers. The following had already indicated their willingness to be office bearers. Tracy McNeil Chair, John Watson Vice-chair, Christine Bell Treasurer. Secretary – vacancy. The role of Minute Secretary would continue to be on a rotational basis.

Tracy resumed chairing the meeting and thanked Colin.

6.0 Miscellaneous Announcements

CGI 'Lets Scare Up Some Litter' Halloween Litter Pick in the Gala Park 10-12 noon Saturday 25 October 2014

Christmas Event – Denny Town Centre Saturday/Sunday 29-30 November 2014

Minutes above approved at 2015 AGM held on 30 October 2015 at the Heritage Rooms, Dunipace