

**Minute of the NDT AGM held on Thursday 30th November 2017 at the Bank, Neilston
7.45pm.**

1. **Welcome.** P Gallacher in the Chair opened the meeting and welcomed attendees. L Carswell was appointed as minute taker.
2. **Note of Members in attendance & apologies noted.** The meeting was confirmed as quorate.
3. **Consideration & Approval of Minutes from 2016 AGM:** The minutes were noted. and approved. Proposed by L Carswell. Seconded C Melrose.
4. AGM
 - a) **Immediate business of AGM**
 - **Approval of 2016 AGM Minutes.** The minutes were noted and approved. Proposed by L Carswell. Seconded C Melrose.
 - **Overview of Accounts to Dec 2016.** The accounts were presented by K Band NDT Finance officer and the Raymond Henry, The **Kelvin Partnership**, Auditors. It was reported that Charity had made a surplus over the past 2 years. Reserves had increased as recommended by OSCAR, and NDT was solvent in 2017. There was some discussion of the changes in staffing levels and expenditure, which was attributed to grant income (CCF). J Scott asked for clarification of the item “income from charitable activities”. The Auditor explained this was an accounting convention referring to income generated by the Charity.
 - **Approval of accounts.** The Accounts were proposed by R Jackson and seconded by R Spearey.
 - **Note & Approval of extended financial year to March 2017.** K Band explained that NDT wished to extend its financial year from 12 to 15 months to align our accounts with other charities and funders. Proposed A Walker. Seconded L Naven.
 - **Confirmation of Auditors, Kelvin Partnership, for 2017/18.** Proposed C Melrose. Seconded F. Spearey.
 - **Nomination and election of Directors.** P Gallacher and R Jackson both required by provisions of governing document to step down. Both seeking re-election. No other nominees were presented. R Spearey proposed Pauline Gallacher. A Walker seconded Pauline Gallacher. R Spearey proposed Rob Jackson. A Walker seconded R Jackson.
 - All Co-opted Directors are required to stand down at each AGM: co-options may be renewed at board’s discretion. Co-opted directors: Lorna Grey Simon Robinson, Jamie Davidson and Roy Garscadden.

5. **Election of officers to Board.** P Gallacher noted this item need be taken off the agenda. (New officers are appointed at next Board meeting after AGM)

6. **Brief overview of 2016/17.** Gordon Keenan, Chief officer provided a brief overview of the period 2016/17 and noted the achievements of the 2 Bike Hubs and activity supported by CCF; the 8 local people supported with volunteering, training and into employment; the “Seahames” performance in May at Kingston PF; the sale of the Windfarm.

The sad loss of cycling volunteer and colleague John Johnston was noted.

Pauline Gallacher thanked Gordon for his review and noted the continued ambitions of NDT as part of the community and the alignment of our work and with the Locality Planning process and the Community Empowerment Act.

Pauline noted the unique opportunity created by the establishment of the Legacy Fund for village organisations to realise aspirations and respond to need.

Alan Walker noted the improvements to date at Kingston Playing Fields led by NDT and the Neilston Community Council as part of the CAG. Works include tree planting and the new fence in 2017, to which NDT contributed £5000.

R Mould requested more information about the registration of several companies (Pedalwise and Café Solutions). in Gordon Keenan’s name, at NDT address: Gordon replied that these were set up with Board approval, as part of a strategy exploring fundraising/sustainability – and that there was no further development (Directors not appointed/no Bank accounts/no trading to report).

7. **End of Formal business.** Pauline Gallacher closed the meeting and invited all for refreshments and networking.