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# East Kintyre Community Fund

## Minutes of AGM

**Date:** 15<sup>th</sup> May 2025, 7.00pm

**Location:** Carradale Village Hall

**Present:** Alasdair Bennett (acting Chair & Treasurer), Russ Baum (Secretary), Shelagh Cameron, Audrey Willan, Jen Conley

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### 1/2. Apologies and Welcome

Ian Brodie offered his apologies.

### 3. Chairperson's report

AB spoke to the chair's report. £113k was paid out in the 2024/25 year. £69k was received from the Cour Fund. This was the first year in which we offered education bursaries; five applicants benefitted from this, all apprentices. The largest grants helped to support the Carradale community shop and post office, Carradale village hall, and the activity play park in Carradale.

### 4. Annual statement of accounts 2024/25

AB spoke to the accounts statement, as submitted to OSCR. All of the Trustees accepted the financial statement as being in good order.

### 5. Attestment of codes of conduct, declarations of interest, and confidentiality policy

All trustees present acknowledged their responsibilities as outlined in these documents. It was decided to go through the wording of the documents at one funding meeting per year.

### 6. Election and re-election of trustees

AB and RB resigned as Trustees, and were then re-elected. The Treasurer and the Secretary were reappointed. JC resigned and was then re-elected, and was proposed and accepted as the Fund's chair.

### 7. Date of next meeting

The next meeting will be the funding meeting, on September 25<sup>th</sup> 2025, at Kildonan.

### 8. AOB

SC gave an update on the new bench, as funded by the EKCF.

The meeting finished at 8.00pm.