

# Minutes of Community Enterprise Limited AGM

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Held at the Westerwood Hotel, Cumbernauld

5.45pm Thursday 7<sup>th</sup> December 2017

**Directors present:** Lorna Edwards (Chair)  
Peter Rae

**Member organisations present:** Simply Play (Raymond Branton)  
Link Housing (P. Rae)  
Abertay University (Lorna Edwards)  
Bike Station (by proxy G. Pappas)  
One World Shop (by proxy G Macwhirter)  
Re-Union Canal Boats (by proxy B. Macrae)

**Other Attenders:** Community Enterprise:  
Douglas Westwater  
Bridget Macrae  
Georgios Pappas  
Gilly Macwhirter  
Molly Brown

## 1. Welcome

Lorna Edwards opened the meeting and warmly welcomed everyone to the Community Enterprise AGM.

## 2. Apologies

Apologies had been received from Allan Farmer (Whale Arts), Brendan Rooney (Healthy'n'happy).

## 3. Minutes of Previous AGM held on 20<sup>th</sup> January 2017

The adoption of the minutes was proposed by Lorna Edwards (Board/Abertay University), seconded by Molly Brown (CE), and approved by those present.

## 4. Matters Arising

There were no matters arising from the minutes.

## 5. Finance Report – Audited Accounts at 31st March 2017

Douglas Westwater presented the Finance Report. Copies of the Balance Sheets for the consolidated Community Enterprise and CEL Trading were distributed to those present. There were no points raised by those present. The Accounts were proposed by Gilly Macwhirter (by proxy for One World Shop), seconded by Peter Rae (Board, Link Housing) and accepted by those present.

## 6. Appointment of Directors

The current Directors, were all happy to stand for re-appointment.

The motion to re-appoint the current Directors was proposed by Bridget Macrae (by proxy for Re-Union Canal Boats), seconded by Georgios Pappas (by proxy for the Bike Station) and given approval by those present.

## **7. Appointment of Legal Adviser**

It was agreed that Burness Solicitors would be re-appointed as legal advisers. This appointment was proposed by Lorna Edwards (Board/Abertay University), seconded by Gilly Macwhirter (by proxy for One World Shop) and accepted by those present.

## **8. Appointment of Independent Examiner**

It was agreed that Thomson Cooper would be re-appointed as Independent Examiners. This appointment was proposed by Bridget Macrae (by proxy for Re-Union Canal Boats), seconded by Georgios Pappas (by proxy for the Bike Station), and accepted by those present.

## **9. Annual Review and Future Plans**

Douglas Westwater reported that, during the last year CE has worked with 108 different clients, providing free support to 43. The free support has been targeted to those organisations with greatest need.

18 organisations were supported under the WLSSEN programme.

30 organisations were supported under the Just Enterprise programme.

12 organisations were supported under the Big Lottery programme.

Douglas outlined the new Enterprise Accelerator programme which CE will commence delivery of on 8<sup>th</sup> January; this is a Scottish Government funded programme for less entrepreneurial groups.

A bid has been placed with the Big Lottery for the re-establishment of the Digital Natives project. This will be considered on 14<sup>th</sup> December.

Bold Marketing has been re-structured and will take up a new office in Glasgow in the near future.

The Board expressed thanks to Douglas and the team for their achievements throughout the year; Douglas thanked the Board for their continued support.

## **10. AOCB**

There was no other competent business.