APPROVED

Positive Steps Kemnay

Annual General Meeting 17th June 2022

Attending: Rob Mackay (Chair), Hilda Hart, Madge Beattie, Muriel Brydon, Anne Reid, Mel Brown, Hamish Simpson, Ian Booth

Apologies: Nil

Rob welcomed those attending to the meeting. This had been a transitional year as we moved back into more normal operations post Covid.

1. Minutes of 2021 A.G.M. held on 25th June 2021

The minute was approved, with one minor typo. This had been our first face-to-face meeting "under cover" since Covid lockdown
Proposed Rob McKay, Seconded Hilda Hart

Matters Arising

Nil

2. Annual Report

The Annual Report had been circulated and received good feedback. This had been a significant year with a change of emphasis to more about enjoyment and wellbeing and less about having a cardiac workout.
Some minor items were noted for correction. P7 S&B group had met "weekly" in May 2022, not "monthly". Title to be changed to 2021-22. P9 regarding our partnership with other agencies, to include Aberdeenshire Voluntary Action (AVA) of which we are a member.
Other than these minor items the meeting unanimously approved this Report
Proposed by Hamish Simpson, Seconded by Madge Beattie

3. Finances Report

Hilda had previously circulated the report to good effect and had received no questions that needed to be answered. The year closed at 31st March 2022 with a healthy Bank balance of £3,508.65, including a retained sum of £40.51 from a £500 grant received from Early Years Scotland.

The Financial Report was approved by meeting, and a copy signed by Rob for sending to OSCR.
Proposed by Rob Mackay, Seconded by Ian Booth

4. Appointment of Trustees

The following were re-appointed as Trustees:

The serving Trustees had agreed to serve a further year. Rob Mackay, Hilda Hart, Hamish Simpson, Madge Beattie, Anne Reid, Muriel Bryden, Merl Brown, Ian Booth.

Rob had previously sent out information to ask for further volunteers to come forward as proposed Trustees. The following persons had shown interest and were proposed:

Sandra Collett
Marie Motnagh
Ian Scott

All Proposed by Rob Mackay, Seconded by Hilda Hart

The Committee can consider co-opting additional Trustees during the coming year.

5. Appointment of Office Bearers

Chairperson – Ian Booth proposed Rob Mackay, seconded by Hamish Simpson

Treasurer – Rob Mackay proposed Hilda Hart, seconded by Anne Reid. Hilda has indicated that she intends retiring from this post and still continue as a Trustee. A walker has shown an interest and Hilda will speak to her. She could then be co-opted to the committee at a later date.

Secretary – Muriel Brydon proposed Ian Booth, seconded by Rob Mackay

6. Thoughts for the year ahead

- We should consider use of waking poles by Leaders. Two pairs are available
- Personal Health information cards should be updated and carried by walkers while walking. This also applies to Kestrels and will be brought up at their forthcoming meeting.
- The definition of “members” needs to be further looked at, perhaps along with the Constitution. This is in regard to the invitation of Members along to the AGM. Rob has been looking at this and a “model constitution” from SCVO, which could be used to adapt our own Constitution. This would involve keeping a membership form. It was agreed that any changes should be kept simple and must conform to OSCR rules. This will be discussed at the next Committee Meeting.
- New Walk Leaders do not as yet have first aid kits, and more Hi-Viz vests are needed
- The next Walk Leader meeting will discuss first aid course training.

7. Date of Next Committee meeting

15th July 2022

8. Any other business

Thanks to Madge for maintaining her “ear to the ground” and keeping up to date people in the village and organising Get Well cards as appropriate.
Thanks to Anne for encouraging walkers to come forward to be trained as Walk Leaders.
Thanks to all Walk Leader volunteers including 3 Buggy Walk Leaders for their efforts throughout the year.
We are now going into our 9th year of operations.