APPROVED

Positive Steps Kemnay

Annual General Meeting 28th June 2024

In attendance: Committee Members Rob Mackay (Chair), Madge Beattie, Mel Brown, Muriel Brydon, Sandra Collett, Hilda Hart, Claire Neisham, Hamish Simpson, Ian Booth, 30+ Walking Group Members,

Apologies: Marie Moynagh, Karen E. Simpson

Rob welcomed those attending the meeting, utilising his Nepalese bell and welcomed those attending. It was good to see such a good turnout.

1. Minutes of 2023 A.G.M. held on 30th June 2023

The minute was approved.
Proposed Midge Manson, Seconded Hamish Simpson

Matters Arising

Nil

2. Annual Report

The Annual Report had been circulated by email recently. Copies of the Annual Accounts and the photo page from the Annual Report were available for perusal. Rob used each of the four photos in turn to demonstrate the year's highlights. Prior to that he reported about the sad loss of Doug Barclay in September 2023, as the grand age of 98. Doug was a PSK stalwart and demonstrated what PSK was all about through his actions and lifelong stories. Our kind thoughts of Doug.
The first photograph was of Jen and Julie, two young Buggy Walk mums, with their new babies. They came along to the Buggy Walk to make good connections through walking and socialising at the Loaves and Fishes afterwards. This was seen as a safe space to have as first time out with a new baby. Rob expressed thanks to Claire for her hard work with the Group.

The next photo was of the Cycling Without Age Kemnay trishaw with Rob's wife Liz as pilot, and her father George on his 100th birthday, along with daughter Fiona. The trishaw project has been well supported by PSK during the fundraising period and since being "launched." So, we have new babies right up to centenarians!
Next came a photo of Claudia Zeiske, sitting on the new bench by the riverside path. Claudia has spearheaded the "Mountain to Sea2 project as part of Aberdeenshire's Covid memorial project. She first visited us last year and has since worked diligently to bring the project to life. PSK has supported this project throughout.
The final photo used to demonstrate our annual events was of course showing a group of Friday walkers, this one taken at the Place of Origin. Our

group has grown from strength to strength. A comprehensive photo album of 10 years photos is available for viewing or purchase.

Annual Report proposed by Madge Beattie, Seconded by Ali Fraser

3. Financial Report

The Annual Accounts had been approved at Committee level and circulated by Hilda, with copies available for perusal. Hilda thanked Yvonne Moir for providing independent examination of the accounts. There has been a slight deficit over the year, principally due to the timing for funding coming in.
Principal funds were received from The John Adam Trust, Age Scotland, Aberdeenshire Voluntary Action, and the Co-op Community Fund (going towards the Strength and Balance posts for the Village Green).
The main expenditure of the year was hire of the hall, First Aid course training for Volunteers, beanies, and buffs (self-funding),
David asked if we had considered other sources of funding, such as Aberdeenshire Council or the MacRobert Trust. We will consider funds from any suitable source, although it was stated that we are due to receive £2,000 for Aberdeenshire Council Developer's Obligation fund, this year, towards the S&B posts project.

Proposed by Tricia Murray, Seconded by Muriel Brydon

4. Trustees Appointments and Resignations

Rob thanked all Trustees for their efforts throughout the year.

Madge Beattie and Rob MacKay are now retiring as Trustees. Rob thanked Madge sincerely for her dedication and hoped we can continue to benefit from her extensive local knowledge. Ian expressed thanks to Rob for his sterling work on the committee and as Chair over 10 years. These thanks were acknowledged by all present.
The following were re-appointed as Trustees:
Hilda Hart, Hamish Simpson, Sandra Collett, Marie Moynagh, Muriel Brydon, Mel Brown, Karen E Simpson, Claire Neisham, Ian Booth.

Rob proposed John Halkett as a Committee member, and this was seconded by Anne Wallace
Hilda proposed Bill Michie, and this was seconded by Rob Mackay
Ian proposed Karen Simpson (Paradise Rd), and this was seconded by Rob Mackay.

Ian commented that the previous committee had three people with initials MB (now two since Madge retiring), but we now have two Karen Simpson members!

The new Committee will meet on 2nd August, during which nominations will be agreed for Office Bearers of Chair, Vice Chair, Treasurer and Secretary. The committee can consider co-opting additional Trustees during the coming year.

5. Constitution

Rob explained that during the year our Constitution document had been reworked and has been agreed in principle by the Committee. In the near future we will arrange an Extraordinary General Meeting for official approval, and OSCR (Office of Scottish Charities Regulator) will be notified in due course.

6. Date of Next Committee meeting

Agreed as 2nd August 2024 at 1115 hours.

7. Any other business

There being no other business, the meeting was duly closed, and we could all go for a walk.