



Tarland Development Group Annual General Meeting

Tarland Tearooms - 27th September 2023

1. Attendees and apologies

Present (15)

Trustees: Chris Redmond (Chair); Dave Hirst (Treasurer); Sandra Van Heusden (Secretary); Yvonne Davidson; Linda Cunningham ; Dave Muirhead ; Hayley Lockerbie; Ana Pena del Valle; Julian Davies

Members of the Public: Kathy Dale; Peter Craig; Jonquil Nicholl; Simon Langan; Carol and Ken Webb

2. Welcome

Chris Redmond (TDG Chair) welcomed everyone to the 25th AGM.

3. Chair's Report

Chris provided a summary of the year's activities for the Project Groups. The full Chair's report is included in Appendix 1

4. TDG Annual Accounts

Dave Hirst (TDG Treasurer) gave a summary of the financial situation of the Group. The full OSCR accounts are being audited currently. Please see Appendix 2 for the full treasurer's report.

5. Election of Trustees

No nominations were received for new trustees. Eight existing Trustees decided to remain as Trustees. One trustee – Yvonne Davidson, stepped down at the AGM. Thanks were expressed to Yvonne for 10 year's involvement with the TDG. Sandra Van Heusden gave notice that she is stepping down as Secretary. Thanks was also given to Liz Cooper and Karen McHarg who stepped down as Trustees earlier in the year.

Eight Trustees were proposed for election by Linda Cunningham and seconded by David Hirst. They were approved and duly elected. The full list of current Trustees now stands as follows:

**C Remond
A Pena del Vale
D Muirhead**

**D Hirst
L Cunningham
H Lockerbie**

**S Van Heusden
J Davies**

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Four Trustee vacancies remain and the Trustees could co-opt an additional Trustees over the year to fill these vacancies. At the next TDG meeting office bearer roles will be decided.

6. **Questions**

A question was asked about the historical split in village and how to engage the youth. It is hoped the Community Action Plan, requesting project ideas, co-opting key teen-agers will help

7. **Any Other Business**

- Julian asked for clarification regarding VAT payments for Calendar printing given TDG is a charity. Dave Hirst to investigate and report back to Julian
- Kathy Dale requested a process for file storage. Dave Muirhead will look at a formalised process. In the interim Chris will send Kathy a link to store files on google drive.
- Tarland Food and Music Festival Steering Committee are looking for new volunteers. Jackie and Julian for Steering Group volunteered to join.

8. **Date of next Trustees meeting**

The date of the next Trustees meeting will be 8th of November. (tbc with Chair)

Appendix 1

Chair's Report 2022 – 2023

(Chris to attach)

Appendix 2

Treasurer's Report 2022-23

(Chris/Dave to attach)