BALLOCH CASTLE COUNTRY PARK REGENERATION GROUP

AGM MINUTES 4/9/25
Balloch House Hotel

Sally welcomed and thanked everyone for their attendance.

PRESENT: Sally Page (Chair), Audrey Baird (Vice Chair), Gillian Clark (Secretary), Cara Thom (Trustee), Aileen Suter, Mary Sweetland, Andy Sinnott, Karon Battersby, Stephen Burns (WDC), Julie and Stephen Cordingley, Dame Jackie Baillie MSP, Pauline Pointer (Balloch Tail Wagging Tidy Up).

APOLOGIES: Izzy Filor (Woodland Trust), Fiona Holland (Community Advertiser), Angela Burns, Fraser McLaurin (Balloch Park Guide App), Councillor Hazel Sorrell, Catherine Hope (Strathleven Foundation), Harry McCormick (Alexandria Community Council) Carolyn Mackie (Haldane Youth Services), Matt Buckland (Treasurer), Adam Cordingley, Fiona Jenkins (Bonhill and Dalmonach Community Council).

Matters Arising from AGM 5/9/24
Clarify with Ian Bain (WDC Greenspace Manager) that we are allowed to gather donations.

Audrey proposed Mins, Karon seconded.

Sally delivered the Chair's Report, see below.

CHAIR'S ANNUAL REPORT.

Chair's AGM Report 4/9/25

Proposed Cara, Seconded Gillian.

8. Presentation of Accounts, postponed until next Trustees meeting, 2/10/25.

BCCPRG Financial Statement July 2025

9. Proposed amendments to our Constitution.

Audrey has read through the Constitution and proposed the following changes
5.11 gaining charitable status to Charity Trustees
Page 9, 43.44 Chair or Vice Chair
Page 16, 87.88 Chair or Vice Chair
Page 19, .110 Clause 46 to 47, clause 112 to 110

Changes approved by all at the meeting.

10. Election of Management Committee/Office Bearers
Mary Sweetland proposed all trustees be re reelected, motion moved by all in attendance.

11. Presentation (Heritage Lottery Fund)
Mary Sweetland suggested the following
Apply to National Lottery Community Fund - Awards for All to get funding to develop a Feasibility Study and Master Plan, we could engage a Consultant for this before applying for Phase 1 HLF

12 Community Engagement Art and Information Projects
Audrey presented the ideas for Phase 2 of our Flags project which have been developed by Artist Laura, these are all under consideration and funding will have to be sought.

14. Appeal for additional Office Bearers.
Aileen Suter would like to attend our next Trustees meeting to find out more.

15. Volunteer Day
Pauline introduced herself and told us she was organising a litterpick on Sunday 12/10/25, we could tag on to this, speak to WDC for other jobs to be undertaken.
Sally thanked everyone for coming.

Karon gave a vote of thanks to the Trustees for their work over the last year.

Cara asked if anyone had any objections to her taking a photo to post on our website, none.

Meeting closed.