



## ABTSI AGM

Monday 13<sup>th</sup> December 2021,

11am Held virtually via Zoom

Present: See attached Attendance list

### **1. Welcome and Apologies.**

Pete McDill (Chair) welcomed everyone to the AGM and informed the attendees how the meeting would run. Apologies were received from Jenni Minto MSP, Jean Stewart ShopperAide, Susan Patterson ShopperAide, Patrick McGrann Islay Community Access Group, Dhonna McCallum Argyll College and Ailsa Clark Inspiralba.

The chair noted 5 proxy votes had been received.

### **2. Chair's Address.**

The Chair summarised the year 2020-21 and noted that it had been characterised by the response to the pandemic –for the organisations the TSI support, the TSI itself and ultimately the communities and individuals they all serve.

The Chair noted that for many TSI members the last year had involved intense work and significant changes to services as they moved online and spoke about how the TSI had continued to offer support and advice and also set up the volunteerargyll portal which provided over 1,000 volunteers to the Council's pandemic response – Caring for People.

He went on to say that the TSI continued to play a key role in representing Argyll and Bute's third sector at local, regional and national events and platforms

The TSI set up the Argyll Community Lottery which at its launch in March 2021 had over 40 organisations attend the online launch. The lottery is going well and is raising funds for many TSI members.

After 5 years the TSI's 1000 voices service came to an end signalling the TSI's commitment to end direct service provision and focus on sector support, development and growth. To that end a new central Hub at Inveraray has been set up.

After three years refocusing the TSI Kirsteen Murray moved onto another third sector organisation and in late March 2021 the TSI welcomed Takki Sulaiman as the new CEO. TSI in a strong financial position with plans for a new strategy.

### **3. Minutes of 2018/19 AGM held 22/9/2020.**

The minutes of this meeting were proposed by Heather Grier and seconded by Sue McCartney. The minutes were approved by 11 attending members.

### **4. Treasurer's report and Presentation of Accounts.**

John Stevens, Treasurer, introduced the accounts for year ending 31st March 2021. He explained that there had been another smooth audit process with auditors Martin Aitken & Co. JFS confirmed that there were no issues in the accounts requiring to be highlighted to members. All remaining 1000 Voices funds returned to funders. Income for the year was £628,171 and expenditure was £457,114 with a surplus of £171,057 for the year largely due to Covid grants. JFS confirmed the accounts are very healthy for 2020/21 and position going forward is also looking healthy.

### **5. Adoption of Accounts.**

The accounts were proposed by John Stevens and seconded by Bob Clark. 17 attending members and 5 proxies approved the adoption of the accounts.

### **6. Appointment of Auditors.**

JFS reported that due to another successful audit from Martin Aitken & Co, he would be recommending their appointment continues. Heather Grier commented that the accounts were looking very clean and that great work had been done despite being sceptical about the change of auditor the previous year.

John Stevens proposed the continuing appointment of Martin Aitken & Co as auditors and this was seconded by Heather Grier. 16 members and 5 proxies approved the adoption of Martin Aitken as the TSI's auditors for 2021/22.

### **7. Election of Directors.**

#### **Nicola Porciani, Vice-Chair took over the chairing for the election of Directors**

Peter McDill stepped down from the Board and was seeking re-election. Heather Grier Proposed this and Alison Gildea seconded. 14 members and 3 proxies approved the re-election.

John Stevens stepped down from the board and was also seeking re-election. This was proposed by Pauline Livingstone and seconded by Heather Grier. 12 members and 3 proxies approved the re-election.

Alison Gildea and Mahaillian Scott stood for election to the board following nomination.

The chair read out a short statement from both applicants and then sought approval. Heather Grier proposed that Alison Gildea join the board and Peter McDill seconded this with 15 members and 5 proxies in favour. Alison Gildea then proposed that Mahaillia Scott join the board and this was seconded by Peter McDill with 13 members and 5 proxies in favour.

## **8. Chair closing remarks.**

The Chair thanked everyone for taking the time to attend the AGM. He also noted that the TSI was 9 months into new leadership and that the CEO was totally committed to the role and the sector. He looks forward to the coming year with a new strategy in place.

### **List of Attendees**

Pete McDill – TSI Chair and Board Member, Cowal Combined Services

Club John Stevens – TSI Treasurer and Board Member

Nicola Porciani – TSI Board Member

Takki Sulaiman - TSI CEO

Lauren Martin – TSI and Chair, Clyde Cottage Nursery

Kirsten Johnston - TSI

Margaret Wallace - TSI

Paula Darbyshire - TSI

Petra Pearce - TSI

Sue Currie - CARAH Cares

Yennie Van Oostende - Versus Arthritis

Gill Simpson - Helensburgh Community Hub

Alison Gildea - Grey Matters Active Ageing

Nicola Hackett - Live Argyll

Pauline Livingstone - Cowal Elderly Befrienders

Hugh McLean - LOHO

Katie Mackay - Centre 81

Mairi Greig - MICT

Peter Flanagan - Right Way Credit Union

David Rennie - AB Council

Bob Clark - Auchindrain

Andree Hawke - ACT

Sandra Macintyre - We Are With You

Michelle Macdonald - Centre 81

Jill Bowis

Sue Macartney - Albatross Arts

Heather Grier - Strachur Hub

Gill Chasemore - Chit Chat

Malcolm Sinclair -

Mahailia Scott - Live Argyll