



Stirlingshire Voluntary Enterprise

Volunteering | Social Enterprise | Voluntary Action

Stirlingshire Voluntary Enterprise Ltd (SVE)

Scottish Charity no. SC041875 - Company No SC387876

Minutes of Annual General Meeting (AGM)

On Wednesday 13th September 2023

The Barracks Conference Centre/Microsoft Teams

Members:

Anne Lange	Something Old Something New
Anthony Philips	CMS Leadership Academy (CIC)
Claire Devlin	Quarriers
Damien Sherwood-Johnson	Sistema Scotland
David Fettes	Killin and Ardeonaig Development Trust
David Leslie	Friends of Kings Park Stirling
Donna Wood	Transition Stirling
Eloise Brakefield	Recyke-a-Bike
Eman Hani	CSREC
Emily Harvey	Forth Environment Link
Gerry Mckewan	Camphill Blairdrummond
Graham Douglas	The Stirling Albion Foundation
Hollie Reynolds	Enable
Hugh Grant	Forth Valley Welcome
Irene Hamilton	Action in Mind
Ian Guthrie	Strathcarron Hospice
Jacqueline Paterson	Ladies of the Rock
Jane Bain	Cambusbarron Village Nursery
Julie Lonsdale	Volunteer Scotland
Karen Duncan	Recovery Scotland
Katie Carmichael	Dyslexia Scotland
Laura	Forth Valley Welcome
Leighann Rushforth	Town Break
Lesley Milne	Town break
Mike Kirkbride	Royal Voluntary Service
Morag Sorbie	Transition Stirling
Neil Taylor	Fallin Community Voice
Norry McNeil	Transform FV
Rebecca Quilliam	Stirling Women's Aid
Richard Norman	Cambusbarron Community Centre
Robert McWilliam	Pleas Voice
Ron	Bannockburn House
Rosemary Fletcher	RSVP/Volunteering Matters
Sherry McIntosh	Central Scotland Chinese and Elderly Project
Stuart Millar	Food Train
Susan Currie	Inspiring Communities

Stirlingshire Voluntary Enterprise

Registered Office: Cameron House, Forthside Way Stirling Fk8 1QZ

Tel: 01786 430000 www.sventerprise.org.uk info@sventerprise.org.uk

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In Attendance

Alan Simpson	Stirling and Falkirk Lieutenancy
Donna Rodgers	NHS FV
Gary Cushway	Includem Stirling
Gerry McGarvie	Stirling Council
Lee Sherekete	Skills Development Scotland
Stephen Cox	TNL Community Fund
Alan Clevett	SVE
Anne Knox	SVE
Danielle McPhilemy	SVE
Graham Struthers	SVE
Jamie Donald	SVE
Lee Stevenson	SVE
Liliana King	SVE
Liz Rowlett	SVE
Natalie Masterson	SVE
Rachel Johnston	SVE
Rachel Keenan	SVE
Tony Channing	SVE
Tracey Nicholson	SVE

Apologies

Gordon Wright	Stirling Council
Kelly Clapperton	Strathfillan Community Development Trust
Margaret Torrance	Paragon Housing Association Ltd
Anthony McCluskey	The Butterfly Conservation Trust
Amanda Namey	Equi-Power Central Scotland RDA
John Millar	Riverside Bowling Club
Janice Beaton	Support for Families
Ewelina Chin	HSTAR Scotland
Kelly Tulloch	Healthcare Improvement Scotland
Craig Anderson	Stirling CAB
Emma MacGregor	SVE
David Wilson	SVE
Susan Fullerton	SVE

Agenda:

- Welcome and Apologies
- Proposal – Special Resolutions
 - Amendments to SVE’s Articles of Association
 - Resolution 1 Election, retiral, and re-elections of directors
 - Resolution 2 Membership Re-registration
- Minutes of Last Meeting 29th August 2022 and approval
- Chairs Report – Rachel Keenan
- Presentation of Accounts – Emma MacGregor
- Proposals – Ordinary Resolutions
 - Adoption of Accounts
 - Appointment of Independent Examiner
- Election of Directors
- Stirling’s Thriving Third Sector – Celebrating Members
 - Fallin Community Voice

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- Transition Stirling – Re-Use Hub
- Closing Remarks – Natalie Masterson

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Welcome & Introductions

Rachel Keenan (SVE Chair) welcomed all to SVE's AGM.

Proposal – Special Resolutions

- Amendments to SVE's Articles of Association
- Resolution 1 Election, retiral and re-election of directors
- Resolution 2 Membership Re-registration

Members present and online agreed the Special Resolution.

Minutes of Last meeting 2022

Minutes of Last meeting were approved by members in person and online.

Chair's Report

Rachel Keenan provided an overview of her report from 2022 – 2023.

Rachel thanked everyone for coming along in person and online to celebrate the work of SVE throughout 2022-2023.

Rachel gave an update on SVE highlights from 2022 – 2023. Some of these highlights were:

- Volunteering Action Plan
- Inspire Volunteering Awards in partnership with Stirling Council
- Forth Valley Social Enterprise Directory
- Draft Strategic Commissioning Plan
- Stirling's Third Sector Forums and Breakfast Club

Rachel thanked the current board of trustees. Specific thanks went to Susan Fullerton, who is stepping down as a trustee after 9 years' service to SVE.

Presentation of Accounts year-end 31st March 2023

Natalie Masterson introduced SVE's Accounts from 2022-2023

- Total Funds 31st March 2023 £328,082
- Expenditure £348,060
- Grant funding remains main source from Scottish Government - £267,174

Proposals – Ordinary Resolutions

Proposal 1: Adoption of Accounts:

Proposed by Rachel Keenan and seconded by Gerry McKewan

Proposal 2: Appointment of Independent Examiner:

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Proposed by Rachel Keenan and seconded by Mike Kirkbride.

Re-election of Trustees

Election of Trustees:

Rachel Keenan
David Wilson
Graham Struthers
Alan Clevett
Emma MacGregor
Emily Harvey

Susan Fullerton is stepping down as trustee. Emily Harvey from Forth Environment Link has taken on the role of trustee.

Re-election of trustees approved by our members present and online.

Stirling's Thriving Third Sector – Celebrating Members

Transition Stirling – Re-Use Hub

Morag Sorbie gave a presentation on Stirling's Re-use hub.

The Stirling Reuse Hub is a warehouse space in Springkerse, dedicated to selling high quality pre-owned or upcycled furniture, household goods etc.

The Stirling Reuse Hub project aims to provide a space to make these goods available for reuse. This will range from goods and materials that:

- Are in excellent condition and just need a new home
- Just need some light repair or TLC
- Can be used for upcycling projects
- Can be remade or repurposed
- Materials for art projects
- Spare parts

They have 42 active volunteers and 20 makers, whose role range from warehousing to shop floor to social media to technical research. Twelve volunteers have moved on to paid employment. Stirling Reuse hub are encouraging young people to register for Saltire Awards.

Some of the projects that the volunteers have worked on are:

- Carbon tool for Scottish Reuse Sector
- Blether Bench
- Processing Stock
- Children's Workshop

More information on Transition Stirling or The Reuse Hub can be found on their website [here](#)

Fallin Community Voice

Neil Taylor gave a presentation on the work that Fallin Community Voice carries out.

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Fallin Community Voice was established in January 2022 and consists of three trustees and a small number of volunteers. They are on a mission to improve Fallin.

Fallin Community Voice's Vision is:

- A sustainable village
- With a thriving range of local shops and services
- Where everyone enjoys a happy, healthy and dignified life free from the constraints of poverty

Their Values are:

- Respect
- Honesty
- Empathy
- Accountability
- Inclusion
- Resilience

Fallin Community Voice had a fantastic fun day in August and the event was well attended by everyone in the community. There were over 600 attendees, 300 of which were children. Thirty volunteers help made the fun day a success.

Fallin Community Voice raised enough funds in 2022 to be able to buy Christmas lights and a Christmas tree for the village.

More information on Fallin Community Voice can be found on their website [here](#)

Closing Remarks

Natalie thanked everyone for attending today's AGM. Thanks was given to the Board and Staff for all their hard work from 2022-2023.

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