



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 25th September 2024

Colleges Scotland/Microsoft Teams

Members:

Alison Richmond-Ferns	Action in Mind
Elaine Hill	CSREC
Eman Hani	CSREC
Carolyn Dick	Dates-N-Mates
Sue Bowen	Dyslexia Scotland
David Leslie	Friends of Kings Park Stirling
Hugh Grant	Forth Valley Welcome
Ann Bradwell	Home-Start Stirling
Susan Currie	Inspiring Communities
Theresa Elliot	KACDT
Leslie Doig	Nurturing Communities
Robert McWilliam	Plean's Voice
Una MacFadyen	Plus FV
Leslie-Anne Livesy	Plus FV
Colin Campbell	Riverside Bowling Club
Pamela Brown	Stirling Carers Centre
Kate Bovill	Strathard Community Development Trust
Hannah Gray	Strathcarron Hospice
Alan Clevett	SVE
Emma MacGregor	SVE
Emily Harvey	SVE
Richard Norman	SVE
Graham Struthers	SVE
Rachel Keenan	SVE
Morag Sorbie	Transition Stirling
Diane Cairns	Transform FV
Norry McNeill	Transform FV

In Attendance:

Lesley McDermott	Arts Included
Joanna Bouer	Health Improvement Team
Cat Tabbner	Health Improvement Team
Padraig O'Grady	Loch Lomond and the Trossachs National Park
William Deacon	Papyrus UK
Emma Patrick	Police Scotland
Lee Strang	Police Scotland
Shumela Ahmed	Resilience Learning Partnership
Alan Simpson	Stirling and Falkirk Lieutenancy
Jim Thomson	Stirling Council

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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No SC387876 and is a registered Scottish charity No SC041875

Michelle Flynn	Stirling Council
Natalie Masterson	SVE
Kainde Manji	SVE
Danielle McPhilemy	SVE
Lee Stevenson	SVE
Liliana King	SVE
Rachel Johnston	SVE
Tony Channing	SVE
Tracy Duff	SVE
Matty Millar	SVE
Janet Kennedy	SVE
Gordon MacKenzie	SVE
Kirsty Curry	SVE
Tracey Nicholson	SVE

Apologies

Ewelina Chin	HSTAR
David Wilson	SVE
Becky Quilliam	The Lillas Graham Trust
Jane Carter	The Lillas Graham Trust

Agenda:

- Welcome and Apologies
- Proposal – Special Resolutions
 - Amendments to SVE's Articles of Association
 - Resolution 1 Amendment to clause 12
 - Resolution 2 Amendment to clauses 16 and 17 - Application for membership to be updated
- Minutes of Last Meeting 13th September 2023 and approval
- Chairs Report – Emma MacGregor
- Presentation of Accounts – Rachel Keenan
- Proposals – Ordinary Resolutions
 - Proposal 1 Adoption of Accounts
 - Proposal 2 Appointment of Independent Examiner
- Election of Directors
- Closing Remarks – Natalie Masterson

Welcome & Introductions

Emma MacGregor (SVE Chair) welcomed everyone to SVE's AGM.

Proposal – Special Resolutions

Amendments to SVE's Articles of Association

To alter and make amendments to the Articles of Stirlingshire Voluntary Enterprise Ltd (SVE) for the members to approve the following Amendments to the Articles of SVE

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– *Resolution 1 Amendment to clause 12*

Yes – 20 votes, no – 0 votes, abstaining - 0 votes

– *Resolution 2 Amendment to clauses 16 and 17*
Application for membership to be updated

Yes – 20 votes, no – 0 votes, abstaining - 0 votes

AGM Business:

Minutes of 2023 AGM

The minutes of SVE's 2023 AGM were approved.

Proposed by Rachel Keenan and seconded by Emily Harvey

Chair's Report

Emma thanked everyone attending, both in person and via Teams, and extended a special thanks to her fellow trustees, the SVE team, Shumela for her opening remarks and the workshop presenters.

The mission at SVE is to strengthen the voice of the third sector and build community capacity. This year, SVE supported 38 organisations on governance, 9 on financial management, and 20 on social enterprise development. Training was provided to 40 members, on trustee duties, health and safety and employment law.

SVE supported local organisations secure nearly £1.9 million in lottery funding, along with substantial support from the Robertson Trust, enhancing many community initiatives. Distribution of the Community Mental Health and Wellbeing Fund, totalled over £248,000, directly supported local mental health projects.

Volunteering remains vital to our communities. Stirling's Volunteer Portal now includes over 1,500 active volunteers, and SVE launched Stirling's Volunteer Action Plan to further enhance volunteer engagement.

Looking ahead, SVE is committed to evolving our support for local organisations, advocating for sustainable resources, and focusing on climate action. We recognise the invaluable contribution of volunteers, highlighted by last week's awards. Thank you for your ongoing support!

Over the last year, some staff have left SVE. Denise Kelly and Liz Rowlett have moved on, and Joanne Rae has retired after 19 years with us.

SVE welcomes, Tony Channing, Matty Millar, Janet Kennedy, Gordon Mackenzie and Kainde Manji to the team. Jacqueline volunteered with us this year, we would like to thank her for her continued support.

Emma thanked all of her fellow Board members and welcomed SVE's new trustees Cath Hood and Richard Norman.

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A special thanks went to Alan Clevett who is stepping down as a trustee. Alan has been an outstanding trustee for SVE and he will be sorely missed by the board and staff.

SVE's Depute CEO Anne Knox is retiring at the end of November. We would like to thank Anne for everything she has done for SVE in the eight years she has been with us. Anne will be missed by staff members, SVE'S Board and many of the people who have known her.

Presentation of Accounts year- end 31st March 2024

Rachel Keenan introduced SVE's Accounts for 2023 - 2024

- Total Funds 31st March 2023 £430,587
- Expenditure £388,712

Proposals – Ordinary Resolutions

Proposal 1: Adoption of Accounts:

Proposed by Rachel Keenan and seconded by Emily Harvey

Proposal 2: Appointment of Independent Examiner:

Proposed by Rachel Keenan and seconded by Elaine Hill

Re-election of Trustees

Election of Trustees

Rachel Keenan
David Wilson
Graham Struthers
Emma MacGregor
Emily Harvey
Richard Norman
Cath Hood

Re-election of trustees approved by our members present.

Closing Remarks

Natalie thanked everyone for attending today's AGM. Thanks was given to the Board and Staff for all their hard work during the accounting year.

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