



**Killearn Community Futures Company
ANNUAL GENERAL MEETING 2024**

Tuesday 22 October at 8.00pm - Killearn Village Hall

1. Agenda & welcome

Graeme Fraser welcomed everyone to the meeting and introduced the Board Members and Iain Somerville, who has taken over as Company Secretary. Graeme confirmed that with greater than 10 members present the meeting was quorate and thanked everyone for their support.

2. Apologies for Absence (see appendix 1)

31 members present
18 apologies

3. Adoption of Minutes of AGM of 26 October 2023 (paper ref. 3)

Proposed – Elizabeth Jones, Seconded – Jim Ptolomey

4. Convenor's Report (paper ref. 4)

Graeme Fraser presented the report – highlighted the continued workings of KCFC through its working groups – and mentioned some of the recent activities

- Congratulations to Cycling Killearn for their continued progress and recent Recycle-a-Bike link up which saw 25 bikes donated for recycling
- The Warm Space in the Village Hall has brought together older people in the village during the winter months and the Spring Tea Party was appreciated by all
- KCFC is working with Killearn Community Council on the Local Place Plan – building up a picture of what local residents like / don't like about life in Killearn and results will feed into Stirling Council's Local Development Plan in 2025
- The Woodland Cemetery remains the most popular page on the website
- The Kitchen Window team brings an energy to the café in the Village Hall and always good to see people enjoying their time in the hall / café
- The Courier continues to fill each edition with new stories and has funded local causes over the past 12 months including the Killearn Primary School lacrosse team to go and play in the national school's finals event in Birmingham

Graeme summed up with a thanks to Brian Simmers – who has now retired from the Village Hall group after over 20 year's service to the hall and KCFC. Brian was instrumental in driving through the plans for the redevelopment of the hall and then

remained on the hall committee. Brian's contribution not only to the hall but to the wider community is much recognised and we all would like to thank Brian and wish him well.

5. Treasurer's Report (paper ref. 5)

Bob Ballantyne presented the financial report and accounts.

Proposed by Nick Hawkins and Seconded by Peter Smith

6. Election of Directors (paper ref. 6)

Iain Somerville talked through the election / re-election of Directors

Member Directors

Iain Somerville worked through the Election of Directors

Jan Thompson was appointed as a Director – Jan leads the KCFC Paths Group and his input to the Board is much welcomed.

Proposed – Nick Hawkins, Seconded – Elizabeth Jones

Robert Ballantyne

Peter Smith

Ronnie Hayton were re-elected to the Board

Proposed – Euan Shaw, Seconded – Peter Wilks

Appointed Directors

James Ptolomey (Killearn Trust) and Elizabeth Jones (KCC) to be re-appointed.

7. Reports from Working Groups: (paper ref. 7)

- a) All Killearn Archive
- b) Colourful Killearn
- c) Cycling Killearn
- d) Fireworks
- e) Killearn Courier
- f) Killearn Heritage Trail
- g) Killearn Village Hall
- h) Paths Group
- i) Sustainable Killearn
- j) Woodland Cemetery

Fiona Rennie spoke about the Village Hall – noting the strain on finances from increased services costs – but welcoming the progress with bringing in more weddings – although it is taking time – it is feeling more positive.

Fiona acknowledged the support and commitment of all of those on the KVH Operations Group and as Graeme had done earlier – noted the huge contribution made by Brian Simmers – thanking him again.

Thanks also noted to Sarah and her team in the Kitchen Window for continuing their growth too.

8. AOCB

Gill Smith noted that 2026 will be the 200th anniversary of the Village Hall.

9. Date of next meeting

Date of next AGM confirmed as Tuesday 21st October 2025 at 8pm in Killearn Village Hall.

There being no further business – the meeting finished and members were invited for tea and biscuits.

Appendix 1 – list of attendees and apologies

Ref	Member Forename	Member Surname	AGM attendance	Director
1	Doug	Ashworth	present	
2	Nancy	Bailey	present	
3	Bob	Ballantyne	present	Director
4	Geraldine	Barnett	present	
5	Ian	Barnett	present	
6	Elizabeth	Bonner	present	
7	Sharon	Bowness	present	
8	Sarah	Deas	present	
9	Andrew	Donaldson	present	
10	Alec	Fraser	present	
11	Graeme A.H.	Fraser	present	Director
12	Karen	Fraser	present	
13	Ros	Gibson	present	
14	Nicholas	Hawkins	present	Director
15	Elizabeth	Jones	present	Director
16	Nigel	Kelly	present	
17	Neil B.	Metcalf	present	
18	Patricia	Monaghan	present	
19	Kay	Pollock	present	
20	Jim	Ptolomey	present	Director
21	Fiona	Rennie	present	Director
22	Paul	Searle	present	
23	Euan	Shaw	present	Director
24	Brian	Simmers	present	
25	Gillian	Smith	present	
26	Peter	Smith	present	Director

27	Doreen	Snadden	present	
28	Jan	Thompson	present	Director
29	Jenny	Wilks	present	
30	Peter	Wilks	present	Director
31	Carole	Young	present	
1	Jenifer	Barrett	apologies for AGM	
2	Susan A	Beck	apologies for AGM	
3	Patricia	Dickie	apologies for AGM	
4	Thomas Ian	Dickie	apologies for AGM	
5	Irene	Dinardo	apologies for AGM	
6	Karen	Dinardo	apologies for AGM	
7	Joanna	Donaldson	apologies for AGM	
8	Pauline	Dunlop	apologies for AGM	
9	Barry	Dunlop	apologies for AGM	
10	Mike	Gray	apologies for AGM	
11	Margaret	Harrison	apologies for AGM	
12	Ronnie	Hayton	apologies for AGM	Director
13	Norman	McNab	apologies for AGM	
14	Gail	Pain	apologies for AGM	
15	Philip	Pain	apologies for AGM	
16	Elizabeth	Rennie	apologies for AGM	
17	Catherine	Riches	apologies for AGM	
18	Christopher	Riches	apologies for AGM	
19	Sheila	Robbie	apologies for AGM	
20	Moyra	Simpson	apologies for AGM	