Barrhill Community Interest Company



Company Number 348907 A Company Limited by Guarantee Registered in Scotland

Public Statement from the AGM and Meeting 49-April 2013

Annual General Meeting

The AGM was held on 19th April 2013, minutes from the 2012 AGM were approved with minor changes and will be sent out to members shortly.

However, due to some members seeking clarification regarding the appointment of directors at an AGM and the Asset Lock resolution, the meeting was adjourned whilst the board seeks clarification from the CIC regulator, the BCIC solicitor and Scottish Power Renewables regarding the issues raised

The AGM will be reconvened once these issues have all been addressed. All members will be notified in advance of the date for this meeting.

Bursary Grants

A bursary of £1,000 per year is available for Barrhill residents engaged in further education. A letter of acceptance from your college or university will be required. Bursary application forms are available from Lily Niven, 8 Wallace Terrace, Barrhill or for further information phone tel. 821275 or 821552.

Martyrs' Tomb walk maintenance contract

Three contractors have expressed an interest in quoting for this contract. The contract will be awarded shortly.

<u>Car Park</u>

Tender packs have been sent to 10 contractors. Contractors have three weeks to register their tender after which the contract will be awarded. Work on site should commence in the early summer 2013.

Community Bus Trip

The next bus trip is on 9th May 2013 and will go to Kirkcudbright. For further information or to book your place contact Celia Strain, tel. 821333.

<u>Membership</u>

Five new members have joined the BCIC this month. If you are not yet a member and would be interested in joining please contact any of the directors or write to: Mr D Niven, 8 Wallace Terrace, Barrhill. KA26 0QS