General Meeting Agenda

10th October 2024 6.30 for 7pm at Tarbrax Hall

Community Supper served from 6.30pm

		Minuted
1)	Chair's welcome by Tabatha	
2)	WATIF Values and Mission Update by Tabatha	
3)	Community Belonging • Community belonging in practice (Tabatha) • Strategy – bigger picture, long-term sustainability, creating community value (slide show by Tabatha) • Short speech by June Bulloch about living in our community • Finance update provided by Helen	
4)	Who does what? (Tabatha) • WATIF Board – why are we here and what we do • Role of a trustee vs a member- meet the Board! (introduce themselves & their lead role) • Role of the team- meet the team! (introduce themselves & their role) • Statement from nominees for election • Election of trustees by members	Trustee elections: • Allison Bell – majority vote • Wendy Innes- majority vote • Patrick Baxter- majority vote
5)	Community Action (slide show by Pat) • Community action to date (Surveys, meetings, 4th survey in 10 years) • Our Successes- Strategic workplan, progress & next steps including all work programmes (facilities, services, community projects, environment, social enterprises & housing) • Loanhead Phase 2- Cowbyre Development- summary of business plan- get involved- funding • What's next? Have your say, community survey & social impact- monitoring and evaluation our work for both social and financial impact	
6)	Q&A Session	General questions regarding plans & expected timescales for Cowbyre received as well as questions about

		upcoming community meals/events, answered by Pat
7)	Thanks and closing comments	Meeting was closed at 8.45pm