

AGM Meeting
Wednesday 6th March 2019
12.45pm – 1.15pm

University of Strathclyde, The Technology & Innovation Centre
 99 George Street, Glasgow, G1 1RD

Attendees:

1	Alison Clyde	GWT, Chief Executive Officer
2	George Kay	GWT, Chair
3	Arthur DONALDSON MBE	GWT Treasurer, Trustee
4	Margaret Mcleod	GWT Trustee
5	Ewan Fisher	GWT Trustee
6	Ann Gordon	Dumfries & Galloway Network Coordinator
7	Anna Krzeczowska	Glasgow Network Member
8	Annemarie Smith	Fife Health and Social Care Partnership
9	Arlene Montgomery	Orkney Isles Member
10	Ashleigh Macaskill	Western Isles Network Coordinator
11	Denise Nicolson	Shetland Isles Network Coordinator
12	Gino Satti	The Friends of Springburn Park Glasgow
13	Graham Hewitson	GWT Trustee
14	Jude Currie	GWT Trustee
15	Kirsteen Campbell	Caithness & Sutherland Network Coordinator
16	Laura Biggart	Lanarkshire GWT Member
17	Loreen Pardoe	East Lothian & Midlothian Network Member
18	Louisa Turner	Fife Network Coordinator
19	Dimitrios Pasiias	GWT, Finance & Admin Officer
20	Shonagh Ferguson	Dundee & Angus Network Coordinator
21	Tanya Smith	Grampian Network Coordinator
22	Vicki Titterington	Linking Generations NI
23	Linsey Drever	Orkney Network Coordinator
24	Caitlyn Cooper-McCulloch	Dundee & Angus Network Coordinator

Apologies: Natalie McFayden White, GWT Trustee, Ann McIlvain (EDVA), Anna Przybycien (ArtPoint Scotland), Gill Burns (Carers of West Lothian)

Minutes of Wednesday 7th March 2018

Minutes of 7th of March 2018 were presented by George Kay, Chair of GWT. All agreed minutes of previous meeting are accurate. EF proposed and seconded by George Kay. All agreed EGM minutes accurate. EF proposed and seconded by George Kay. There were no questions and the attendees voted the minutes of March 7th, 2018 unanimously.

Chair's report

Welcome to the AGM of Generations Together, our annual meeting with you, the members, to report on our work and give you the opportunity to make comment or ask any questions of the Trustees of the organisation.

During the last year we have seen the following **additions to the Board**:

- Jude Currie, Graham Hewitson, Cath Laing and Arthur Donaldson

The following have **retired**:

- Jim McBrierty and Cath Laing

We thank Jim McBrierty and Cath Laing for their service and contribution to the development of GWT. We have three Trustee vacancies to recruit one of which will be a position for a young trustee aged 18 and 25 years old. Advertisement has begun with details being available on our website. To find out more about these roles please speak to Alison Clyde (CEO), George Kay (Chair) or visit the GWT website.

The treasurer will provide a fuller financial picture later however in summary we had a satisfactory year. The outlook for next year will be challenging and we shall need to source additional funding to ensure we grow the charity and services and also protect and build on our reserves. We have to balance carefully what we would like to do and can afford to do.

Due to forecasted financial constraints we have decided to reduce the number of networks across Scotland however we shall still be able to cover the whole of Scotland. A more structured management approach will be necessary to ensure this reduction is effective and gives support much needed.

We will look to continue to develop our training programme ensuring they are delivered in a more cost-effective means with the staff we have available.

Five year plan 2019 to 2024

We have begun working on a new five-year plan and propose to introduce this during the spring of 2019. The plan will involve the continued development of sub committees to make better use of input from Trustees. We shall consider and develop a robust Financial Strategy which will allow us to develop our services, growing and protecting the charity.

We will continue to develop a greater presence on social media and the press and will support our existing partnerships with stakeholders and develop new collaborations. The plan shall be used as a measuring stick on our annual progress.

I also want to say a personal thank you to Alison who has been a delight to work with and who has been a dedicated, thoughtful and successful leader of this wonderful organisation that you are all part of.

Treasurer report - Please refer to the attached treasurer's report

Speaker: Vicki Titterington, Linking Generations Northern Ireland (LGNI)

"We support each other."

LGNI and GWT work together to mutually build and support strong relationships on the basis that we are similar organisations with similar visions and challenges. There is an effort to share our learning and expertise. LGNI began collaborations with Alison and GWT back in 2010 and felt inspired that they were able to share the Scottish approach and their work with Northern Ireland.

LGNI have been involved in community planning, GWT conferences and we gained further intergenerational expertise together with the joint participation of the ARK event 2013 where we interacted with organisations from America, Ireland and London.

In addition, LGNI and GWT together have been actively involved in programs with Erasmus+, University of Granada, Spain, intergenerational expert meetings, symposiums, training courses (Penn State University) and the Intergenerational Schools in Cleveland, Ohio.

Both LGNI and GWT share their expertise, friendships and relations. We believe that in the future we will be stronger together and that we will be able to spread our message across our countries and further afield more effectively. We do need voices to spread this word.

Appointment of trustees

George Kay asked current trustees in attendance to stand up and introduce themselves to the attendees including Margaret McLeod, Ewan Fisher, Graham Hewitson, Arthur Donaldson & Jude Currie.

Alison reported that the above trustees including George Kay plus Elizabeth Bryan, Natalie McFadgen, Jim McBrierty who couldn't attend were happy to continue. This was agreed unanimously.

George mentioned that GWT is looking to recruit new trustees from different geographical areas of Scotland. Further details from Alison Clyde.

There was no further business.

Date of next meeting

George Kay stated that the next AGM of Generations Working Together will be held on the 4th March 2020 at the next National Conference.

George Kay thanked all the voting members, staff and trustees for attending and for their contribution without which GWT would be unable to be effective.