



Govanhill Baths Community Benefit Society

Minutes of Annual General Meeting

20 December 2022, 6:00pm

Conducted via Zoom videoconferencing

DRAFT

Present: Nick Domminey, Bruce Downie, Julian Dawdiak (JD), Derek McCutcheon, Keith Stoddart, Frances Diver (FD) , Jim Monaghan, Faaha Thomas, Douglas Carson, Fatima Uygun (FU), Martin Meteyard, SM McCourt, Rizuana Saed, Alex Wilde, Bob Gillespie, Graham Freeland, Collette Walker, Stephanie, Rachel Gillespie.

Apologies: Derek Marchant (DM), Jean Adair (JA).

1. Welcome:

- a. FD opened the meeting and thanked everyone for attending.
- b. As those in attendance were all shareholders and a further 21 proxies had been provided, the meeting was declared quorate.
- c. FD introduced other members of the board FU, JD, DM, JA.

2. Previous Minutes

- a. Minutes from the 2021 AGM were proposed by Alex Wilde, seconded by Jim Monaghan.

3. Matters Arising

- a. No issues raised.

4. Chair's Report

- a. Reopening delayed for various reasons, rising costs, supply issues, inflation etc.
- b. Investment secure, only spending on staff fees.
- c. Interest rates are rising but CBS has had little activity, apart from Sponsor a Tile Initiative.

5. Financial Report

- a. In absence of DM, FU presented accounts for year ending 31 March 2022, which can be viewed on OSCR. Net assets as of March 2022 were £181, 383
- b. There are still funds which could be invested.
- c. Collette Walker asked which bank CBS use. FU replied the CBS bank with the Coop. The CBS also have money with private banks, the United Trust Bank and Hampshire Trust Bank, which provided a higher interest at the time of investment.
- d. Question from Martin Metayard. Why is interest earned not reflected in accounts? FU unable to reply, will ask DM to reply to MM.
- e. FU stated that no more fundraising planned at the moment. More fundraising will be required but intricacies must be worked out with GBCT. Both boards will consider the necessity of future fundraising

6. Governance

- a. According to articles longest serving members must step down FU and DM must stand down.
- b. Both happy to be re-elected. No objections, thus re-elected

7. Other Business

- a. FD informed attendees that a full list of activities of CBS can be read on website.
- b. Next year's AGM will be in the summer in conjunction with GBCT. This year's AGM was delayed because accounts took time to be recognised by OSCR.
- c. More news next year about how CBS will go forward towards the re-opening of the baths.
- d. CW asked if it was still possible to be updated on the current state of development of the baths.
- e. FD referred to photos taken recently by the Education Officer (available on website/social media), access granted on Doors Open day and regular update via website.
- f. Envelope of building will be complete by end of January 2023.
- g. Public statement on current state of development soon.

- h. CW is registered blind and asked what consideration has been given to accessibility for visually impaired and blind people?
- i. FU referred to an accessibility audit and to the access committee. One member of said committee also runs a disability charity, focused on embedding access requirements. Wider community consultation on the issue soon. Furniture design part of consideration. Report back at next AGM should include those issues.
- j. CW will come on board to be conduit for visually impaired users. JD will invite CW to contact him to be part of access committee.
- k. RS asked if women-only sessions were possible when the baths reopens? FU enthusiastically confirmed that there will be women-only session, LGBT nights and family friendly nights.
- l. FU also referred to intention to offer Job opportunities to local people.
- m. DC congratulated the board and said 'Keep up the good work!'

8. Closing Remarks

- a. FD promised more news soon and thanks all for support and attendance at the meeting.
- b. The next AGM will be held summer 2023. Date to be announced.

Meeting closed at 6:36pm