

Princes Louise Charity AGM

Location: Howie Pavillion, Rosneath

Date: Wednesday 9th September 2026

Time: 7pm

Attendees:

Jan Arthur

Tim Berrall

Trisha Boyd

Maggie Irving

Bryan Jenkins

Autumn Jenkins

Rhona Nisbet

Laura Cheetham

Wayne Hodgkinson

Michelle Kearsey

Tom O'Brien Barden

Apologies:

Hilary Lowson

Agenda Items	Discussion	Action and Timescale
1. Welcome	The meeting was opened by Bryan Jenkins and apologies given. Minutes would be taken and submitted to OSCR	Minutes submitted to OSCR - Rhona Nisbet
2.Election of Chairperson for AGM	Bryan Jenkins was elected to be the chairperson for the AGM.	N/A
3. Acting Chairperson's Report	Andy Gillon resigned on 20th August 2026 and Bryan thanked him for his hard work and stewardship of the Charity over the previous 4 years. New trustees recruited to fill skills gap. He gave an update on the works completed to date by the Council and explained that the next priority is to take forward discussions on the lease and sign as soon as it can be agreed. This can only be done when all outstanding issues and work have been completed and the building work has been signed off.	Continued liaison with the council on building issues - Autumn Jenkins Final negotiations on the lease with lawyers on both sides. New Chairperson

4. Acting Treasurer's Report	Acting Treasurer Bryan Jenkins. There has been very little activity on the bank account as the building work by the council has been the main priority. Fund raising has continued over the past 2 years but monies have not been paid to the account due to issues with access to the account. It is possible that the bank account will need to be moved. Figures to date: <u>2024:</u> Gross income - £4182 Gross expenditure - £2726 Balance - £9373 <u>2025:</u> Gross income - £666 Gross expenditure - £1907 Balance - £8132 <u>2026:</u> Gross income - £2342 Gross expenditure - £3568 Balance - £6906 <u>Fundraising</u> <u>2025:</u> £1992.92 <u>2026:</u> £209.93 Scottish Power credit is to be passed back to the charity.	Current issues with the bank account resolved. Bryan to liaise with the bank and former Chairperson for access. Possibility of new bank account investigated. Bryan Jenkins. Argyll and Bute Council to take forward.
5. Acting Secretary's Report	As acting secretary Rhona has received and examined historical files and paperwork related to the charity. A priority is to organise and digitise all the files and distribute to all trustees. Rhona emphasised: • the need for collegiate teamwork and effective communication between all the members of the committee. • the importance of finding and recruiting new trustees to further the work and reach of the charity. • the need to promote the Howie pavilion as a community space so we can attract funding for phase 2 which will be the ownership and renovation of the Princess Louise Hall.	New Secretary to continue work on the distribution of relevant documents to the new committee.

6. Funding Officer's Report	Funding Officer was absent	Funding officer to submit written report to the new chairperson.
7. Resignation of Current Committee	All members of the current committee - - except Hilary as she was absent- submitted their resignations.	Resignation to be requested from Funding Officer.
8. Election of Substantive Executive Officers	Chairperson - Maggie Irving Proposed by - Autumn Jenkins Seconded By - Rhona Nisbet Vice Chairperson - Tom O'Brien Barden Proposed by - Rhona Nisbet Seconded By - Autumn Jenkins Treasurer - Bryan Jenkins Proposed by - Autumn Jenkins Seconded By - Rhona Nisbet Secretary - Rhona Nisbet Proposed by - Autumn Jenkins Seconded By - Maggie Irving Funding Officer - TBC	
9. Proposal to adopt Constitution	It was decided that this needed to be given more consideration and time for new members to acquaint themselves with the document.	To be added to the agenda for the next meeting.
AOCB and Meeting dates for 2026/2027	Baby changing facilities and a Braille sign on the toilet door to be requested. Future Meetings please see attached appendix.	