

CAMPBELTOWN COMMON GOOD FUND

Kilmory
Lochgilphead
PA31 8RT

Theresa.mcletchie@argyll-bute.gov.uk

27 February 2012

A meeting of the **CAMPBELTOWN COMMON GOOD FUND** will be held in the Burnet Building, St John St, Campbeltown on 13 March 2012 at 0900, with a VC facility to Hill Street, Dunoon and Dalriada House, Lochgilphead, which you are requested to attend.

AGENDA

1. **APOLOGIES**
2. **MINUTES OF PREVIOUS MEETINGS HELD ON 13 DECEMBER AND 23 DECEMBER 2011**(Pages 1 - 6)
3. **STOCKBROKERS QUARTERLY REPORT**(Pages 7 - 8)
4. **FINANCIAL STATEMENT - ACCOUNTANT**(Pages 9 - 10)
5. **COMMON GOOD FUND APPLICATIONS - NEW**
 - (a) Kintyre Schools Junior Band (Pages 11 - 20)
 - (b) Argyll Voluntary Action (Pages 21 - 38)
 - (c) Campbeltown Cinema (Pages 39 - 44)
 - (d) Campbeltown and District Community Football Club (Pages 45 - 56)
 - (e) South Kintyre Development Trust (Pages 57 - 86)
 - (f) Mull of Kintyre Half Marathon and 10K (Pages 87 - 98)
 - (g) Kintyre District Ayrshire Breeders Club (Pages 99 - 106)
6. **KINTYRE YOUTH FUND APPLICATIONS - NEW**
 - (a) Campbeltown Grammar School (Pages 107 - 114)
 - (b) Castlehill Primary School (Pages 115 - 128)

(c) Carradale Primary/Drumlemble PS (Pages 129 - 134)

7. THANK YOU LETTERS(Pages 135 - 140)

8. ANY OTHER BUSINESS

(a) Kintyre Enironmental Group

Members agreed by email that the request received from Kintyre Environmental Group in that the funds received should be utilised in the construction of an appropriate path and handrail to enable wheelchair access and less able visitors and volunteers to the second polytunnel.

Members agreed to ratify this at the March 2012 meeting. (Pages 141 - 142)

(b) Machrihanish Airbase Community Company

To ratify the decision agreed by Members at the meeting held on 13 December, in that if their application to East Kintyre Wind Farm Trust (EKWFT) was unsuccessful, then the Common Good Fund would underwrite the shortfall to a maximum of £2000.00 (Pages 143 - 146)

9. DATE OF NEXT MEETING

**MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the BURNET
BUILDING, ST JOHN STREET, CAMPBELTOWN
on FRIDAY, 23 DECEMBER 2011**

Present:

(Chair)

Councillor Rory Colville

Councillor John Semple

Charles Reppke

Head of Governance & Law

1. APOLOGIES

Apologies were intimated by Councillor Donald Kelly.

2. MULL OF KINTYRE MUSIC ASSOCIATION

Members considered the application from the Mull of Kintyre Music Association.

Cllr Kelly who was not in attendance at the meeting, advised that he was supportive of the application.

Decision:

Members agreed to underwrite the event up to the sum of £5000.00.

Councillor Rory Colville Councillor Donald Kelly
Councillor John Semple

Theresa McLetchie – Tel: 01546 604511

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MINUTES of MEETING of CAMPBELTOWN COMMON GOOD FUND held in the BURNET BUILDING, ST JOHN ST, CAMPBELTOWN AND VC LINK TO KILMORY, LOCHGILPHEAD on TUESDAY, 13 DECEMBER 2011

Present:

	(Chair)
	Councillor Rory Colville
Councillor Donald Kelly	Councillor John Semple
Charles Reppke	Head of Governance and Law
Margaret Moncur	Finance Manager, Customer Services

1. APOLOGIES

There were no apologies for absence.

2. MINUTES OF PREVIOUS MEETING HELD ON 20 SEPTEMBER 2011

The Minute of the previous meeting held on 20 September 2011 was approved as a true and correct record.

3. STOCKBROKERS QUARTERLY REPORT

There was no report from the stockbrokers.

Action: Theresa McLetchie would investigate.

4. FINANCIAL STATEMENT - ACCOUNTANT

Members reviewed the statement and noted the balance of income available until the end of the financial year.

5. APPLICATIONS - NEW

(a) KINTYRE ENVIRONMENTAL GROUP

Members agreed the funding application from the Kintyre Environmental group.

(b) ARGYLL FEDERATION

Members agreed the funding application from the Argyll Federation.

(c) CAMPBELTOWN GRAMMAR SCHOOL

After discussion Members agreed to approve part of the funding for Campbeltown Grammar school and the remaining amount to be applied for from the Kintyre Youth fund.

Action: Theresa McLetchie would forward a Kintyre Youth fund application to Campbeltown Grammar school for consideration at the next Common Good meeting in March 2012.

(d) SCOTTISH COMMUNITY DRAMA ASSOCIATION

Members agreed the funding application from the Scottish

Community Drama Association.

(e) **MACHRIHANISH AIRBASE COMMUNITY**

Members agreed that they would await the decision from East Kintyre Wind Farm Trust (EKWFT) If the application was not sanctioned by the EKWFT, then Members agreed to underwrite the shortfall up to a maximum of £2000.00

6. KINTYRE YOUTH FUND APPLICATION

Members considered the application and agreed that the application did not meet the defined criteria.

Action: Theresa McLetchie would email Ward 2 Members to ascertain if they agreed with the decision.

7. ANY OTHER BUSINESS

(a) **UNINVESTED FUNDS**

Members considered the options proposed in regards the uninvested funds.

Decision:

Members agreed that the funds would be equally divided between the proposal received from the stockbrokers with the balance being held on deposit by the Council, to allow for further consideration as to whether there would be a need to provide greater assistance to certain activities over the next 2-3 years. It was agreed that the Head of Strategic Finance should agree the specific allocation of the £20,000 to be invested by the stockbrokers.

Action: Margaret Moncur would email information regarding deposit accounts to Members. Margaret should also arrange for investment of £20,000

(b) **THANK YOU LETTERS**

Members noted letters received.

(c) **SOUTH KINTYRE DEVELOPMENT TRUST**

Members discussed the documentation received from South Kintyre Development Trust (SKDT) in regards the provision of a letter of support confirming further contributions from the Common Good fund.

Decision:

Members agreed that they were supportive in principle; however they could not give a firm commitment at this stage, because no application had been submitted as the funding was not immediately

required. The history of financial support over a number of years for the town hall was noted, as was its significance for the people of Campbeltown.

Action: Charles Reppke would write to SKDT providing them with an extract of the decision.

8. MULL OF KINTYRE MUSIC AND ARTS ASSOCIATION

Councillor Colville advised that an application from the Mull of Kintyre Music and Arts Association had been completed and posted. However, Theresa McLetchie confirmed that this had not been received, as yet.

Decision:

Members agreed to hold a special meeting in Campbeltown upon receipt of the said application to give consideration to this item.

9. DATE OF NEXT MEETING

No meeting date was agreed upon by Members.

Action: Theresa McLetchie would liaise with Members in order to schedule a meeting for March 2012.

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**ARGYLL AND BUTE COUNCIL
STRATEGIC FINANCE**

**CAMPBELTOWN COMMON GOOD FUND
27 FEBRUARY 2012**

REPORT ON INVESTMENT ACTIVITY – 01 JANUARY 2012 TO 26 FEBRUARY 2012

1 INTRODUCTION

- 1.1 This report outlines the investment transactions in respect of the Campbeltown Common Good Fund.

2 RECOMMENDATION

- 2.1 The current position is noted

3 DETAIL

- 3.1 There were no purchases or disposals of shares in this period.

Bruce West
Head of Strategic Finance
27 February 2012

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Campbeltown Common Good Fund
Current Funds available as at

24-Feb-12

2011/12

	£	£
Income received this Year to date		26,554
Anticipated income till year end		-
Income held over from previous year		<u>1,346</u>
		27,900
Grants paid to date - see below	15,590	
Grant commitments - see below	2,000	
Property Maintenance Costs Paid	6,000	
Advertising Costs paid	-	
Accountants fees paid	1,950	
Accountants fees committed for rest of year	<u>-</u>	
		<u>25,540</u>
Balance of Income available this year		<u>2,360</u>
Current Bank Balance		<u>24,167</u> positive
(including £20,000 of the loan refund)		

Grants paid to date

Kintyre Campbeltown Rugby Club	500.00
MOK Music & Arts Assoc.	2,200.00
Kintyre Juvenile Pipe Band	1,500.00
Campbeltown Young Disabled Group	350.00
Campbeltown Traders Association	2,000.00
Kintyre Environmental Group	1,220.40
Argyll Federation	820.00
Campbeltown Grammar School	1,000.00
Scottish Community Drama Assoc.	1,000.00
MOK Music & Arts Assoc.	5,000.00
	<u>15,590.40</u>

Grant commitments

Machrihanish Airbase Community	(underwritten)	2,000.00
		<u>2,000.00</u>

Prepared by

Wright Ogilvie
 Chartered Accountants
 24-Feb-12

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DATE RECEIVED:

CAMPBELTOWN COMMON GOOD FUND

APPLICATION FOR FINANCIAL ASSISTANCE

COMPLETED FORMS SHOULD BE RETURNED TO:

AREA GOVERNANCE ASSISTANT
ARGYLL AND BUTE COUNCIL
KILMORY
LOCHGILPHEAD
PA31 8RT

Meetings of the Fund are held quarterly (March, June, September and December). Please note that the deadlines for receipt of applications the 15th of the previous month.

SECTION 1 - YOUR ORGANISATION

1 a) Your Organisation's name and address:

Name: Kintyre Schools Junior Band
 Address: Campbeltown Grammar School,
Hutcheon Road
Campbeltown
 Postcode: PA28 6JS Email address: katy.welch@tarbert.argyll-
bute.sch.uk
 Tel: 01586 553773 Fax No. 01586 554691

**1 b) Name and address of contact for the purposes of this application:
(if different from above)**

Name: Katy Welch
 Address: As above.

 Postcode: _____
 Position held: Music Instructor Email address: _____
 Tel: _____ Fax No. _____

1 c) Background Information:

Please give a summary of the history of your organisation, including when it was formed, links to any parent body etc.

The Kintyre Schools Junior Band is a very young band which is based at Campbeltown Grammar School. It is made up of primary and lower secondary school pupils from across Kintyre with an age range of nine years to fourteen years. There are approximately 25 children in the band and we rehearse every Monday night throughout the school year with weekend rehearsals becoming more frequent as we enter competitions and achieve success. In it's current form the band has been running for two and a half years and has made amazing progress since it started. As we are a very young band we rely solely on our own fundraising and support from local businesses to help cover financial costs.

1 d) **Aims and Objectives of your Organisation**

What are the aims and objectives of your organisation, including its current role in the community, types of services provided and target client groups ?

We aim to build friendships among school pupils from across Kintyre. The band helps to develop team work skills, confidence, self discipline and musical education of the pupils. Above all, it brings them enjoyment! We also aim to enter competitions and achieve success. We frequently take part in concerts and local music festivals.

1 e) **Registered charities please give your registration number:** N/A

1 f) **Membership and users:**

i) How many people in Campbeltown regularly use the services/facilities offered by your organisation?

Please indicate how many are:

Male (5) Female (20) Disabled ()

ii) Do you make a charge to your users?

Yes () No (√)

If 'YES' please give details;

iii) Do you have a membership scheme?

Yes () No (√)

iv) How many members belong to your organisation? 25

Please indicate how many members are :

v) Male (5) Female (20) Disabled ()

vi) Please give details of your membership fees

N/A

1 g) **Does your organisation have a constitution?**

Yes () No (√)

If 'Yes' please include a copy with your application.

SECTION 2 - FUNDING REQUEST

- 2 a) **How much grant are you requesting from the Campbeltown Common Good Fund?** £1000

- 2 b) **Please explain what you want the funding for:**

In October 2011 the Kintyre Schools Junior Band took part in the regional finals of the National Concert Band Festival in Glasgow and received a Gold award. This gained us an invitation to the prestigious national finals at the Royal Academy of Music in London. The last time an Argyll band qualified for the finals was in 1989 which demonstrates the level of commitment and dedication that these young children have. There are many costs involved in getting the band to London (approx £5000) and that is why we are applying to the Campbeltown Common Good Fund.

- 2 c) Evidence of costs will be required. If available please enclose copies of any ~~quotes~~ quotes along with your application. Alternatively we will require you to provide us with copies of receipts.

SECTION 3 - APPLICATIONS FOR 'ONE OFF' PROJECT GRANTS

- 3 a) **Please detail the total cost of your proposals:**

Applicants seeking assistance towards equipment or building works must include two ~~competitive quotes~~ competitive quotes.

ITEM OF EXPENDITURE	COST
West Coast Motors coach	£2600
Nine family rooms	£556.40
TOTAL COST	£3156.40

3 b) Have you applied to any other organisations for financial assistance towards the cost of this project?

Yes (☒) No (☐)

If 'YES' please give details:

ORGANISATION	DATE APP. MADE	AMOUNT REQUESTED £	AMOUNT AWARDED £	IF NO, DECN. DATE EXPECTED
MacLeods	Jan 2012	Any donation		
McFadyens	Jan 2012	Any donation		
Vestas	Jan 2012	Any donation		
Coop	Jan 2012	Any donation	Bag packing	
Springbank	Jan 2012	Any donation		

3 c) Do you have the necessary planning and/or building control consents?

Yes (☐) No (☐) Not Applicable (☒)

SECTION 4 - DECLARATION

I confirm that, to the best of my knowledge, all the answers given above are true and accurate.

Signed Katy Welch
 Print Name KATY WELCH
 Date 26/1/12
 Office Held MUSIC INSTRUCTOR - EDUCATION

① You forwarded this message on 24/01/2012 18:53.

To help protect your privacy, links to images, sounds, or other external content in this message have been blocked. [Click here to unblock content.](#)

Welch, Katy

From: kathy welch [kathywelch1@hotmail.com] **Sent:** Tue 24/01/2012 18:49
To: Welch, Katy
Cc:
Subject: FW: Thank you for booking with Travelodge
Attachments:

To: kathywelch1@hotmail.com
Subject: Thank you for booking with Travelodge
From: webmaster@travelodge.co.uk
Date: Tue, 24 Jan 2012 15:18:23 +0000

Hello Katy,
Here are the details of your booking. Please check the details below to ensure they are correct.

Please ensure you keep this email and confirmation numbers safe as any changes to, or cancellation of rooms will not be possible without them. You can view, amend and cancel your bookings simply by logging on to **My Travelodge**.

Confirmation number: **Rate: Saver**
76484161

Guest name: Katy Welch

To stay at: Northampton Upton Way

Arriving: 30 Mar 2012

And leaving: 01 Apr 2012

Staying in a: Family room (Non-smoking)

Saver rooms can be cancelled but cannot be refunded.

Room Cost: £58.00
Room 1 x Agent Fee - £2.50
Extras:
Total room £60.50
cost:

Post Code/Sat Nav: NN5 4EG

Confirmation number: Rate: Saver
76484162

Guest Katy Welch
name:
To stay at: Northampton Upton
 Way
Arriving: 30 Mar 2012 **Saver rooms can be**
And leaving: 01 Apr 2012 **cancelled but cannot**
Staying in a: Family room (Non- **be refunded.**
 smoking)
Room Cost: £58.00
Room
Extras:
Total room £58.00
cost:

Post Code/Sat Nav: NN5 4EG

Confirmation number: Rate: Saver
76485736

Guest Katy Welch
name:
To stay at: Northampton Upton
 Way
Arriving: 30 Mar 2012 **Saver rooms can be**
And leaving: 01 Apr 2012 **cancelled but cannot**
Staying in a: Family room (Non- **be refunded.**
 smoking)
Room Cost: £58.00
Room

Extras:

Total room £58.00
cost:

Post Code/Sat Nav: NN5 4EG

Confirmation number:
76484163

Rate: Saver

Guest name: Katy Welch

To stay at: Northampton Upton
Way

Arriving: 30 Mar 2012

And leaving: 01 Apr 2012

Staying in a: Family room (Non-
smoking)

Room Cost: £58.00

Room

Extras:

Total room £58.00
cost:

**Saver rooms can be
cancelled but cannot
be refunded.**

Post Code/Sat Nav: NN5 4EG

Confirmation number:
76485737

Rate: Saver

Guest name: Katy Welch

To stay at: Northampton Upton
Way

Arriving: 30 Mar 2012

And leaving: 01 Apr 2012

Staying in a: Family room (Non-
smoking)

Room Cost: £58.00

Room

Extras:

Total room £58.00
cost:

**Saver rooms can be
cancelled but cannot
be refunded.**

Check out is by 12 noon on the day of departure.
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SECTION 1 - YOUR ORGANISATION

1 a) Your Organisation's name and address:

Name: Argyll Voluntary Action
 Address: 21 Longrow
Campbeltown
Argyll
 Postcode: PA28 6PQ Email address: clare@argyllvoluntaryaction.org.uk
 Tel: 01586 554744 Fax No. 01586 554744

1 b) Name and address of contact for the purposes of this application: (if different from above)

Name: _____
 Address: _____

 Postcode: _____
 Position held: _____ Email address: _____
 Tel: _____ Fax No. _____

1 c) Background Information:

Please give a summary of the history of your organisation, including when it was formed, links to any parent body etc.

In 2010 Argyll Voluntary Action brought together Argyll and Bute Volunteer Centre and Argyll CVS into one constituted organisation, committed to the future of the voluntary community sector within Argyll and Bute.
 This application is made on behalf of the Campbeltown Branch of the organisation.
 The enclosed Annual Report is for the whole organisation.

1 d) **Aims and Objectives of your Organisation**

What are the aims and objectives of your organisation, including its current role in the community, types of services provided and target client groups?

It is our mission to support volunteers and voluntary organisations to connect and thrive within the community. We work with all types of clients, so not to exclude anyone. We link volunteers to opportunities and offer resources. We also run a successful timebank membership scheme.

1 e) **Registered charities please give your registration number:** SC029947

1 f) **Membership and users:**

i) How many people in Campbeltown regularly use the services/facilities offered by your organisation?

Please indicate how many are:

Male (100+) Female (200+) Disabled (100+)

ii) Do you make a charge to your users?

Yes () No (X)

If 'YES' please give details;

iii) Do you have a membership scheme?

Yes (X) No ()

iv) How many members belong to your organisation? 200+

Please indicate how many members are :

v) Male (50+) Female (100+) Disabled (50+)

vi) Please give details of your membership fees
N/A

1 g) **Does your organisation have a constitution?**

Yes (X) No ()

If 'Yes' please include a copy with your application.

SECTION 2 - FUNDING REQUEST

- 2 a) How much grant are you requesting from the Campbeltown Common Good Fund? £850.00

- 2 b) Please explain what you want the funding for:

To start up a charity shop to sell goods, excluding clothing. This will be run by volunteers, overseen by AYA with our aim to be sustainable by the end of the first year.

With this project we will offer training and work experience, especially to young people and the unemployed. We will be working together with other organisations, e.g. Kintyre Recycling, Employability and Supporting Homeless in Kintyre.

- 2 c) Evidence of costs will be required. If available please enclose copies of any quotes along with your application. Alternatively we will require you to provide us with copies of receipts.

SECTION 3 - APPLICATIONS FOR 'ONE OFF' PROJECT GRANTS

- 3 a) Please detail the total cost of your proposals:

Applicants seeking assistance towards equipment or building works must include two competitive quotes.

ITEM OF EXPENDITURE	COST
rent	2600
insurance	230
electricity	320
shop fittings in situ	200
TOTAL COST	3350

- 3 b) Have you applied to any other organisations for financial assistance towards the cost of this project?

Yes (☒) No (☐)

If 'YES' please give details:

ORGANISATION	DATE APP. MADE	AMOUNT REQUESTED £	AMOUNT AWARDED £	IF NO, DECN. DATE EXPECTED
ACHA	Feb 2012	500		March 2012

- 3 c) Do you have the necessary planning and/or building control consents?

Yes (☐) No (☐) Not Applicable (☒)

SECTION 4 - DECLARATION

I confirm that, to the best of my knowledge, all the answers given above are true and accurate.

Signed C. Mead
 Print Name CLARE MEAD
 Date 6th February 2012
 Office Held Volunteer Development Worker

These are the accounts for the Organisation as a whole.
Campbeltown, Oban, Dunoon, Helensburgh, Bute and Lochgiphead.

Argyll Voluntary Action

ARGYLL VOLUNTARY ACTION

(A company limited by guarantee)

STATEMENT OF FINANCIAL ACTIVITIES

(Including Income and Expenditure Account)

FOR THE YEAR ENDING 31 MARCH 2011

	Note	Unrestricted £	Restricted £	2011 Total £	2010 Total £
Incoming Resources					
Incoming resources from voluntary funds					
Voluntary income	3	205,624	-	205,624	101,248
Activities for generating funds	4	495	-	495	13,186
Investment income	5	360	-	360	262
Incoming resources from charitable activities	6	44,636	298,352	342,988	328,976
Other incoming resources		-	-	-	100
Total Incoming Resources		251,115	298,352	549,467	443,772
Resources Expended					
Costs of generating funds					
Costs of generating voluntary income	7	47,775	-	47,775	11,891
Charitable activities	8	124,318	306,278	430,596	402,190
Governance costs	9	8,753	-	8,753	5,028
Total Resources Expended		180,846	306,278	487,124	419,109
Net incoming/outgoing resources before transfers		70,269	(7,926)	62,343	24,663
Transfers	18,19	(20,554)	20,554	-	-
Net movement in funds		49,715	12,628	62,343	24,663
Reconciliation of Funds:					
Total funds brought forward	18,19	72,090	27,273	99,363	74,700
Total funds carried forward	18,19	121,805	39,901	161,706	99,363

The statement of financial activities includes all gains and losses recognised in the year.

All incoming resources and resources expended derive from continuing activities.

**ARTICLES of ASSOCIATION
Of
Argyll Voluntary Action**

CONTENTS

Membership - application, membership subscription, withdrawal	articles 1-22
AGMs & EGMs - notice of meetings, resolutions, quorum etc., voting	articles 23-42
Directors - appointment, retrial etc.	articles 43-58
Directors - offices, personal interests, powers	articles 59-69
Board meetings - calling of meetings, voting, quorum, committees of directors	articles 70-82
General - secretary, minutes, etc,	articles 83-93

Membership

- 1 The subscribers to the memorandum of association and such other persons as are admitted to membership under the articles 9 -14 shall be the members of the company.
- 2 Membership shall cease on death, or in case of an incorporated body, on the dissolution, winding up receivership or striking-off of the body.
- 3 A member may not transfer his/her membership to any other person.
- 4 Subject to articles 5, 6,7 and 8 membership shall be open to -
 - a. Any individual who is a resident of Argyll and Bute
 - b. Any individual whose place of employment or place of business is within Argyll and Bute.
 - c. Any individual who is a volunteer of an organisation operating in Argyll and Bute.

- d any incorporated voluntary or statutory organisation who is interested in the furtherance of volunteering. At an AGM such organisations having paid their subscription can nominate one delegate to attend with a full voting right.
 - e any individual nominated for membership by an unincorporated voluntary organisation interested in the furtherance of volunteering.
 - f any Company who is interested in the furtherance of volunteering. To be classed as affiliated members with no voting rights.
 - g any individual who is interested in the furtherance of volunteering. To be classed as friends of Argyll Voluntary Action with no voting rights.
- 5 No employee of the company may become a member; a person admitted to membership shall automatically cease to be a member if he/she becomes an employee of the company.
- 6 The directors shall be entitled at their discretion to refuse to admit any person to membership even if he/she is qualified for membership under article 4 and is not debarred from membership by article 5.
- 7 In relation to an application for membership falling under paragraph (e) of article 4, the directors shall be bound to refuse admission if at the time the application is received by the company there is already entered in the register of members as a current member the name of an individual nominated by that body.
- 8 A person, once admitted to membership, may remain a member even if he/she ceases to fulfil any of the qualifications under article 4.

Application for membership

- 9 Any individual who wishes to become a member shall lodge with the company a written application for membership (in such form as the directors require), signed by him/her and (in the case of application under paragraph (c) of article 4) signed by the authorised officer of the body nominating him/her for membership.
- 10 Any incorporated body which wishes to become a member shall lodge with the company a written application for membership (on such terms as the directors require) signed on its behalf by its authorised officer.
- 11 An application for membership must be accompanied by a remittance for the full amount of the annual membership subscription.
- 12 Where an application claims to qualify under paragraph (a) or (b) of article 4, he/she shall lodge with the company such evidence of his/her home address (or, in the case of an

application under paragraph (b), of his/her place of business or employment), as the directors require.

- 13 Each application for membership shall be considered by the directors at the first meeting of the directors which is held after receipt by the company of the written application and remittance (and if appropriate, supporting evidence) required under articles 9,10 and 11.
- 14 The directors shall, within a period of seven days after the meeting at which an application for membership is considered, notify the applicant in writing of the director's decision as to whether or not to admit him/her to membership; if the decision was to refuse admission, the directors shall return to the applicant the remittance lodged by him/her under article 11.

Register of Members

- 15 In addition to the particulars required by section 352 of the Act, there shall be entered in the register of members against the name of each member particulars of the qualification(s), which (on the basis of the evidence last supplied by him/her to the company) he/she fulfils.

Membership Subscription

- 16 Unless otherwise determined by ordinary resolution, the amount of the annual membership subscription shall be £NIL for individuals falling under paragraph (a) to (c) of article 4, £5 for voluntary and statutory organisations, £10 for affiliated members and £1 for friends of Argyll Voluntary Action.
- 17 The annual membership subscription shall be due on each accounting reference date of the company and shall (subject to articles 9 and 19) be taken to cover the period from one accounting reference date to the date falling immediately prior to the next accounting reference date.
- 18 The directors shall give to the member's at least ten days' notice of each accounting reference date; each notice shall specify the amount of the membership subscription which will be due and shall state the possible consequences (under the following article) of failure to make payment.
- 19 If the company has not received a member's annual membership subscription within fourteen days after the accounting reference date on which it fell due, the directors may by resolution expel that person from membership; if, however, proper notice under article 18 was not given, a member shall not be liable to be expelled under this article unless he/she fails to pay the subscription within 24 days after notice requiring payment has been given to him /her.

Withdrawal from membership

- 20 Any individual/body who wishes to withdraw from membership shall lodge with the company a written notice of retiral (in such form as the directors require), signed by him/her; or, in the case of a member which is an incorporated body, signed on its behalf by its authorised officer; on receipt of the notice by the company he/she shall cease to be a member.
- 21 Any unincorporated body which wishes to withdraw its nomination for membership shall lodge with the company a notice to that effect (in such form as directors require), signed on its behalf by its authorised officer; on receipt of the notice by the company, the individual named in the notice shall cease to be a member.
- 22 A person who/which ceases to be a member shall not be entitled to any refund (total or partial) of the annual membership subscription.

General Meetings

- 23 All general meetings other than annual general meetings are to be called extraordinary general meetings.
- 24 The directors must convene an extraordinary general meeting if there is a valid requisition by members (under section 368 of the Act) or a requisition by a resigning auditor (under section 392A(2) of the Act).
- 25 Subject to the preceding article and to the requirements under section 366 of the Act (which lay down the maximum period which can pass before the first annual general meeting and the maximum period between one annual general meeting and the next), the directors may convene general meetings whenever they think fit.

Notice of General Meetings

26. At least twenty one clear days' notice must be given of (a) an annual meeting or (b) an extraordinary general meeting at which a special resolution (see article 31) or a resolution requiring special notice under the Act is to be proposed; all other extraordinary general meetings shall be called by at least fourteen clear days' notice.
27. The reference to "clear days" in article 23 shall be taken to mean that in calculating the period of notice, the day after the notice is posted, and also the day of the meeting, should be excluded.
28. A notice calling a meeting shall specify the time and place of the meeting, it shall (a) indicate the general nature of any business to be dealt with at the meeting and (b) if a special resolution (see article 31) (or a resolution requiring special notice under the Act) is to be proposed, shall also state that fact, giving the exact terms of the resolution.

29. A notice convening an annual general meeting shall specify that the meeting is to be an annual general meeting.
30. Notice of every general meeting shall be given to all the members and directors and (if any are in office at the time) to the auditors.

Special resolutions and ordinary resolutions

31. For the purpose of these articles a "special resolution" means a resolution passed by 75% or more of the votes cast on the resolution at an annual general meeting or extraordinary general meeting, providing proper notice of the meeting and of the intention to propose the resolution has been given in accordance with articles 23 and 25; for the avoidance of doubt, the reference to a 75% majority relates only to the number of votes cast in favour of the resolution as compared with the number of votes cast against the resolution, and accordingly no account shall be taken of abstentions or members absent from the meeting.
32. In addition to the matters expressly referred to elsewhere in these articles, the provisions of the Act allow the company, by special resolution,
 - a. to alter its name
 - b. (subject to the provision of the Act) to alter its memorandum of association with respect to the company's objects.
 - c. To alter any provision of these articles or adopt new articles of association.
33. For the purposes of these articles, an "ordinary resolution" means a resolution passed by majority vote (taking account only of those votes cast in favour as compared with those votes cast against, and (as applicable) the chairperson's casting vote) at an annual general meeting or extraordinary general meeting, providing proper notice of the meeting has been given in accordance with articles 26 and 28.

Proceedings at general meetings

34. No business shall be transacted at any meeting unless a quorum is present; 4 members present in person or, in the case of an incorporated body, represented by its authorised representative, shall be a quorum.
35. If the quorum required under article 34, is not present within half an hour after the time appointed for the meeting, or if during a meeting such a quorum ceases to be present, the meeting shall stand adjourned to such time and place as may be fixed by the chairperson of the meeting.
36. The convenor shall (if present and willing to act as chairperson) preside as chairperson of the meeting if the convenor is not present and willing to act as chairperson within half an

hour of the time appointed for holding the meeting, the directors present shall elect one of their number to act as chairperson, if there is only one director present and willing to act, he/she shall be the chairperson.

37. A director shall even if he/she is not a member, be entitled to attend and speak at any general meeting.
38. The chairperson may, with the consent of the meeting at which a quorum is present (and must, if the meeting requests him/her to do so), adjourn the meeting but not for a period in excess of thirty days; no notice need be given of a adjourned meeting.
39. A resolution put to the vote of a meeting shall be decided on a show of hands unless before the show of hands, or immediately after the result of a show of hands is declared, a secret ballot is demanded by the chairperson, or by at least 3 members present in person or, in the case of an incorporated body, represented by its authorised representative, at the meeting.
40. If a secret ballot is demanded in accordance with the preceding article it shall be taken at once and shall be conducted in such manner as the chairperson may direct; the result of the ballot shall be declared at the meeting at which the ballot was demanded.

Votes of members

41. Every member falling under paragraph (a) to (e) of article 4 shall have one vote which (whether on a show of hands or on a secret ballot) must be given personally or, in the case of an incorporated body via its duly appointed authorised representative; for the avoidance of doubt affiliated members and friends of AVA shall not be entitled to vote.
42. In the case of an equality of votes, whether on a show of hands or on a ballot, the chairperson of the meeting shall be entitled to a casting vote in addition to any other vote he/she may have.

Categories of directors

43. For the purposes of these articles

“Member Director” means a director (drawn from membership of the company) elected or re-elected by the members under articles 46 to 54.

“Appointed Director” means a (non-member) director appointed or re-appointed by the directors under articles 55 to 57.

Number of directors

44. Unless otherwise determined by special resolution, the maximum number of directors shall be 12 of whom a maximum of 8 directors shall be Member Directors and a maximum of 4 shall be Appointed Directors.

45. The Member Directors shall at all times constitute a majority of the directors.

Election, retrieval, re-election : Member Directors

46. Any member falling under paragraph (a) to (e) of article 4 and aged 18 or over who wishes to be considered for election as a director at an annual general meeting must lodge with the company a written notice (in such form as the directors require), confirming that he/she is willing to be appointed; the notice must be signed by him/her and must be lodged with the company at least seven days before the date of the annual general meeting.
47. Any member which is an incorporated body which wishes to nominate an individual to be considered for election as a director at an annual general meeting must lodge with the company a written notice (in such form as the directors require), signed by the individual and the authorised officer of the body; the notice must be lodged with the company at least seven days before the date of the annual general meeting.
48. At an annual general meeting each member with full voting rights may elect as a director (a "Member Director"), any individual who has given notice of his/her willingness to accept appointment in accordance with articles 46 and 47.
49. The directors may at any time appoint any member (providing he/she is willing to act) to be a director (a "Member Director"), either to fill a vacancy or as an additional director.
50. For the purpose of the preceding article an individual nominated to be a director by a member who is an incorporated body shall be deemed to be a member.
51. At the first annual general meeting, all the Member Directors shall retire from the office.
52. At each annual general meeting (other than the first)
- a any Member Director who was appointed by the directors (under article 49) in the period from the date of the last annual general meeting shall retire from office.
 - and
 - b out of the remaining Member Directors, the 4 directors who have been longest in office since they were last appointed or re-appointed shall retire from office.
53. If two or more directors were appointed or re-appointed on the same date, the question of which of them is to retire under paragraph (b) of article 52 shall be decided by some random method.
54. The company may at any annual general meeting re-elect any Member Director who retires from office at the meeting under articles 51 or 52 (providing he/she is willing to act);

if any such Member Director is not re-appointed, he/she shall retain office until the meeting appoints someone in his/her place or, if it does not do so, until the end of the meeting.

Appointment, vacating of office, re-appointment : Appointed Directors

55. In addition to their powers of appointment under article 49, the directors may at any time appoint any non-member (other than an employee of the company) to be a director (an "Appointed Directors") providing he/she is willing to act, either to fill a vacancy or as an additional director.
56. At the conclusion of each annual general meeting (including the first) all Appointed Directors shall vacate office.
57. Immediately following each annual general meeting the directors may re-appoint any person who, as an Appointed Director, vacated office under the preceding article at the conclusion of the annual general meeting; the directors may alternatively appoint someone in his/her place or resolve not to fill the vacancy.

Disqualification and removal of directors

58. A director shall vacate office if
 - a he/she ceases to be a director by virtue of any provision of the Act or becomes prohibited by law from being a director
 - b he/she is sequestered
 - c he/she becomes incapable for medical reasons of fulfilling the duties of his/her office and such incapacity is expected to continue for a period of more than 3 months
 - d he/she becomes an employee of the company
 - e he/she resigns office by notice to the company
 - f he/she is absent for a period of more than 3 months (without permission of the directors) from meetings of directors held during that period and the directors resolve to remove hi/her from office
- or
- g he/she is removed from office by ordinary resolution (special notice having been given) in pursuance of section 303 of the Act.

Appointments to office

- 59 Directors shall be appointed to hold the offices of chairperson, vice-chairperson, treasurer and any other such offices which the directors may consider appropriate.
- 60 The appointments under the preceding article shall be made at meetings of directors.
- 61 Each office shall be held (subject to article 62) until the conclusion of the annual general meeting which next follows appointment; a director whose period of office expires under this article may be re-appointed to that office under article 59 (providing he/she is willing to act).
- 62 The appointment of any director to an office under article 59 shall terminate if he/she ceases to be a director or if he/she resigns from that that office by notice to the company.
- 63 If the appointment of a director to any office under article 59 terminates, the directors shall appoint another director to hold the office in his/her place.

Directors, interests

- 64 Subject to the provisions of the Act and of clause 4 of the memorandum of association and provided that he/she has disclosed to the directors the nature and extent of any personal interest which he/she has (unless immaterial), a director (notwithstanding his/her office)
- a may be party to, or have some other personal interest in, any transaction or arrangement with the company or any associated company.
 - b may be party to, or have some other personal interest in, any transaction in which the company or any associated company has an interest.
 - c may be a director or secretary of, or employed by, or have some other personal interest in, any associated company.
- and
- d shall not, because of his/her office, be accountable to the company for any benefit which he/she derives from any such office or employment or from any such transaction or arrangement or from any interest in any such company.
- and no such transaction or arrangement shall be liable to be treated as void on the ground of any such interest or benefit.
- 65 For the purposes of the preceding article an interest of which a director has no knowledge and of which it is unreasonable to expect him/her to have knowledge shall not be treated as an interest of his/hers; the references to "associated company" shall be interpreted as

references to any subsidiary of the company or any other company in which the company has a direct or indirect interest.

Directors' remuneration and expenses

- 66 No director shall be entitled to any remuneration, whether in respect of his/her office as director or as holder of any office under article 59.
- 67 The directors may be paid all travelling and other expenses properly incurred by them in connection with their attendance at meetings of directors, general meetings of committees of directors or otherwise in connection with the carrying-out of their duties.

Powers of directors

- 68 Subject to the provisions of the Act, the memorandum of association and these articles and to any directions given by special resolution, the business of the company shall be managed by the directors who may exercise all the powers of the company.
- 69 A meeting of directors at which a quorum is present may exercise all powers exercisable by the directors.

Proceedings of directors

- 70 Subject to the provision of these articles, the directors may regulate their proceedings, as they think fit.
- 71 Any director may call a meeting of the directors or request the secretary to call a meeting of the directors.
- 72 Questions arising at a meeting of directors shall be decided by a majority of votes; in the case of an equality of votes, the chairperson shall have a second or casting vote.
- 73 The quorum for the transaction of the business of the directors may be fixed by the directors and, unless so fixed at any other number, shall be 4.
- 74 The continuing directors or a sole continuing director may act notwithstanding vacancies but if the number of remaining directors is less than the number fixed as the quorum, they or he/she may only act for the purpose of filling vacancies or of calling a general meeting.
- 75 Unless he/she is unwilling to do so, the convenor shall preside as chairperson at every meeting of directors at which he/she is present; if the convenor is unwilling to act as chairperson or is not present within fifteen minutes after the time appointed for the meeting the directors present may appoint one of their number to be chairperson of the meeting.
- 76 A director shall not vote at a meeting of directors or at a meeting of a committee of directors on any resolution concerning a matter in which he/she has, directly or indirectly, a

personal interest or duty (unless immaterial) which conflicts or may conflict with the interests of the company.

- 77 For the purposes of the preceding article, an interest of a person who is taken to be connected with a director for any purpose of the Act (excluding any statutory modification not in force at the date of incorporation of the company), shall be treated as a personal interest of the director.
- 78 A director shall not be counted in the quorum present at a meeting in relation to a resolution on which he/she is not entitled to vote.
- 79 The company may by ordinary resolution suspend or relax to any extent, either generally or in relation to any particular matter, the provisions of article 76.

Delegation to committees of directors and holders of offices

- 80 The directors may delegate any of their powers to any committee consisting of one or more directors; they may also delegate to the convenor or a director holding any other office such of their powers as they consider appropriate.
- 81 Any delegation of powers under the preceding article may be made subject to such conditions as the directors may impose and may be revoked or altered.
- 82 Subject to any condition imposed on pursuance of the preceding article, the proceedings of a committee consisting of two or more directors shall be governed by the article regulating the proceedings of meetings of directors so far as they are capable of applying.

Secretary

- 83 Subject to the provision of the Act, the secretary shall be appointed by the directors for such term, at such remuneration and upon such conditions as they may think fit; and any secretary so appointed may be removed by them.

Minutes

- 84 The directors shall ensure that minutes are made (in books kept for the purpose) of all proceedings at general meetings, meetings of the directors, and meetings of committees of directors; a minute of a meeting of directors or of a committee of directors shall include the names of the directors present and the minutes of each meeting shall be signed by the chairperson of that meeting.

Accounts

- 85 No member shall (as such) have any right of inspecting any accounting records or other book or document of the company except as conferred by statute or as authorised by the directors or by ordinary resolution of the company.

Social and community benefits

- 86 The directors shall issue a report each year to the members of the company (in such form as the directors may reasonably deem appropriate), setting out the social and community benefits which they consider the activities of the company to have achieved.
- 87 The directors may arrange for an objective assessment (such assessment being referred to in these articles as a "social audit") to be made on an annual basis of the social and community benefits achieved by the company; the social audit, in addition to examining the effectiveness of the company in relation to pursuit of its objectives, shall address matters bearing upon the welfare of employees.

Notices

- 88 Any notice to be given in pursuance of these articles shall be in writing; the company may give any such notice to a member either personally or by sending it by post in a pre-paid envelope addressed to the member at his/her registered address or by leaving it at that address.
- 89 Any notice, if sent by post, shall be deemed to have been given at the expiry of twenty four hours after posting, for the purpose of proving that any notice was given, it shall be sufficient to prove that the envelope containing the notice was properly addressed and posted.

Winding-up

- 90 If the company is wound up, the liquidator shall give effect to the provisions of clause 7 of the memorandum of association.

Indemnity

- 91 Subject to the provisions of the Act but without prejudice to any indemnity to which a director may otherwise be entitled, every director or other officer or auditor of the company shall be indemnified out of the assets of the company against any loss or liability which he/she may sustain or incur in connection with the execution of the duties of his/her office including, without prejudice to the generality, any liability incurred by him/her in defending any proceedings, whether civil or criminal, in which judgement is given in his/her favour or in which he/she is acquitted or in connection with any application in which relief is granted to him/her by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the company.

Interpretation

- 92 In these articles "the Act" means the Companies Act 1985; any reference in these articles to a provision of the Act shall be taken to include any statutory modification or re-enactment of the provision which is in force at the time.

93 References in these articles to the singular shall be deemed to include the plural.

Name and address of subscribers

1

2

3

Dated

Witness to the above signatures:-



15 FEB 2012
DATE RECEIVED:

CAMPBELTOWN COMMON GOOD FUND

**APPLICATION FOR
FINANCIAL ASSISTANCE**

COMPLETED FORMS SHOULD BE RETURNED TO:

AREA CUSTOMER SERVICES MANAGER
ARGYLL AND BUTE COUNCIL
KILMORY
LOCHGILPHEAD
PA31 8RT

Meetings of the Fund are held quarterly (March, June, September and December). Please note that the deadlines for receipt of applications the 15th of the previous month.

SECTION 1 - YOUR ORGANISATION

1 a) Your Organisation's name and address:

Name: CAMPBELTOWN COMMUNITY BUSINESS LTD
 Address: 26 HALL STREET
CAMPBELTOWN
 Postcode: PA28 6BU Email address: % jane.damaco@btinternet.com
 Tel: 01586 553657 Fax No: ditto

1 b) Name and address of contact for the purposes of this application: (if different from above)

Name: JANE MAXO, CHAIRMAN
 Address: as above
 Postcode: _____
 Position held: CHAIRMAN Email address: jane.damaco@btinternet.com
 Tel: 01586 552101 Fax No: ditto

1 c) Background Information:

Please give a summary of the history of your organisation, including when it was formed, links to any parent body etc.

This community business, a charitable organisation, was incorporated on 18th September 1987, after the closure of The Picture House as a commercial enterprise the previous year. It has run ever since, supported by members, both local & from further afield, business sponsors and grant giving bodies like the CCGF, local Windfarm Trusts, A & B Council and national organisations like Arts & Business, the Heritage Lottery Fund & Historic Scotland.

1 d) Aims and Objectives of your Organisation

SECTION 2 - FUNDING REQUEST

- 2 a) How much grant are you requesting from the Campbeltown Common Good Fund? £850

- 2 b) Please explain what you want the funding for:

There is an urgent need to replace the fire doors at the bottom of the fire escape from the balcony of The Pichwe House. The General Manager had brought the possible need for this action to the attention of the Board at the end of last year and it had been hoped that the doors would last till the major refurbishment project was in hand. However, recently, whilst doing his regular checking of the doors the GM found that the recent extreme weather had caused the doors to jam as they had become waterlogged. They are now difficult to open and must be replaced. A second competitive quote is being sought but the deadline for application to the CCAG has meant this has not been possible within this timeframe. It will follow as soon as it becomes available.

- 2 c) Evidence of costs will be required. If available please enclose copies of any quotes along with your application. Alternatively we will require you to provide us with copies of receipts.

SECTION 3 - APPLICATIONS FOR 'ONE OFF' PROJECT GRANTS

- 3 a) Please detail the total cost of your proposals:

Applicants seeking assistance towards equipment or building works must include two competitive quotes.

ITEM OF EXPENDITURE	COST
New fire doors	£1,710.00
TOTAL COST	£1,710.00

3 b) Have you applied to any other organisations for financial assistance towards the cost of this project?

Yes () No (✓)

If 'YES' please give details:

ORGANISATION	DATE APP. MADE	AMOUNT REQUESTED £	AMOUNT AWARDED £	IF NO, DECN. DATE EXPECTED

3 c) Do you have the necessary planning and/or building control consents?

Yes () No () Not Applicable (✓)

SECTION 4 - DECLARATION

I confirm that, to the best of my knowledge, all the answers given above are true and accurate.

Signed

Print Name

Date

Office Held

Jane Mayo

JANE MAYO

14th February 2012

Chairman

CRITERIA

1. The Common Good Fund requires to be administered having regard to the interests of the inhabitants of the town of Campbeltown. The Members of the Fund must be satisfied that disbursements meet this requirement and their decisions in this regard are full and final.
2. The Common Good Fund is not an alternative to mainstream Council Grants Schemes and applications to the Fund will only be considered once other sources of funding (where applicable) have been applied for and determined.
3. Normally the maximum grant is £1000 except in special circumstances. The level of detail expected within your application will be relative to the size of grant requested.
4. Subject to 1 and 2 above, applications will be considered from voluntary bodies and charitable organisations for funding towards 'one-off' projects. Applications for routine operational costs / core funding will not normally be considered. Regular applications from organisations will only be considered where such applications form part of a defined development plan or growing project.
5. Applications will not normally be accepted in respect of projects on which work has already started, or in aid of expenditure towards which applicants have already made a commitment.
6. Applications relating to a wider area than that covered by the Fund will not normally be considered.
7. Applicants must enclose, along with the completed application form, the following information (where applicable):
 - A copy of the most recent year's accounts – *to save paper, I should like to submit this electronically.*
 - ✓ • Contractor's estimates
 - A copy of the organisation's constitution – *previously submitted.*
 - Any planning or other consents (which must have been already obtained)
8. Financial evidence of spend will be required by the end of the financial year.
9. The Fund meets on four occasions per year (March, June, September and December) the deadline for receipt of applications will be 15th of the previous month.



Supporting South Kintyre Sports Council

Campbeltown Community Business Ltd
C/o Mr Brian Olof
Creag Lodge, Torrisdale
By Campbeltown
Argyll
PA28 6QT

Quotation

Invoice No. 11060
Date/Tax Point 14/02/2012
Quote No.
Account No. BRIANO

Details

Net Amount

VAT

Note: THIS IS NOT A V.A.T. INVOICE

Feb

We hereby submit our estimate to carry out the following works at the above address.

Replace 2 No. existing double fire exit doors as discussed including for stripping existing ironmongery and refitting to new doors. We have also allowed for paint finish complete.

We shall carry out the above mentioned works for the sum of :-	1,425.00	285.00
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COMPANY ADDRESS :-

Building Contractors
Unit 2
Snipefield
CAMPBELTOWN
PA28 6SY
Tel:- 01586 552724

Total Net Amount	1,425.00
Carriage Net	0.00
Total VAT Amount	285.00
Invoice Total	1,710.00

Signed on Behalf of McKinven & Colville Ltd.....



DATE RECEIVED:

CAMPBELTOWN COMMON GOOD FUND

APPLICATION FOR FINANCIAL ASSISTANCE

COMPLETED FORMS SHOULD BE RETURNED TO:

Governance and Law
Theresa McLetchie
Kilmory
LOCHGILPHEAD
PA31 8RT

Meetings of the Fund are held quarterly (March, June, September and December). Please note that the deadlines for receipt of applications the 15th of the previous month.

SECTION 1 - YOUR ORGANISATION

1 a) Your Organisation's name and address:

Name: Campbeltown and District Community Football Club
 Address: c/o 1 St Clair Terrace
Low Askomil
Campbeltown
 Postcode: PA28 6EP Email address: david@campbeltown.info
 Tel: 07785937845 Fax No.

1 b) Name and address of contact for the purposes of this application: (if different from above)

Name: David Paterson
 Address: 1 St Clair Terrace
Low Askomil
Campbeltown
 Postcode: PA28 6EP
 Position held: Secretary Email address: david@campbeltown.info
 Tel: 07785937845 Fax No.

1 c) Background Information:

Please give a summary of the history of your organisation, including when it was formed, links to any parent body etc.

Campbeltown and District Community Football Club is a newly formed group (February 2012) incorporating existing football organisations; Campbeltown Soccer Centre, Campbeltown and District Juvenile Football Association, Campbeltown Pupils AFC, Campbeltown and District Amateur Football League (and associated clubs) and Secondary and Primary Schools in South Kintyre with an aim to bring football for the area under one umbrella for the first time. This falls in line with the national aspirations of the Scottish Football Association and Argyll & Bute Council's Football Development programme and the group has registered for the SFA's accredited Quality Mark scheme. Clubs are members of the Scottish Youth Football League and Scottish Amateur Football Association as well as South Kintyre Sports Council.

1 d) Aims and Objectives of your Organisation

What are the aims and objectives of your organisation, including its current role in the community, types of services provided and target client groups ?

The primary aims and objective of Campbeltown and District Community Football Club is to oversee the development of football in the south Kintyre area in line with the national association's criteria. We will develop a structured plan for football development along with the implementation of the relevant policies. We have identified a huge gap in coaching levels in the area and this is the first area we wish to address. This in turn will improve the coach's knowledge and will benefit all those who participate.

1 e) Registered charities please give your registration number: N/A

1 f) Membership and users:

i) How many people in Campbeltown regularly use the services/facilities offered by your organisation?

Please indicate how many are:

Male () Female () Disabled ()

ii) Do you make a charge to your users?

Yes () No ()

If 'YES' please give details;

iii) Do you have a membership scheme?

Yes (✓) No ()

iv) How many members belong to your organisation? Over 300

Please indicate how many members are :

v) Male () Female () Disabled ()

vi) Please give details of your membership fees

N/A

As per our constitution CDCFC consists of our relevant member clubs. These clubs represent over 300 members of all ages and sexes.

1 g) Does your organisation have a constitution?

Yes (☒) No (☐)

If 'Yes' please include a copy with your application.

SECTION 2 - FUNDING REQUEST

2 a) How much grant are you requesting from the Campbeltown Common Good Fund? £2,290.00

2 b) Please explain what you want the funding for:

The funding will be used to specifically deliver a wide framework of coaching courses for our member clubs to ensure we have the level of coaching in South Kintyre that is enjoyed by other areas in Argyll & Bute.

This will be a first for football in this area and will earmark an investment in the future of football now and in the future.

With the much anticipated delivery of the All Weather Pitch in Campbeltown this summer it is essential that we meet the criteria set out by our governing bodies – both Argyll & Bute Council and the Scottish Football Association.

By supporting the people who give up their time we wish to give them the correct coaching qualifications they and their members deserve.

By supporting this application it will allow us to target other organisations for financial support for **other** areas we wish to develop as part of our structured development plan that we will develop in line with Argyll & Bute Council and the Scottish Football Association.

2 c) Evidence of costs will be required. If available please enclose copies of any quotes along with your application. Alternatively we will require you to provide us with copies of receipts.

SECTION 3 - APPLICATIONS FOR 'ONE OFF' PROJECT GRANTS

3 a) Please detail the total cost of your proposals:

Applicants seeking assistance towards equipment or building works must include two competitive quotes.

ITEM OF EXPENDITURE	COST
Please see attached appendix detailing the break down of costs	

Level 1 Working with Children	£210.00
Level 2 Working with Children	£450.00
Level 3 Working with Children	£500.00
Level 1 Working with Youth Players	£350.00
Level 2 Working with Youth Players	£450.00
Level 1 Adult Pathway	£330.00
TOTAL COST	£2,290.00

3 b) Have you applied to any other organisations for financial assistance towards the cost of this project?

Yes () No (✓)

If 'YES' please give details:

ORGANISATION	DATE APP. MADE	AMOUNT REQUESTED £	AMOUNT AWARDED £	IF NO, DECN. DATE EXPECTED

3 c) Do you have the necessary planning and/or building control consents?

Yes () No () Not Applicable (✓)

SECTION 4 - DECLARATION

I confirm that, to the best of my knowledge, all the answers given above are true and accurate.

Signed

Print Name

Date

Office Held

David J. Petersen

DAVID PETERSEN

14-02-12

SECRETARY

Campbeltown and District Community Football Club

Application to Campbeltown Common Good Fund for financial assistance

The table below highlights the various levels of coaching we wish to have in the Campbeltown area. Course costs are displayed at their original cost -- these are set by Argyll & Bute Council and the Scottish Football Association. By forming the Community Football Club we are able to register to apply for the SFA's Quality Mark scheme which means one of the benefits is half price coaching. However, even at that, and to ensure the area enjoys the level of coaching we should enjoy as a community, the cost of running the various courses will cost £2,290. We currently have 15 coaches who have the Level 1 coaching certificate and with the aid of financial assistance and the 12 places on the Level 1 already arranged for Sunday 4th March 2012 we propose to put 20 coaches forward to Level 2 and ultimately Level 3.

Grant Assistance Required

Working with Children 5-11 years old

	Course Cost	Quality Mark
Level 1	12 x £35 = £ 420.00	£ 210.00
Level 2	20 x £45 = £ 900.00	£ 450.00
Level 3	20 x £50 = £ 1,000.00	£ 500.00
	£ 2,320.00	£ 1,160.00

Working with youth players – 12 to 18 year olds

	Course Cost	Quality Mark
Level 1	20 x £35 = £ 700.00	£ 350.00
Level 2	20 x £45 = £ 900.00	£ 450.00
Level 3	Same course for both	£ -
	£ 1,600.00	£ 800.00

Adult Pathway - over 18s

Level 1	12 x £55 = £ 660.00	£ 330.00
Level 2	Not applicable	£ -
Level 3	Not applicable	£ -
	£ 660.00	£ 330.00
Total	£ 4,580.00	£ 2,290.00

CAMPBELTOWN & DISTRICT COMMUNITY FOOTBALL CLUB

CONSTITUTION

- 1 Name** The Name of the Organisation shall be Campbeltown & District Community Football Club (hereinafter referred to as the Club). A not for profit organisation.
- 2 Area of Benefit** The area of benefit shall be Campbeltown and the surrounding Kintyre area.
- 3 Objects** The objects of the Club shall be to provide, or assist in, the provision of facilities for football and other sports in the interests of social welfare for the inhabitants of the stated area of benefit, being facilities which:
- (a) Are provided with the object of improving the conditions of life of the said inhabitants; and
 - (b) Are either available to the public at large or to persons who have need of them by reason of their youth, age, gender, infirmity or disablement, poverty or social and economic circumstances.
- The Club shall have the power to do all such lawful things as are incidental or conducive to the attainment of the objects and shall undertake such activities and other action considered necessary to achieve and further the foregoing objects.
- 4 Management**
- (a) The Club may only make rules and regulations, which pertain to the execution of its policy.
 - (b) The Club shall not become involved in the domestic affairs or management of private or public sports organisations. The Club may, when requested, nominate members to serve on various sporting bodies.
 - (c) Every member club shall retain its independence and individuality and the membership of the Club shall not inhibit any club from using its own initiative and endeavours in furthering its own particular interests.
 - (d) The income and property of the Club whensoever derived shall be applied solely towards the promotion of the objects of the Club as set forth in this Constitution and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise to the members of the Club. Provided that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration of expenses to any officer or servant of the Club, or to any member of the Club in return for any services actually rendered to the said Club.

- 5 Affiliation** All clubs and organisations directly concerned with football, sport, recreation and the arts in the area may apply for membership of the Club, subject to their undertaking to abide by the rules and regulations of the Club, who shall reserve the right to reject any application for membership or to withdraw membership on any grounds which to them appear reasonable.
- 6 Membership** Membership of the Club shall consist of
- (a) Two representatives of each club or organisation affiliated to the Club;
 - (b) All members of the Club;
 - (c) Individuals from within the area of benefit who wish to advance sport and recreation in the said area.
- 7 Office Bearers** The Office Bearers shall consist of a Chairperson, Vice Chairperson, Treasurer and Secretary elected annually by the Club at its Annual General Meetings.
- 8 Management Committee** The day-to-day work of the Club shall be carried out by an Management Committee consisting of the following
- (a) The four Office Bearers of the Club listed above
 - (b) One delegate from each member club to be appointed at the AGM
 - (c) One Sports Development Officer of the Argyll & Bute Council (advisory and non-voting)
 - (d) Local Councillors (advisory and non-voting)
 - (e) Local Cluster Active Schools Coordinator (advisory and non-voting)
 - (f) Representative of South Kintyre Sports Council
 - (g) Campbeltown Grammar School Representative
 - (h) Local Community Council Representative
 - (i) Representative from Aqualibrium

At the first Annual General Meeting and at every subsequent Annual General Meeting, all members of the Management Committee for the time being, shall retire from office, but however, may be re-elected. A member of the Management Committee retiring in terms of this article shall retain his/her office until conclusion or adjournment of the meeting at which his/her successor is elected or it is determined not to fill his/her vacancy.

The Management Committee shall cause proper minutes to be prepared of the proceedings of all meetings of the Club and of the Management Committee and sub-committees of the Management Committee, and any such minutes of any meeting, upon being approved as a true record of such meetings, shall be signed by the Chairman of the meeting to which they are submitted and shall be conclusive evidence without further proof of the facts therein stated.

The Minutes shall record inter alia: -

- (a) All appointments of Officers made by the Management Committee
- (b) The names of all members present at each meeting of the Club, the Management and any sub-committee
- (c) All resolutions made and proceedings of all meetings of the Club and of the Management Committee and any sub-committee

The Management Committee shall meet not less than six times in one year. The Management shall have power to appoint from among its members such sub-committees and convenors thereof as they deem necessary in order to carry such additional members of the Club or other persons as they think desirable in the circumstances of each case.

A statement by the Chairperson shall accompany the notice of members calling the Annual General Meeting of the Club on the work of the Management during the year ended 31 March.

9 Meetings

The Chairperson, whom failing the Vice Chairperson, shall preside at all meetings of the Club and of the Management Committee. In the absence of both Chairperson and Vice Chairperson, those present at the meeting shall appoint one of their number to take the Chair.

The Annual General Meeting of the Club shall be held in June each year. Meetings will take place not less than six times in one year. The Quorum for meetings (full or committee) of the Club shall be 60% of voting membership.

All meetings of the Club and meetings of the Management Committee shall be called by the Secretary; dates, times, location and, where possible, the agenda of the next meeting to be set at the end of each meeting; additional items for the agenda to be notified to the Secretary in writing seven days prior to the meeting.

A Special General Meeting shall be held if requisitioned by: -

- (a) Four voting members of the Management Committee; or
- (b) Any one of the member clubs or organisations, by letter duly signed by the member clubs or organisations, addressed to the Secretary, giving fourteen days notice and stating the nature of the business to be considered at such a meeting.

Any Special General Meeting of the Club so requisitioned shall be held within twenty-eight days of receipt by the Secretary of such requisition.

Meetings of the Club, out with those set at previous meeting, shall be called by notices addressed to the Secretaries of the member clubs and organisations, and the individual members as appropriate; and meetings of the Management Committee and sub-committees thereof by notices addressed to the individual members thereof.

Voting at meetings of the Club and the Management Committee and sub-committees thereof, shall be on the basis of one vote per one voting member present and the Chairperson, or person presiding, shall have a casting vote as well as a deliberate vote. Voting shall be by a show of hands and by a simple majority.

10 Finance

10.1 Duties of the Treasurer

- (a) The Treasurer shall be responsible for advising the Club on all financial matters affecting the Club's activities.
- (b) All monies due and accruing to the Club must be paid over to the Treasurer who will be solely responsible for all disbursements in furtherance of the objects of the Club.
- (c) All cheques drawn on the Club's bankers shall be signed by any two of the Treasurer, the Chairperson or Vice Chairperson, unless otherwise resolved by the Management Committee for the interests of the Club.

The banking account of the Club shall be kept with such banker(s), as the Management Committee shall, from time determine.

10.2 Accounts

The Management Committee shall cause proper books of accounts to be kept with respect to: -

- (a) All sums of money received and expended by the Club and the circumstances in respect of which such receipts and expenditure occur; and
- (b) The property, credits, assets and liabilities of the Club.

Proper books shall not be deemed to be kept if they do not give a true and fair view of the state of affairs of the Club and explain all transactions.

The Management Committee shall lay before the Club at the Annual General Meeting a proper Income and Expenditure Account for the year ending 31 March prior to the meeting (or, in the case of the first Account, for part of the year-ending as aforesaid) together with a proper Balance Sheet made up as at the same date. Every such Balance Sheet shall be accompanied by proper Reports of the Management Committee and the Auditors and copies of such Account, Balance Sheet and Reports (and any other document required by law to be annexed or attached thereto or to accompany same) shall not less than fourteen days before the date of the Meetings, be sent to all persons entitled to receive Notices of General Meetings in the manner in which Notices are hereinafter directed to be served. The Auditors reports shall be read before the Meetings.

10.3 Audits

The accounts of the Club shall be examined and the correctness of the Income and Expenditure Account and Balance Sheet ascertained by one or more properly qualified and independent auditors at least once a year, in addition to one internal audit by representatives of two different member clubs or organisations.

11 Dissolution

If the Management Committee decides that dissolution of the Club is advisable, the Management Committee shall call a meeting of all members and inhabitants of the area of benefit who are aged at least 18 years. Twenty-eight days' notice of such meeting shall: -

- (a) Be given to all members and Secretaries of affiliated clubs and organisations;
- (b) Be posted in conspicuous places within the are of benefit;
- (c) Be published in a newspaper circulating in the are of benefit;
- (d) Be given in writing to the Local Authority.

If such a decision to dissolve be confirmed by at least two-thirds majority of those present and voting at the meeting, then, after the satisfaction of all debts and liabilities, including the return of those items advanced or on loan from the Local Authority, the assets shall not be paid or distributed to the members but shall be given to such other charitable organisations with objects similar to those of the Club as the Club may decide.

The Club shall then be declared dissolved.

12 Alterations

A resolution to alter this Constitution shall not be valid unless:

- (a) Two-thirds of the votes cast in relation to the resolution at a General Meeting of the Club (whether Annual or Special) are in favour; and
- (b) Notice setting out the terms of proposed alteration shall be given to members not less than 21 clear days prior to General Meeting;
- (c) No alteration shall be made which would have the effect of causing the Club to cease to be recognised as a charitable body.

Signed **Date**

Signed **Date**



DATE RECEIVED:

CAMPBELTOWN COMMON GOOD FUND

APPLICATION FOR FINANCIAL ASSISTANCE

COMPLETED FORMS SHOULD BE RETURNED TO:

AREA CUSTOMER SERVICES MANAGER
ARGYLL AND BUTE COUNCIL
DALRIADA HOUSE
LOCHGILPHEAD
PA31 8ST

Meetings of the Fund are held quarterly (March, June, September and December). Please note that the deadlines for receipt of applications the 15th of the previous month.

SECTION 1 - YOUR ORGANISATION

1 a) Your Organisation's name and address:

Name:	South Kintyre Development Trust		
Address:	3 Harvey's Lane		
	Burnside Square		
	Campbeltown		
Postcode:	PA28 6GE	Email address:	malcolm.mcmillan@skdt.org
Tel:	01586 552870	Fax No.	n/a

1 b) Name and address of contact for the purposes of this application: (if different from above)

Name:	Glenn Millar		
Address:	17c Dell Road		
	Campbeltown		
Postcode:	PA28 6JG		
Position held:	Director	Email address:	glennrit@btinternet.com
Tel:	01586 553458	Fax No.	

1 c) Background Information:

Please give a summary of the history of your organisation, including when it was formed, links to any parent body etc.

In 2008, the Campbeltown Area Development Group commissioned a questionnaire to gather information about what the local community felt were priorities in the area. One of the questions asked was whether it was feasible to create a Development Trust. Several meetings were held to explore this proposal.

A Public Meeting was held in June 2008 to take forward the idea of a Development Trust and a Steering Group was formed. Having subsequently met several times to develop objectives, the steering group called another public meeting and proposed the formation of South Kintyre Development Trust (SKDT). The formation was unanimously agreed.

South Kintyre Development Trust is a charitable company limited by guarantee, not having a share capital. The Trust was incorporated on 15th October 2008 as Company Number SC349971. A copy of the Memorandum and Articles of Association is filed at Companies House. The trusts has charitable status (SC0349971).

1 d) **Aims and Objectives of your Organisation**

What are the aims and objectives of your organisation, including its current role in the community, types of services provided and target client groups ?

Our aim is to promote the sustainable development of the Kintyre area for the benefit of Kintyre people, groups and businesses. Our principles are to:
 Work closely with local people, groups and businesses.
 Capture and build community passion, enthusiasm, ideas and skills.
 Promote quality in everything that we do.
 Keep our £ local.
 Ensure every aspect of our work is financially and environmentally sustainable.
 Keep our eye on the future whilst learning from the past.

1 e) **Registered charities please give your registration number:** SC042018

1 f) **Membership and users:**

i) How many people in Campbeltown regularly use the services/facilities offered by your organisation?

Please indicate how many are:

Male () Female () Disabled ()

ii) Do you make a charge to your users?

Yes (X) No ()

If 'YES' please give details;

Membership of the company is £1.

iii) Do you have a membership scheme?

Yes (X) No ()

iv) How many members belong to your organisation? 106

Please indicate how many members are :

v) Male (66) Female (38) Disabled ()

vi) Please give details of your membership fees

N/A

1 g) **Does your organisation have a constitution?**

Yes (X) No ()

If 'Yes' please include a copy with your application.

SECTION 2 - FUNDING REQUEST

2 a) **How much grant are you requesting from the Campbeltown Common Good Fund?** £2,030

2 b) **Please explain what you want the funding for:**

SKDT are working in partnership with Campbeltown Community Council (CCC) to explore the possibility of acquiring Campbeltown Town Hall from Argyll and Bute Council under the asset transfer process.
SKDT/CCC will only proceed with the acquisition if sufficient funding can be secured to carry out a full refurbishment of the building and a sustainable use can be identified.

Project is currently in the initial development phase. This includes, community consultation, needs analysis, options appraisal and business case that will lead to a Stage 1 application to the Big Lottery for Growing Community Assets funding.

There is currently funding in place for a Development Worker, this is due to end in March. HIE have offered to fund an animateur whose role will be carry out technical work, continue to publicise the project, gather support and keep the community involved during the Big Lottery decision process.

HIE have offered a 75% (£6,090) grant towards a total project cost of £8,120

Match funding of 25% (£2,030) is required.

2 c) Evidence of costs will be required. If available please enclose copies of any quotes along with your application. Alternatively we will require you to provide us with copies of receipts.

SECTION 3 - APPLICATIONS FOR 'ONE OFF' PROJECT GRANTS

3 a) **Please detail the total cost of your proposals:**

Applicants seeking assistance towards equipment or building works must include two competitive quotes.

ITEM OF EXPENDITURE	COST
---------------------	------

Animateur £12 per hour x 35 hrs x 16 weeks	6720
Legal fees to assist with asset transfer process	1000
Office costs (printing etc.)	400
TOTAL COST	8120

3 b) **Have you applied to any other organisations for financial assistance towards the cost of this project?**

Yes (☒) No (☐)

If 'YES' please give details:

Highlands and Islands Enterprise have agreed to contribute 75% of the project costs provided SKDT can secure the additional 25%.

ORGANISATION	DATE APP. MADE	AMOUNT REQUESTED £	AMOUNT AWARDED £	IF NO, DECN. DATE EXPECTED
Highlands and Islands Enterprise	14/02/12	£6,090	£0	After 25% of total project costs are secured.

3 c) **Do you have the necessary planning and/or building control consents?**

Yes (☐) No (☐) Not Applicable (☒)

SECTION 4 - DECLARATION

I confirm that, to the best of my knowledge, all the answers given above are true and accurate.

Signed

Print
Name
Date

Office
Held

Updated 15/01/2008

CAMPBELTOWN COMMON GOOD FUND

CRITERIA

1. The Common Good Fund requires to be administered having regard to the interests of the inhabitants of the town of Campbeltown. The Members of the Fund must be satisfied that disbursements meet this requirement and their decisions in this regard are full and final.
2. The Common Good Fund is not an alternative to mainstream Council Grants Schemes and applications to the Fund will only be considered once other sources of funding (where applicable) have been applied for and determined.
3. Normally the maximum grant is £1000 except in special circumstances. The level of detail expected within your application will be relative to the size of grant requested.
4. Subject to 1 and 2 above, applications will be considered from voluntary bodies and charitable organisations for funding towards 'one-off' projects. Applications for routine operational costs / core funding will not normally be considered. Regular applications from organisations will only be considered where such applications form part of a defined development plan or growing project.
5. Applications will not normally be accepted in respect of projects on which work has already started, or in aid of expenditure towards which applicants have already made a commitment.
6. Applications relating to a wider area than that covered by the Fund will not normally be considered.
7. Applicants must enclose, along with the completed application form, the following information (where applicable):
 - A copy of the most recent year's accounts
 - Contractor's estimates
 - A copy of the organisation's constitution
 - Any planning or other consents (which must have been already obtained)
8. Financial evidence of spend will be required by the end of the financial year.
9. The Fund meets on four occasions per year (March, June, September and December) the deadline for receipt of applications will be 15th of the previous month.

SECTION 4 - DECLARATION

I confirm that, to the best of my knowledge, all the answers given above are true and accurate.

Signed

Glen R Miller

Print
Name
Date

GLEN R MILLER

15th February 2012.

Office
Held

DIRECTOR

Updated 15/01/2008

CAMPBELTOWN COMMON GOOD FUND

CRITERIA

1. The Common Good Fund requires to be administered having regard to the interests of the inhabitants of the town of Campbeltown. The Members of the Fund must be satisfied that disbursements meet this requirement and their decisions in this regard are full and final.
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9. The Fund meets on four occasions per year (March, June, September and December) the deadline for receipt of applications will be 15th of the previous month.

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helen.macdougall@hient.co.uk

01546 605444

14th February 2012
9338708

Glenn R Millar
South Kintyre Development Trust
c/o James Lafferty
3 Harveys Lane
Burnside Square
Campbeltown
Arygl
PA28 6GE

Dear Glenn

Thank you for your enquiry about financial assistance towards your proposed project to employ and animateur and carry out some technical work in relation to potential community ownership of the Town Hall, Campbeltown. Following our numerous discussions, I can now confirm that your project appears to meet the basic requirements for eligibility for financial assistance. Funding may be in the region of 75% of total project costs.

I believe that I have all of the necessary information to appraise this case fully, but if not, I shall be in touch in due course.

It should be noted that all HIE financial assistance is discretionary and subject to appropriate due diligence and budgetary constraints. As mentioned in e-mail correspondence, HIE is supportive of this project, but due to financial commitments at this stage of the financial year, I will appraise your project on the basis that the monies are not released until the new financial year. I do however hope to be able to confirm our funding in the coming weeks.

Should any work towards the implementation of the proposed project have been commenced prior to the date of this letter, then the whole project will be ineligible on timing grounds. Commencing work on the Project between now and the date of a decision on funding will be entirely at your own risk. Please liaise directly with myself for further guidance on this matter if required.

Yours sincerely

Helen Macdougall
Senior Development Manager
Community Assets Team

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THE COMPANIES ACTS 1985 - 1989

SPECIAL RESOLUTION

COMPANY NUMBER SC349971

COMPANY NAME South Kintyre Development Trust

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 3 Harvey's Lane, Campbeltown on the day of

6th December 2010

the following Special Resolution was duly passed

3. The company has been formed for the public benefit to support, promote, develop, implement and maintain delivery of local regeneration and services which benefit individuals and vulnerable groups in South Kintyre, the area of benefit being the Kintyre peninsula south of latitude 55 degrees 43 minutes north, hereinafter referred to as "the Community", with the following Objects:


- a) To advance environmental protection, reclamation, remediation, preservation, restoration and improvement in the Community through the provision, maintenance and/or improvement of public open space, other public amenities and other environmental, townscape and regeneration projects;
- b) To encourage, stimulate and support volunteering;
- c) To advance citizenship and community development;

To change the Declaration at the end of Clause 4 to:

"And it is declared that:

- i. in this clause, and throughout this memorandum of association, "property" means any property, heritable or movable, wherever situated ;
- ii. in this clause, and throughout this memorandum of association, the expression 'charitable purpose' shall mean a charitable purpose under section 7 of the Charities and Trustee Investment (Scotland) Act 2005, which is also regarded as a charitable purpose in relation to the application of the Taxes Acts"

Signed


TREVOR OXBORROW

Chairman

Date

6/12/10

THE COMPANIES ACTS 1985 - 1989

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE
CAPITAL MEMORANDUM and ARTICLES of ASSOCIATION of SOUTH
KINTYRE DEVELOPMENT TRUST**

**Based on the model prepared by Burness LLP. Solicitors for the
Development Trusts Association Scotland**

**THE COMPANIES ACT 1985 COMPANY LIMITED BY GUARANTEE AND NOT HAVING
A SHARE CAPITAL MEMORANDUM of ASSOCIATION of
SOUTH KINTYRE DEVELOPMENT TRUST**

1. The company's name is South Kintyre Development Trust.
2. The company's registered office is to be situated in Scotland.
3. The company has been formed for the public benefit to support, promote, develop, implement and maintain delivery of local regeneration and services which benefit individuals and vulnerable groups in South Kintyre, the area of benefit being the Kintyre peninsula south of latitude 55 degrees 43 minutes north, hereinafter referred to as "the Community", with the following Objects:
 - a) To advance environmental protection, reclamation, remediation, preservation, restoration improvement in the Community through the provision, maintenance and/or improvement of public open space, other public amenities and other environmental, townscape and regeneration projects;
 - b) To encourage, stimulate and support volunteering;
 - c) To advance citizenship and community development;

And it is declared that the Company shall pursue its Objects particularly among the residents of and within the Community, and:

- i. without unlawful distinction on racial, political, religious or other grounds;
- ii. subject to appropriate safeguards to ensure that the public benefits so arising clearly outweigh any private benefit thereby conferred on private landowners;
- iii. following principles of sustainable development, where 'sustainable development' means development which meets the needs of the present without compromising the ability of future generations to meet their own needs;
- iv. in the interests of social welfare.

4. In pursuance of these Objects (but not otherwise) the Company shall have the following powers:

- a) To establish, maintain, develop and/or operate services of benefit to the Community.
- b) To investigate the feasibility of regeneration activities and disseminate the useful results of such research.
- c) To advise in relation to, prepare, organize, conduct and/or support training courses, educational and training events and activities of all kinds.
- d) To design, prepare, publish and/or distribute information using all available media
- e) To promote, establish, operate, co-ordinate, monitor, and/or support other projects and programs which further the aims of the Company.
- f) To provide information, advisory support and/or consultancy services which further the aims of the company.
- g) To liaise with local authorities, central government authorities and agencies, local enterprise companies, charitable/community benefit bodies and others, all with a view to furthering the aims of the company.
- h) To seek funding opportunities to support regeneration activities and services to vulnerable groups, and to accept grants, donations and legacies of all kinds (and to accept any reasonable conditions attached to them).
- i) To promote trade and industry within the Community.

- j) To promote organizations whose activities may further one or more of the above Objects, or may generate income to support the activities of the Company, acquire and hold shares in such companies and carry out, in relation to any such company which is a subsidiary of the Company, all such functions as may be associated with a holding company.
- k) To acquire and take over the whole or any part of the undertaking and liabilities of any body holding property or rights which are suitable for the Company's activities.
- l) To purchase, take on lease, hire, or otherwise acquire, any property or rights which are suitable for the Company's activities.
- m) To improve, manage, develop, or otherwise deal with, all or any part of the property and rights of the Company.
- n) To sell, let, hire out, license, or otherwise dispose of, all or any part of the property and rights of the Company.
- o) To lend money and give credit (with or without security) and to grant guarantees and issue indemnities.
- p) To borrow money, and to give security in support of any such borrowings by the Company, in support of any obligations undertaken by the Company or in support of any guarantee issued by the Company.
- q) To employ such staff as are considered appropriate for the proper conduct of the Company's activities, and to make reasonable provision for the payment of pension and/or other benefits for members of staff, ex-members of staff and their dependants.
- r) To engage such consultants and advisers as are considered appropriate from time to time.
- s) To effect insurance of all kinds (which may include officers' liability insurance).
- t) To invest any funds which are not immediately required for the company's activities in such investments as may be considered appropriate (and to dispose of, and vary, such investments).
- u) To liaise with other voluntary sector bodies, local authorities, UK or Scottish government departments and agencies, and other bodies, all with a view to furthering the Company's Objects.
- v) To establish and/or support any other charitable body, and to make donations for any charitable purpose falling within the Company's Objects.
- w) To take such steps as may be deemed appropriate for the purpose of raising funds for the Company's activities.
- x) To oppose, or object to, any application or proceedings which may prejudice the Company's interests.
- y) To enter into any arrangement with any organization, government or authority which may be advantageous for the purposes of the activities of the company, and to enter into any arrangement for co-operation or mutual assistance with any charitable body.
- z) To carry on any further activities which may be incidental or conducive to the furtherance of any of the Company's Objects.

And it is declared that:

- i. in this clause, and throughout this memorandum of association, "property" means any property, heritable or movable, wherever situated;
- ii. "The expression 'charitable purpose' shall mean a charitable purpose under section 7 of the charities and trustee investment (Scotland) act 2005 which is also regarded as a charitable purpose in relation to the application of the Taxes Acts"

5.

- a) The income and property of the company shall be applied solely towards promoting the company's Objects (as set out in clause 3).
- b) No part of the income or property of the company shall be paid or transferred (directly or indirectly) to the members of the company, whether by way of dividend, bonus or otherwise.
- c) No director of the company shall be appointed as a paid employee of the company; no director shall hold any office under the company for which a salary or fee is payable.
- d) No benefit (whether in money or kind) shall be given by the company to any director except for
 - (i) repayment of out-of-pocket expenses, or
 - (ii) reasonable payment in return for particular services (not being of a management nature) actually rendered to the company.

6 The liability of the members is limited.


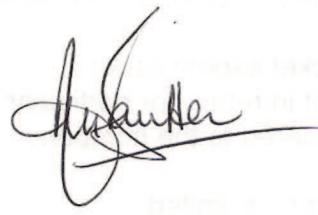
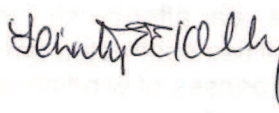
7 Every member of the company undertakes to contribute such amount as may be required (not exceeding £1) to the company's assets if it should be wound up while he/she is a member or within one year after he/she ceases to be a member, for payment of the company's debts and liabilities contracted before he/she ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.

8 If on the winding-up of the company any property remains after satisfaction of all the company's debts and liabilities, such property shall not be paid to or distributed among the members of the company; but shall be given or transferred to some other charitable institution or institutions having objects similar to the objects of the Company, and which shall prohibit the distribution of its or their income and property to an extent at least as great as is imposed on the Company under or by virtue of Clause 4 hereof, such institution or institutions to be determined by the members of the Company at or before the time of dissolution, and is so far as effect cannot be given to such provision, then to some other charitable object.

9 Accounting records shall be kept in accordance with all applicable statutory requirements and such accounting records shall, in particular, contain entries from day to day of all sums of money received and expended by the company and matters in respect of which such receipt and expenditure take place and a record of the assets and liabilities of the company; such accounting records shall be open to inspection at all times by any director of the company.

We, the subscribers to this memorandum of association, wish to be formed into a company pursuant to this memorandum.

Names and addresses of subscribers

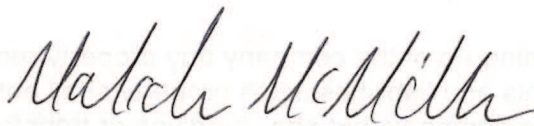
1. DAVID ADAMS
26 SHORE ST
CAMPBELTOWN
PA28 6BS 
2. ANN BOULTON
44 HIGH STREET
CAMPBELTOWN
PA28 6BA 
3. etc.
FELICITY KEU
BALLOCHGAR FARMHOUSE,
CAMPBELTOWN
PA28 6QR 

Dated

6/12/10

Witness to the above signatures:-

MALCOLM McMILLAN
BALLOCH COTTAGE
CAMPBELTOWN
ARGLY
PA28 6PN



COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

**ARTICLES of ASSOCIATION
of
SOUTH KINTYRE DEVELOPMENT TRUST**

CONTENTS		
GENERAL	general structure	Article 1
MEMBERS	qualifications, application, subscription, register, withdrawal, expulsion, termination/transfer	articles 2-18
GENERAL MEETINGS (meetings of members)	general, notice, special/ordinary resolutions, procedure	Articles 19-45
DIRECTORS	maximum number, eligibility, election/ retiral/re-election, termination of office, register, office bearers, powers, personal interests	Articles 46-69
DIRECTORS' MEETINGS	procedure, directors' duties, conduct of Directors	articles 70-81
ADMINISTRATION	committees, operation of bank accounts, secretary, minutes, accounting records and annual accounts, notices	articles 82-94
MISCELLANEOUS	winding-up, indemnity, interpretation	articles 94-99

General structure

1. The structure of the company consists of:-
 - (a) the MEMBERS - who have the right to attend the annual general meeting (and any extraordinary general meeting) and have important powers under the articles of association and the Companies Acts; in particular, the members elect people to serve as directors and take decisions in relation to changes to the articles themselves
 - (b) the DIRECTORS - who hold regular meetings during the period between annual general meetings, and generally control and supervise the activities of the company; in particular, the directors are responsible for monitoring the financial position of the company

Qualifications for membership

2. The members of the company shall consist of the subscribers to the memorandum of association and such other persons as are admitted to membership under articles 3 to 9.
3. Membership shall (subject to articles 4 and 9) be open to any person aged 18 years or over who:
 - (a) is ordinarily resident in the Community (as defined in the memorandum of association of the company);
 - (b) is entitled to vote at a local government election in a polling district that includes the Community or part of it;
 - and
 - (c) supports the aims and activities of the company;

an individual, once admitted to membership, shall cease to be a member if he/she ceases to be eligible for membership in terms of this article.
4. Employees of the company shall not be eligible for membership; a person who becomes an employee of the company after admission to membership shall automatically cease to be a member.

Application for membership

5. Any person who wishes to become a member must sign, and lodge with the company, a written application for membership; the application must be accompanied by a remittance to meet the annual membership subscription.
6. The directors shall consider each application for membership at the first directors' meeting which is held after receipt of the application.
7. The directors shall, within a reasonable time after a meeting of the directors at which an application for membership is considered, notify the applicant of their decision on the application; if the decision was to refuse admission, the directors shall return to the applicant the remittance lodged by him/her under article 5.

8. The directors may, at their discretion, refuse to admit any person to membership where they have reasonable grounds to assume that their membership would be contrary to the furtherance to the aims and activities of the company.

Membership subscription

9. Members shall require to pay an annual membership subscription; unless and until otherwise determined by ordinary resolution, the amount of the annual membership subscription shall be £1
10. The annual membership subscriptions shall be payable on or before 1st April in each year.
11. The members may vary the amount of the annual membership subscription and/or the date on which it falls due in each year, by way of an ordinary resolution to that effect passed at an annual general meeting.
12. If the membership subscription payable by any member remains outstanding more than three months after the date on which it fell due (and providing he/she has been given at least one written reminder) the directors may, by resolution to that effect, expel him/her from membership.
13. A person who ceases (for whatever reason) to be a member shall not be entitled to any refund of the membership subscription.

Register of members

14. The directors shall maintain a register of members, setting out the full name and address of each member, the date on which he/she was admitted to membership, and the date on which any person ceased to be a member.

Withdrawal from membership

15. Any person who wishes to withdraw from membership shall sign, and lodge with the company, a written notice to that effect; on receipt of the notice by the company, he/she shall cease to be a member.

Expulsion from membership

16. Any person may be expelled from membership by special resolution (see article 26), providing the following procedures have been observed:-
 - (a) at least 21 days' notice of the intention to propose the resolution must be given to the member concerned, specifying the grounds for the proposed expulsion
 - (b) the member concerned shall be entitled to be heard on the resolution at the general meeting at which the resolution is proposed.

Termination/transfer

17. Membership shall cease on death.

18. A member may not transfer his/her membership to any other person.

General meetings (meetings of members)

19. The directors shall convene an annual general meeting in each year (but excluding the year in which the company is formed); the first annual general meeting shall be held not later than 18 months after the date of incorporation of the company.
20. Not more than 15 months shall elapse between one annual general meeting and the next.
21. The business of each annual general meeting shall include:-
- (a) a report by the chair on the activities of the company
 - (b) consideration of the annual accounts of the company
 - (c) the election/re-election of directors, as referred to in articles 47 to 52.
22. The directors may convene an extraordinary general meeting at any time.
23. The directors must convene an extraordinary general meeting if there is a valid requisition by members (under section 368 of the Act) or a requisition by a resigning auditor (under section 392A of the Act)

Notice of general meetings

24. At least 21 clear days' notice must be given of (a) an annual general meeting or (b) an extraordinary general meeting at which a special resolution (see article 31) or a resolution requiring special notice under the Act, is to be proposed; all other extraordinary general meetings shall be called by at least 14 clear days' notice.
25. The reference to "clear days" in article 26 shall be taken to mean that, in calculating the period of notice, the day after the notice is posted, and also the day of the meeting, should be excluded.
26. A notice calling a meeting shall specify the time and place of the meeting; it shall (a) indicate the general nature of the business to be dealt with at the meeting and (b) if a special resolution (see article 31) (or a resolution requiring special notice under the Act) is to be proposed, shall also state that fact, giving the exact terms of the resolution.
27. A notice convening an annual general meeting shall specify that the meeting is to be an annual general meeting; any other general meeting shall be called an extraordinary general meeting.
28. Notice of every general meeting shall be given (either in writing or, where the individual to whom notice is given has notified the company of an address to be used for the purpose of electronic communication, by way of electronic communications) to all the members and directors and (if auditors are in office at the time) to the auditors.

Special resolutions and ordinary resolutions

29. For the purposes of these articles, a “special resolution” means a resolution passed by 75% or more of the votes cast on the resolution at an annual general meeting or extraordinary general meeting, providing proper notice of the meeting and of the intention to propose the resolution has been given in accordance with articles 26 to 30; for the avoidance of doubt, the reference to a 75% majority relates only to the number of votes cast in favour of the resolution as compared with the number of votes cast against the resolution, and accordingly no account shall be taken of abstentions or members absent from the meeting.
30. In addition to the matters expressly referred to elsewhere in these articles, the provisions of the Act allow the company, by special resolution,
- (a) to alter its name
 - (b) to alter its memorandum of association with respect to the company’s objects
 - (c) to alter any provision of these articles or adopt new articles
31. For the purposes of these articles, an “ordinary resolution” means a resolution passed by majority vote (taking account only of those votes cast in favour as compared with those votes against, and (as applicable) the chairperson’s casting vote), at an annual general meeting or extraordinary general meeting, providing proper notice of the meeting has been given in accordance with articles 26 to 30.

Procedure at general meetings

32. No business shall be dealt with at any general meeting unless a quorum is present; the quorum for a general meeting shall be three persons entitled to vote or one tenth of the membership, whichever is greater.
33. If a quorum is not present within 15 minutes after the time at which a general meeting was due to commence - or if, during a meeting, a quorum ceases to be present - the meeting shall stand adjourned to such time and place as may be fixed by the chairperson of the meeting.
34. At the reconvened meeting a quorum shall be four persons entitled to vote.
35. The chair of the company shall (if present and willing to act as chairperson) preside as chairperson of each general meeting; if the chair is not present and willing to act as chairperson within 15 minutes after the time at which the meeting was due to commence, the directors present at the meeting shall elect from among themselves the person who will act as chairperson of that meeting.
36. The chairperson of a general meeting may, with the consent of the meeting, adjourn the meeting to such time and place as the chairperson may determine.
37. Every member shall have one vote either in person or by proxy, whether on a show of hands or on a secret ballot. At the discretion of the meeting, there can be remote voting by electronic means such as video conference, conference call or other

methods.

38. A member who wishes to appoint a proxy to vote on his/her behalf at any meeting (or adjourned meeting)

(a) shall lodge with the company, at the company's registered office, a written instrument of proxy (in such form as the directors require), signed by him/her; or

(b) shall send by electronic means to the company at such electronic address as may have been notified to the members by the company for that purpose, an instrument of proxy (in such form as the directors require) providing (in either case) the instrument of proxy is received by the company at the relevant address not less than 48 hours before the time for holding the meeting.

39. An instrument of proxy which does not conform with the provisions of article 40 or which is not lodged or sent in accordance with such provisions, shall be invalid.
40. A member shall not be entitled to appoint more than one proxy to attend the same meeting.
41. A proxy appointed to attend and vote at any meeting instead of a member shall have the same right as the member who/which appointed him/her to speak at the meeting and need not be a member of the company.
42. A vote given, or ballot demanded, by proxy shall be valid notwithstanding that the authority of the person voting or demanding a ballot had terminated prior to the giving of such vote or demanding of such ballot unless notice of such termination was received by the company at the company's registered office before the commencement of the meeting or adjourned meeting at which the vote was given or the ballot demanded.
43. If there is an equal number of votes for and against any resolution, the chairperson of the meeting shall be entitled to a casting vote.
44. A resolution put to the vote at a general meeting shall be decided on a show of hands unless a secret ballot is demanded by the chairperson (or by at least two persons present at the meeting and entitled to vote,
45. If a secret ballot is demanded, it shall be taken at the meeting and shall be conducted in such a manner as the chairperson may direct; the result of the ballot shall be declared at the meeting at which the ballot was demanded.

Maximum/minimum number of directors

46. The maximum number of directors shall be 10;
47. The minimum number of directors shall be 4, i.e. individuals ordinarily resident in the community and elected on that basis alone.

Eligibility

48. A person shall not be eligible for election/appointment as a Director unless he/she is a member of the company;

49. A person shall not be eligible for election/appointment as a director if he/she is an employee of the company. Election, retiral, re-election: Member Directors
50. At each annual general meeting, the members may (subject to article 43) elect any member (providing he/she is willing to act) to be a director
51. The directors may (subject to article 43) at any time appoint any member (providing he/she is willing to act) to be a director.
52. At the first annual general meeting, one third (to the nearest round number) of the Directors shall retire from office; the question of which of them is to retire shall be determined by some random method.”
53. At each annual general meeting (other than the first)
 - (a) any Director appointed under article 48 during the period since the preceding annual general meeting shall retire from office
 - (b) out of the remaining Directors, [one third (to the nearest round number)] shall retire from office.
54. The directors to retire under paragraph (b) of article 50 shall be those who have been longest in office since they were last elected or re-elected; as between persons who were last elected/re-elected on the same date, the question of which of them is to retire shall be determined by some random method.
55. A director who retires from office under article 49 or 50 shall be eligible for re-election.

Appointment/re-appointment Advisors

56. In addition to their powers under article 48, the directors may (subject to article 43) at any time appoint any non-member of the company (providing he/she is willing to act) to be an advisor entitled to attend Directors meetings either on the basis that he/she has been nominated by other organisations or statutory bodies or on the basis that he/she has specialist experience and/or skills which could be of assistance to the directors. For the avoidance of doubt, advisors shall not be entitled to vote.

Termination of office

57. A director shall automatically vacate office if:-
 - (a) he/she ceases to be a director through the operation of any provision of the Act or becomes prohibited by law from being a director
 - (b) he/she becomes debarred under any statutory provision from being a charity trustee
 - (c) he/she becomes incapable for medical reasons of fulfilling the duties of his/her office and such incapacity is expected to continue for a period of more than six

months

(d) (in the case of a Member Director) he/she ceases to be a member of the company

(e) he/she becomes an employee of the company

(f) he/she resigns office by notice to the company

(g) he/she is absent (without permission of the directors) from more than three consecutive meetings of the directors, and the directors resolve to remove him/her from office; or

(h) he/she is removed from office by ordinary resolution (special notice having been given) in pursuance of section 303 of the Act.

Register of directors

58. The directors shall maintain a register of directors, setting out full details of each director, including the date on which he/she became a director, and also specifying the date on which any person ceased to hold office as a director.

Office bearers

59. The directors shall elect from among themselves a chair and a treasurer, and such other office bearers (if any) as they consider appropriate.
60. All of the office bearers shall cease to hold office at the conclusion of each annual general meeting, but shall then be eligible for re-election.
61. A person elected to any office shall cease to hold that office if he/she ceases to be a director, or if he/she resigns from that office by written notice to that effect.

Powers of directors

62. Subject to the provisions of the Act, the memorandum of association and these articles, and subject to any directions given by special resolution, the company and its assets and undertaking shall be managed by the directors, who may exercise all the powers of the company.
63. Meeting of the directors at which a quorum is present may exercise all powers exercisable by the directors.

Personal interests

64. A director who has a personal interest in any transaction or other arrangement which the company is proposing to enter into, must declare that interest at a meeting of the directors; he/she will be debarred (in terms of article 72) from voting on the question of whether or not the company should enter into that arrangement.
65. For the purposes of the preceding article, a director shall be deemed to have a personal interest in an arrangement if any partner or other close relative of his/hers

or any firm of which he/she is a partner or any limited company of which he/she is a substantial shareholder or director (or any other party who/which is deemed to be connected with him/her for the purposes of section 317 of the Act), has a personal interest in that arrangement.

66. Provided he/she has declared his/her interest - and has not voted on the question of whether or not the company should enter into the relevant arrangement - a director will not be debarred (subject to article 64) from entering into an arrangement with the company in which he/she has a personal interest (or is deemed to have a personal interest under article 61) and may retain any personal benefit which he/she gains from his/her participation in that arrangement.
67. No director may serve as an employee (full time or part time) of the company, and no director may be given any remuneration by the company for carrying out his/her duties as a director.
68. Where a director provides services to the company or might benefit from any remuneration paid to a connected party for such services, then
 - (a) the maximum amount of the remuneration must be specified in a written agreement and must be reasonable
 - (b) the directors must be satisfied that it would be in the interests of the company to enter into the arrangement (taking account of that maximum amount);
 - (c) no more than half of the directors may receive remuneration from the company, or benefit from remuneration, at any one time.
69. The directors may be paid all travelling and other expenses reasonably incurred by them in connection with their attendance at meetings of the directors, general meetings, or meetings of committees, or otherwise in connection with the carrying-out of their duties.

Procedure at directors' meetings

70. Any director may call a meeting of the directors or request the secretary to call a meeting of the directors.
71. Questions arising at a meeting of the directors shall be decided by a majority of votes; if an equality of votes arises, the chairperson of the meeting shall have a casting vote.
72. The chairperson of the meeting shall not be entitled to have casting vote if he/she is not a Director with full voting powers.
73. No business shall be dealt with at a meeting of the directors unless a quorum is present; the quorum for meetings of the directors shall be one-third of the directors subject to a minimum of four.
74. If at any time the number of directors in office falls below the number fixed as the quorum, the remaining director(s) may act only for the purpose of filling vacancies or of calling a general meeting. A quorum shall not be deemed to be constituted at

any meeting of directors unless the member directors form a majority of the total number of directors present at the meeting.

75. Unless he/she is unwilling to do so, the chair of the company shall preside as chairperson at every directors' meeting at which he/she is present; if the chair is unwilling to act as chairperson or is not present within 15 minutes after the time when the meeting was due to commence, the directors present shall elect from among themselves the person who will act as chairperson of the meeting.
76. The directors may, at their discretion, allow any person who they reasonably consider appropriate, to attend and speak at any meeting of the directors; for the avoidance of doubt, any such person who is invited to attend a directors' meeting shall not be entitled to vote.
77. A director shall not vote at a directors' meeting (or at a meeting of a committee) on any resolution concerning a matter in which he/she has a personal interest which conflicts (or may conflict) with the interests of the company; he/she must withdraw from the meeting while an item of that nature is being dealt with.
78. For the purposes of article 72, a person shall be deemed to have a personal interest in a particular matter if any partner or other close relative of his/hers or any firm of which he/she is a partner or any limited company of which he/she is a substantial shareholder or director, has a personal interest in that matter.
79. A director shall not be counted in the quorum present at a meeting in relation to a resolution on which he/she is not entitled to vote.
80. The company may, by ordinary resolution, suspend or relax to any extent – either generally or in relation to any particular matter – the provisions of articles 72 to 75.

Conduct of directors

81. Each of the directors shall, in exercising his/her functions as a director of the company, act in the interests of the company; and, in particular, must
 - (a) seek, in good faith, to ensure that the company acts in a manner which is in accordance with its objects (as set out in the memorandum of association)
 - (b) act with the care and diligence which it is reasonable to expect of a person who is managing the affairs of another person
 - (c) in circumstances giving rise to the possibility of a conflict of interest of interest between the company and any other party
 - (i) put the interests of the company before that of the other party, in taking decisions as a director
 - (ii) where any other duty prevents him/her from doing so, disclose the conflicting interest to the company and refrain from participating in any discussions or decisions involving the other directors with regard to the matter in question

(d) ensure that the company complies with any direction, requirement, notice or duty imposed on it by the Charities and Trustee Investment (Scotland) Act 2005.

Delegation to sub-committees

- 82. The directors may delegate any of their powers to any sub-committee consisting of one or more directors and such other persons (if any) as the directors may determine; they may also delegate to the chair of the company (or the holder of any other post) such of their powers as they may consider appropriate.
- 83. Any delegation of powers under article 77 may be made subject to such conditions as the directors may impose and may be revoked or altered.
- 84. The rules of procedure for any sub-committee shall be as prescribed by the directors.

Operation of bank accounts

- 85. The signatures of two out of the signatories appointed by the directors shall be required in relation to all operations (other than lodgement of funds) on the bank and building society accounts held by the company; at least one out of the two signatures must be the signature of a director.

Secretary

- 86. Notwithstanding the provisions of the 2006 Act, the company secretary shall be appointed by the directors for such term, at such remuneration (if any), and upon such conditions, as they may think fit; the company secretary may be removed by them at any time.

Minutes

- 87. The directors shall ensure that minutes are made of all proceedings at general meetings, directors' meetings and meetings of committees; a minute of any meeting shall include the names of those present, and (as far as possible) shall be signed by the chairperson of the meeting.

Accounting records and annual accounts

- 88. The directors shall ensure that proper accounting records are maintained in accordance with all applicable statutory requirements.
- 89. The accounting records shall be maintained by the treasurer and overseen by the chair, or otherwise by, or as determined by, the directors; such records shall be kept at such place or places as the directors think fit and shall always be available for inspection by the directors
- 90. The directors shall prepare annual accounts, complying with all relevant statutory requirements; 2the directors shall ensure that an audit of such accounts is carried out by a qualified auditor.

91. No member shall (unless he/she is a director) have any right of inspecting any accounting or other records, or any document of the company, except as conferred by statute or as authorised by the directors or as authorised by ordinary resolution of the company.

Notices

92. Any notice to be given in pursuance of these articles shall be in writing; the company may give any such notice to a member either personally or by sending it by post in a pre-paid envelope addressed to the member at his/her registered address or by leaving it at that address; alternatively, in the case of a member who has notified the company of an address to be used for the purpose of electronic communications, the company may give any notice to that member by way of an electronic communication.
93. Any notice, if sent by post, shall be deemed to have been given at the expiry of 24 hours after posting; for the purpose of proving that any notice was given, it shall be sufficient to prove that the envelope containing the notice was properly addressed and posted.
94. Any notice contained in an electronic communication shall be deemed to have been given at the expiry of 24 hours after it is sent; for the purpose of proving that any electronic communication was sent, it shall be sufficient to provide any of the evidence referred to in the relevant guidance issued from time to time by the Chartered Institute of Secretaries and Administrators.

Winding-up

95. If the company is wound up, the liquidator shall give effect to the provisions of clause 7 of the memorandum of association.



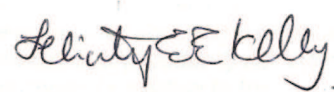
Indemnity

96. Every director or other officer or auditor of the company shall be indemnified out of the assets of the company (to the extent permitted by sections 309A, 309B and 310 of the Act) against any loss or liability which he/she may sustain or incur in connection with the execution of the duties of his/her office; that may include, without prejudice to that generality (but only to the extent permitted by those sections of the Act), any liability incurred by him/her in defending any proceedings (whether civil or criminal) in which judgement is given in his/her favour or in which he/she is acquitted or any liability in connection with an application in which relief is granted to him/her by the court from liability for negligence, default or breach of trust in relation to the affairs of the company.
97. For the avoidance of doubt, the company shall be entitled to purchase and maintain for any director insurance against any loss or liability which he/she may sustain or incur in connection with the execution of the duties of his/her office, and such insurance may extend to liabilities of the nature referred to in section 309A(1) of the Act (negligence etc. of a director).

Interpretation

98. In these articles "the Act" means the Companies Act 1985; any reference in these articles to a provision of the Act shall be taken to include any statutory modification or re-enactment of that provision which is in force at the time. the 2006 Act" means the Companies Act 2006 "electronic communication" has the same meaning as is assigned to that expression in the Electronic Communications Act 2000.
99. Reference in these articles to the singular shall be deemed to include the plural and reference to either gender shall be deemed to include both genders.

Names and addresses of subscribers

1. DAVID ADAMS
26 SHORE ST
CAMPBELTOWN
PA28 6BS 
2. ANN BOULTON
111 HIGH STREET
CAMPBELTOWN
PA28 6BA 
3. etc. FELICITY KELLY
BALLOCHGARIE FARMHOUSE
CAMPBELTOWN,
PA28 6PR 

Dated

6/12/10

Witness to the above signatures:-

MALCOLM MCMILLAN
BALLOCH COTTAGE
CAMPBELTOWN
ARCYLL
PA28 6PN



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DATE RECEIVED:

CAMPBELTOWN COMMON GOOD FUND

APPLICATION FOR FINANCIAL ASSISTANCE

COMPLETED FORMS SHOULD BE RETURNED TO:

**Governance and Law
Theresa McLetchie
Kilmory
LOCHGILPHEAD
PA31 8RT**

Meetings of the Fund are held quarterly (March, June, September and December). Please note that the deadlines for receipt of applications the 15th of the previous month.

SECTION 1 - YOUR ORGANISATION

1 a) Your Organisation's name and address:

Name: Mull of Kintyre Half Marathon & 10k
 Address: c/o Tom Barbour, Craig Farm, Sandford, Strathaven

 Postcode: ML10 6PB Email address: Tom.barbour@thermalimage
uk.com
 Tel: 01357 520557 Fax No. _____

1 b) Name and address of contact for the purposes of this application: (if different from above)

Name: _____
 Address: _____

 Postcode: _____
 Position held: _____ Email address: _____
 Tel: _____ Fax No. _____

1 c) Background Information:

Please give a summary of the history of your organisation, including when it was formed, links to any parent body etc.

Mull of Kintyre Run Committee (MOKRUN) was formed in Autumn 2005 and organises an annual half marathon & 10k race in Campbeltown on the last weekend in May. (In 2012 the race will be on the 3rd June to fit in with the change in bank holiday). The first race was held in 2006, 2012 will be the 7th year of the races. MOKRUN is a member of the parent body Scottish Athletics.

In 2010 & 2011 MOKRUN was voted the **top half marathon race in the UK** by readers of www.runnersworld.co.uk. It has for each of the 6 years of its existence been voted the top race in Scotland in at least one category.

As well as the races, other events over the weekend are organised, including pasta party on the Saturday night, motivational talk by a recognised national speaker - in 2012 former Olympic athlete Brian Whittle will speak - post race ceilidh on the Sunday night, bus tours of the local area etc

The success of the MOKRUN weekend is due in a large part to the level of community support, from marshals, helpers and supporters cheering on the runners.

Visitors to the race and Campbeltown give very positive feedback on the area (see www.mokun.com), and the races have helped to introduce Campbeltown to visitors from all over the UK.

Provision of a quality local event, has encouraged many locals to take up running again (after they previously thought they had retired!) and this is evident both anecdotally from conversations, and also visibly from runners on the streets of the town and members of new organisations such as Jog Scotland Campbeltown, and the Campbeltown Running Club. The renewed interest in running and consequential health benefits, are also visible from reading the popular running sections on KintyreForum.com.

The committee are continually trying to innovate and improve the event to keep it as the top race in Scotland & UK.

1 d) **Aims and Objectives of your Organisation**

What are the aims and objectives of your organisation, including its current role in the community, types of services provided and target client groups ?

Aims of MOKRUN are

- 1 To create an annual event which brings visitors to the area
- 2 To promote running

The races are open to all, and have participants from age 6 in the junior run, to late 70s in the 10K.

1 e) **Registered charities please give your registration number:** _____

1 f) **Membership and users:**

- i) How many people in Campbeltown regularly use the services/facilities offered by your organisation?

Please indicate how many are:

Male (400) Female (450) Disabled ()

- ii) Do you make a charge to your users?

Yes (X) No ()

If 'YES' please give details;

We charge a race entry fee - half marathon is £22, 10k is £20, junior run is £5

- iii) Do you have a membership scheme?

Yes () No (X)

- iv) How many members belong to your organisation? n/a

Please indicate how many members are :

- v) Male () Female () Disabled ()

- vi) Please give details of your membership fees

N/A

1 g) **Does your organisation have a constitution?**

Yes (X) No ()

If 'Yes' please include a copy with your application.

SECTION 2 - FUNDING REQUEST

- 2 a) **How much grant are you requesting from the Campbeltown Common Good Fund?** £1,000

- 2 b) **Please explain what you want the funding for:**

The total cost of hosting the MOKRUN 2012 is £21,390. Where possible this is spent with local suppliers. We deliberately have tried to create an event which gives visitors to the area a very positive experience of Campbeltown and the surrounding area, proof that this has been successful in our high ratings in Runnersworld.co.uk survey.

The funding will be used to meet the cost of our advertising on Argyll FM and of

providing refreshments to runners after the race, and to allow us to hold entry fee level at previous years' rates. Engaging a former Olympic athlete to speak this year has also increased our costs. Overall, the grant from the Common Good Fund will help us try and maintain our position as the UK's favourite half marathon race.

- 2 c) Evidence of costs will be required. If available please enclose copies of any quotes along with your application. Alternatively we will require you to provide us with copies of receipts.

SECTION 3 - APPLICATIONS FOR 'ONE OFF' PROJECT GRANTS

- 3 a) **Please detail the total cost of your proposals:**

Applicants seeking assistance towards equipment or building works must include two competitive quotes.

ITEM OF EXPENDITURE	COST
Advertising, website, postage and printing	2,780
Race day equipment hire	2,500
Race day services, refreshments, music, Red Cross, race timing costs, motivational speakers	7,680
Scottish Athletics levy	1,300
Prizes, t-shirts and goody bags	7,130
TOTAL COST	21,390

- 3 b) **Have you applied to any other organisations for financial assistance towards the cost of this project?**

Yes (☒) No (☐)

If 'YES' please give details:

ORGANISATION	DATE APP. MADE	AMOUNT REQUESTED £	AMOUNT AWARDED £	IF NO, DECN. DATE EXPECTED
Wiseman Dairies	February 2012	1,500	o/s	
A&BC 3 rd sector grants	February 2012	1,000	o/s	May 2012
West Kintyre Wind farm Trust	February 2012	500	o/s	
East Kintyre Wind farm Trust	February 2012	500	o/s	

3 c) **Do you have the necessary planning and/or building control consents?**
 Yes () No () Not Applicable (X)

SECTION 4 - DECLARATION

I confirm that, to the best of my knowledge, all the answers given above are true and accurate.

Signed

Tom Barbour

Print Name Tom Barbour

Date 15 February 2012

Office Held Treasurer

CAMPBELTOWN COMMON GOOD FUND

CRITERIA

1. The Common Good Fund requires to be administered having regard to the interests of the inhabitants of the town of Campbeltown. The Members of the Fund must be satisfied that disbursements meet this requirement and their decisions in this regard are full and final.
2. The Common Good Fund is not an alternative to mainstream Council Grants Schemes and applications to the Fund will only be considered once other sources of funding (where applicable) have been applied for and determined.
3. Normally the maximum grant is £1000 except in special circumstances. The level of detail expected within your application will be relative to the size of grant requested.
4. Subject to 1 and 2 above, applications will be considered from voluntary bodies and charitable organisations for funding towards 'one-off' projects. Applications for routine operational costs / core funding will not normally be considered. Regular applications from organisations will only be considered where such applications form part of a defined development plan or growing project.
5. Applications will not normally be accepted in respect of projects on which work has already started, or in aid of expenditure towards which applicants have already made a commitment.
6. Applications relating to a wider area than that covered by the Fund will not normally be considered.
7. Applicants must enclose, along with the completed application form, the following information (where applicable):
 - A copy of the most recent year's accounts
 - Contractor's estimates
 - A copy of the organisation's constitution
 - Any planning or other consents (which must have been already obtained)
8. Financial evidence of spend will be required by the end of the financial year.
9. The Fund meets on four occasions per year (March, June, September and December) the deadline for receipt of applications will be 15th of the previous month.

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Mull of Kintyre Run Committee (MOKRUN Committee)

Constitution and Rules

1. Title

- 1.1 The Organisation shall be called **Mull of Kintyre Run Committee**, hereafter to be referred to as "the Committee" and shall be affiliated to Scottish Athletics.

2. Objects

- 2.1 To create a successful annual event for Kintyre which will bring visitors to the area;
2.2 To encourage running.

3. Membership

- 3.1 Membership of the Committee shall be open to any person, regardless of race, age, gender, sexual orientation or ability, who expresses an interest in promoting the objectives of the committee, subject to a maximum of six people.

4. Officers

- 4.1 The Officers of the Committee shall be as follows:

- 1 Chairperson
- 2 Secretary
- 3 Treasurer

5. Election of officers

- 5.1 All Officers shall be elected at the first Annual General Meeting of the Committee on 12 November 2005, from, and by, the original 4 pre-existing Members of the Committee.
- 5.2 Following the completion of the events in May 2006, a second Annual General Meeting will be held. Participants and Committee Members from the first race will be eligible to vote to elect the three Office Bearers, and the three non-office bearing Committee Members. At the discretion of the Chairman, members of the public may also be entitled to vote
- 5.3 Thereafter Former Participants and Committee Members will be entitled to vote in the year following their participation.
- 5.4 All Officers and Committee Members are elected for a period of one year, with the exception of the first year where the period of office shall be ten months - elections in November 2005, and re-elections by September 2006 following the May 2006 events. Officers may be re-elected to the same office or another office the following year.

6. Committee

- 6.1 The duties of the Committee shall be:
- 6.1.1 To plan and deliver safe and successful annual road race event(s) in Kintyre open to locals and visitors.
- 6.1.2 To keep accurate accounts of the finances of the Committee through the Treasurer. These should be audited before every Annual General Meeting. The Committee shall maintain a bank current account and the following Officers shall be authorised to sign Organisation cheques: two from the Chairperson; Treasurer and Secretary.
- 6.1.3 To co-opt additional members of the Committee as the Committee feels this is necessary. Co-opted members shall not be entitled to a vote on the Committee.
- 6.1.4 To make decisions on the basis of a simple majority vote. In the case of equal votes, the Chairperson shall be entitled to an additional casting vote.

7. General meetings

7.1 The Annual General Meeting shall be held not later than 12 weeks after the running of the races. 21 clear days written notice shall be given to Members of the Annual General Meeting by placing an advertisement within the Campbelltown Courier, and by confirmed e-mail or letter to all existing Committee Members.

7.2 The business of the Annual General Meeting shall be to:

7.2.1 Confirm the minutes of the previous Annual General Meeting and any General Meetings held since the last Annual General Meeting.

7.2.2 Review the success of this years event, and note lessons learned for future events

7.2.3 Receive the audited accounts for the year from the Treasurer.

7.2.4 Receive the annual report of the Committee from the Secretary.

7.2.5 Elect an auditor.

7.2.6 Elect the Officers of the Club ie Chairperson; Secretary; Treasurer and other General Committee Members.

7.2.7 Transact such other business as is deemed by the Chairman to be competent to the organisation of the events.

NOTE: The agenda could provide for "Any Other Business", but Members should be encouraged to refer other items to the General Committee and give the required notice for important Annual General Meeting business.

7.4 Nomination of candidates for election of Officers and Committee Members shall be made in writing to the Secretary at least 14 days in advance of the Annual General Meeting date. Existing Officers and Committee Members will automatically be nominated for the election unless they have tendered resignation to the Secretary in advance of the Annual General Meeting. Nominations can only be made by Former Participants or Committee Members, and must be seconded by Former Participants or Committee Members. However, the individuals nominated do not need to be Former Participants or Committee Members.

7.5 At all General Meetings, the chair will be taken by the Chairperson or, in their absence, by a deputy appointed by the Organisation or by Full Members attending the meeting.

7.6 Decisions made at a General Meeting shall be by a simple majority of votes from those Full Committee Members attending the meeting. In the event of equal votes, the Chairperson shall be entitled to an additional casting vote.

7.7 A quorum for a General Meeting shall be 4 including 2 from the Chairperson; Secretary and Treasurer.

7.8 From the second year Each Former Participants or Organisers of the Event shall be entitled to one vote at General Meetings

8. Alterations to the Constitutions

8.1 Any proposed alterations to the Organisation Constitution may only be considered at an Annual General Meeting convened with the required written notice of the proposal. Any alteration or amendment must be proposed by a Former Participant or Committee Members and seconded by another Former Participant or Committee Member. Such alterations shall be passed if supported by not less than two-thirds of those Committee members present at the meeting, assuming that a quorum of 4 has been achieved.

9 Dissolution

9.1 After discharging all debts and liabilities of the Organisation, the remaining assets shall not be paid or distributed amongst the Committee Members of the Organisation, but shall be given or transferred to some other voluntary organisation having objects similar to those of the Organisation

Mull of Kintyre Half Marathon & 10k

Accounts for Year ended September 2011

	September 2011	September 2010
Income		
Entries	14,300.00	12,676.00
Ceilidh profit	1,862.97	1,823.03
Other (2011 Wisemans)	1,500.00	1,500.00
Raffle	-	1,473.00
Additional T-shirt sales	130.00	200.00
bank interest	4.97	2.54
Grants		
- Common Good Fund	1,000.00	1,500.00
- Argyll & Bute Council	615.00	1,230.00
- SKSC	-	300.00
- Foresters	-	250.00
- East Kintyre Windfarm Trust	-	250.00
	19,412.94	21,204.57
Expenditure		
Advertising		
Argyll FM - advertising and weekend special interviews etc	1,020.00	411.25
Web site	406.00	614.98
PO Box	95.00	62.85
Courier	216.00	244.08
raffle licence	20.00	17.00
Krisp Print (entry forms/race packs etc)	985.70	807.35
Race day equipment		
Kintyre Agricultural Society (marquees)	500.00	500.00
Toilets / generator / other equipment etc	741.79	669.16
clocks	-	49.00
Running Imp	1,278.76	823.84
Megaphone, stop watches, waterproof clipboards, flags	340.84	-
Race day services		
Kintyre Schools Pipe band	250.00	250.00
brass band	200.00	200.00
Argyll Bakeries	1,943.00	1,650.00
Red Cross	654.00	640.85
Victoria Hall hire / Aqualibrium	538.60	232.11
pipers/musicians/funky chicken	300.00	220.00
jamie g	150.00	150.00
Race timing team accommodation/expenses	647.05	549.00
Scottish Athletics	1,290.00	1,258.00
Goody bag / prizes etc		
Campbeltown Pottery	1,350.00	1,200.00
Lucozade / bananas	586.76	419.00
Fresh Connection - Flowers	100.00	100.00
T-shirts	3,618.72	3,900.00
trophies & junior funrun bags/caps	586.28	330.70
Other		
SKSC membership	30.00	30.00
Speaker	1,328.00	1,000.00
Sundry	332.00	107.15
Total Expenditure	19,508.50	16,436.32
Net Income (deficit)	(95.56)	£4,768.25
Brought forward bank balance (year start)	5,136.67	368.42
Revenue movement in period/year	(£95.56)	4,768.25
Carried forward bank balance (year finish)	5,041.11	5,136.67

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SECTION 1 - YOUR ORGANISATION

1 a) Your Organisation's name and address:

Name: Kintyre & District Ayrshire Breeders Club
 Address: c/o Mrs Donal Barr
Calderglen, Kilmorie, Campbelltown Argyll
 Postcode: PA28 6NT Email address: wonambarr@btiscad.co.uk
 Tel: 01586820321 Fax No. _____

1 b) Name and address of contact for the purposes of this application: (if different from above)

Name: _____
 Address: _____

 Postcode: _____
 Position held: _____ Email address: _____
 Tel: _____ Fax No. _____

1 c) Background Information:

Please give a summary of the history of your organisation, including when it was formed, links to any parent body etc.

Kintyre District Ayrshire Breeders Club was formed in the early 1970's to promote the Ayrshire cow within Kintyre & form links with people of like mind throughout Great Britain & Ireland & the rest of the World. We are affiliated to the Ayrshire Cattle Society of Great Britain & Ireland. The Club holds 3 main events through out the year. - Stockjudging, Herdscomp & Heifer comp. Plus supporting the Kintyre Agricultural August & October Shows. The Ayrshire cow is known for her high quality milk i.e. excellent butterfat & protein which has helped produce the unique whiff of Kintyre Cheese as there is a large proportion of Ayrshire cows in Kintyre.

1 d) Aims and Objectives of your Organisation

To help promote the Ayrshire cow in the Area for the above reasons. - Kintyre has bred the Royal Highland Show Supreme Dairy Animal in 2010 & Supreme Ayrshire Champion in 2011 - both Ayrshires.

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What are the aims and objectives of your organisation, including its current role in the community, types of services provided and target client groups ?

To continue to promote the Ayrshire Breed & encourage our young people to continue farming as it is a very important part of the Kintyre life & Economy - Bring people from other parts of the country to see our cows & wonderful part of Scotland.

1 e) Registered charities please give your registration number: SC007438

1 f) **Membership and users:**

i) How many people in Campbeltown regularly use the services/facilities offered by your organisation?

Please indicate how many are:

Male (20) Female (10) Disabled ()

ii) Do you make a charge to your users?

Yes () No (✓)

If 'YES' please give details;

iii) Do you have a membership scheme?

Yes (✓) No ()

iv) How many members belong to your organisation? 32.

Please indicate how many members are :

v) Male (22) Female (10) Disabled ()

vi) Please give details of your membership fees £5.
N/A

1 g) **Does your organisation have a constitution?**

Yes (✓) No ()

If 'Yes' please include a copy with your application.

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SECTION 2 - FUNDING REQUEST

2 a) How much grant are you requesting from the Campbeltown Common Good Fund? £ 2000

2 b) Please explain what you want the funding for:

We are to host the Annual General Meeting & Conference of the Argyshire Cattle Society when 140 visitors will come to Campbeltown for at least 3 days. During their stay they will visit 6 farms, places of interest & we will host a Craft Fair - thus showing the best of what Kintyre has to offer & boosting the local community. The Victoria Hall will be used for the A.G.M. & 3 dinners, the last night being a dinner dance when we expect over 300 - buses, flowers to decorate the hall, inner lining for the hall tables, chairs, marquees at farms, staff to serve teas, the list is endless we want to make as good an impression as in 1993 & it all takes money!!

2 c) Evidence of costs will be required. If available please enclose copies of any quotes along with your application. Alternatively we will require you to provide us with copies of receipts.

SECTION 3 - APPLICATIONS FOR 'ONE OFF' PROJECT GRANTS

3 a) Please detail the total cost of your proposals:

Applicants seeking assistance towards equipment or building works must include two competitive quotes.

ITEM OF EXPENDITURE	COST
TOTAL COST	

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- 3 b) Have you applied to any other organisations for financial assistance towards the cost of this project?

Yes () No (✓)

If 'YES' please give details:

ORGANISATION	DATE APP. MADE	AMOUNT REQUESTED £	AMOUNT AWARDED £	IF NO, DECN. DATE EXPECTED

- 3 c) Do you have the necessary planning and/or building control consents?

Yes () No () Not Applicable ()

SECTION 4 - DECLARATION

I confirm that, to the best of my knowledge, all the answers given above are true and accurate.

Signed

Iona M Barr

Print Name

IONA. M. BARR

Date

7th Feb 2012

Office Held

Updated 15/01/2008

CAMPBELTOWN COMMON GOOD FUND

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SECTION 1 - YOUR ORGANISATION

1 a) Your Organisation's name and address:

Name: Campbelltown Grammar School
 Address: Hutcheon Road, Campbelltown
Argyll & Bute
 Postcode: PA38 6TS Email address: enquiries@campbelltown.argyll-
 Tel: 01586 553773 Fax No. 01586 554691 bute.sch.uk

**1 b) Name and address of contact for the purposes of this application:
 (if different from above)**

Name: AUNICE MURRAY
 Address: _____

As ABOVE
 Postcode: _____
 Position held: TRANSITION TEACHER Email address: aunice.murray@campbelltown-
 Tel: _____ Fax No. argyll-bute.sch.uk

1 c) Background Information:

Please give a summary of the history of your organisation, including when it was formed, links to any parent body etc.

Transition Programme.

Campbelltown Grammar School / Associated primaries Transition from rural and town primaries to Grammar school. This gives the Primary schools an opportunity to work together and meet new classmates in an informal and structured manner to make the transition to Secondary as smooth as possible. It is a valuable part of our SI/PT process.

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1 d) **Aims and Objectives of your Organisation**

What are the aims and objectives of your organisation, including its current role in the community, types of services provided and target client groups ?

P1 Pupils in town and rural primaries to meet and engage in an Outdoor Activity weekend. This ties in with the aims and objectives of our Transition programme "Healthy Me"

and is an integral part of the friendship and collaboration that can be established.

1 e) **Registered charities please give your registration number:**1 f) **Membership and users:**

- i) How many people regularly use the services/facilities offered by your organisation ?

Please indicate how many are: **Male** _____ **Female** _____ **Disabled** _____

- ii) Do you make a charge to your users? **YES** ☐ **NO** ☐

If 'YES' please give details

- iii) Do you have a membership scheme **YES** ☐ **NO** ☒

- iv) How many members belong to your organisation? _____

- v) Please indicate how many members are :

Male _____ **Female** _____ **Disabled** _____

- vi.) Please give details of your membership fees

- 1 g) **Does your organisation have a constitution?** **YES** ☐ **NO** ☒

If 'Yes' please include a copy with your application.

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SECTION 2 - FUNDING REQUEST

2 a) How much grant are you requesting from the Kintyre Youth Fund ?

£ 395

2 b) Please explain what you want the funding for:

Provision towards transport (total £1395) for Transitional weekend to Castle Toward (11th - 13th May). This is a yearly excursion to enable all the pupils in the rural primary schools to work/meet each other in readiness for Secondary school. Building friendships and cooperation with others.

SECTION 3 - APPLICATIONS FOR 'ONE OFF' PROJECT GRANTS

3 a) Please detail the total cost of your proposals:

Applicants seeking assistance towards equipment or building works must include two competitive quotes (please refer to the guidance)

ITEM OF EXPENDITURE	COST
TOTAL COST	

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- 3 b) Have you applied to any other organisations for financial assistance towards the cost of this project? YES ☒ NO ☐

If 'YES' please give details:

ORGANISATION	DATE APP. MADE	AMOUNT REQUESTED £	AMOUNT AWARDED £	IF NO, DECN. DATE EXPECTED
Common Good Fund	Sept	As they thought fit	£1000	
West Kirkcaldy Com. Cn	Sept	"	£100	
Chapel Community Council	"	"	£250	

- 3 c) Do you have the necessary planning and/or building control consents ?

YES ☐ NO ☐ Not Applicable ☐

SECTION 4 - DECLARATION

I confirm that, to the best of my knowledge, all the answers given above are true and accurate.

Signed

Print Name

Date

Office Held

Aunice Murray
 AUNICE MURRAY
 11/1/12
 TRANSITIONS TEACHER.

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DATE RECEIVED:

KINTYRE YOUTH FUND

APPLICATION FOR FINANCIAL ASSISTANCE

COMPLETED FORMS SHOULD BE RETURNED TO:

Theresa McLetchie
AREA GOVERNANCE ASSISTANT
GOVERNANCE AND LAW
KILMORY
LOCHGILPHEAD
PA31 8RT

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SECTION 1 - YOUR ORGANISATION

1 a) Your Organisation's name and address:

Name: Castlehill Primary School
 Address: Ralston Road
Campbeltown
Argyll
 Postcode: PA28 6LE Email address: enquiries@castlehill-argyll-bute.sch.uk
 Tel: 01586 553446 Fax No. 01586 553665

1 b) Name and address of contact for the purposes of this application: (if different from above)

Name: Anne E Littleton
 Address: (as above)
 Postcode: _____
 Position held: Head Teacher Email address: _____
 Tel: _____ Fax No. _____

1 c) Background Information:

Please give a summary of the history of your organisation, including when it was formed, links to any parent body etc.

Castlehill Primary School caters for children aged $4\frac{1}{2}$ - $12\frac{1}{2}$ years and provides a wide range of experiences for pupils linked to the curriculum for excellence.

The school is very ably supported by the parent council and the parent teachers association which raises funds for resources, visits etc.

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1 d) **Aims and Objectives of your Organisation**

What are the aims and objectives of your organisation, including its current role in the community, types of services provided and target client groups ?

The aim of the school is to enable each pupil to fulfil his/her potential. The school has links with other community organisations e.g., the hospital, church, Rotary Club.

1 e) **Registered charities please give your registration number:** _____

1 f) **Membership and users:** Pupils and staff

i) How many people regularly use the services/facilities offered by your organisation ? 192 pupils & approx 30 staff
Please indicate how many are: **Male** 82 **Female** 101 **Disabled** 9
ADDITIONAL NEEDS

ii) Do you make a charge to your users? **YES** ☐ **NO** ☒

If 'YES' please give details

iii) Do you have a membership scheme **YES** ☐ **NO** ☒

iv) How many members belong to your organisation? _____

v) Please indicate how many members are :

Male _____ **Female** _____ **Disabled** _____

vi.) Please give details of your membership fees

1 g) **Does your organisation have a constitution?** **YES** ☒ **NO** ☐

If 'Yes' please include a copy with your application.

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SECTION 2 - FUNDING REQUEST

2 a) **How much grant are you requesting from the Kintyre Youth Fund ?**

£ 200 —

2 b) Please explain what you want the funding for:

Funding is requested to enable Primary 7 pupils to be part of a 4 day educational trip to Edinburgh. During their stay pupils will visit the Castle, Dynamic Earth, Zoo, Camera Obscura, Butterfly World and visit the theatre. This trip gives children the opportunity to have experiences that a whole family couldn't afford to take part in with the current economic climate.

SECTION 3 - APPLICATIONS FOR 'ONE OFF' PROJECT GRANTS

3 a) Please detail the total cost of your proposals:

Applicants seeking assistance towards equipment or building works must include two competitive quotes (please refer to the guidance)

ITEM OF EXPENDITURE	COST
TRANSPORT	1500
HOTEL ACCOMMODATION	2500
OUTINGS ETC.	2000
TOTAL COST	6000

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- 3 b) Have you applied to any other organisations for financial assistance towards the cost of this project? YES ☒ NO ☐

If 'YES' please give details:

ORGANISATION	DATE APP. MADE	AMOUNT REQUESTED £	AMOUNT AWARDED £	IF NO, DECN. DATE EXPECTED
MASONIC LODGE 141	NOV 2011	-	-	JAN 2012
ROTARY CLUB	NOV 2011	-	-	JAN 2012
ARGYL EDUCATIONAL TRUST.	NOV 2011	-	-	JAN 2012
	OCT 2011	500	400	-
SCOTTISH HYDRO				

TANGY 2 COM FUND.

- 3 c) Do you have the necessary planning and/or building control consents ?

YES ☐ NO ☐ Not Applicable ☒

SECTION 4 - DECLARATION

I confirm that, to the best of my knowledge, all the answers given above are true and accurate.

Signed

Print Name

Date

Office Held

Anne E. Littleton

ANNE E. LITTLETON

21/12/11

HEAD TEACHER.

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CASTLEHILL PRIMARY SCHOOL
CASTLEHILL SCHOOL TRIP FUND CONSTITUTION

OBJECTIVES

- To provide all Primary 7 pupils with a residential experience.
- To enable pupils to access a range of cultural events and activities not normally available to them.
- To promote values such as citizenship, respect and independence.

ADMINISTRATION

The School Trip Fund is administered by a committee of 3 members comprising:

- The Head Teacher - Chairperson.
- A member of teaching staff - Secretary.
- A member of support staff - Treasurer.

Funds raised will be deposited in accounts with "The Bank of Scotland", the accounts to be designated "Castlehill School Trip Fund".

- 2 signatories will be required for any account withdrawals.
- the accounts will be audited on an annual basis.

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EDINBURGH TRIP 2010 - 2011**INCOME & EXPENDITURE ACCOUNT TO 31ST AUGUST 2011**

Balance at 1st September 2010

2180.75

INCOME

Deposits	4025.00	
Interest	2.65	
Argyll Educational Trust	280.00	
Rotary Club	250.00	
Kintyre Youth Fund	250.00	
Masonic Lodge Fund	100.00	
Masonic Lodge Recreation Fund	100.00	
P.T.A. - balance from bag packing	234.86	
C. Black - gifts	25.34	
	<u>5267.85</u>	
		<u>5267.85</u>
		<u>7448.60</u>

EXPENDITURE

Tenpin ltd	97.95	
Ambassador Theatre	393.00	
C Black - expenses	87.37	
C Black - chq cancelled bank error	25.34	
Cash - bus driver	30.00	
Cash - spending money	810.00	
Dynamic Earth	113.00	
Claremont Hotel	2475.00	
Zoo	173.50	
Butterfly World	130.45	
Camera Obscura	181.65	
Historic Scotland	54.00	
West Coast Motors	895.00	
	<u>5466.26</u>	
		<u>5466.26</u>
		<u>1982.34</u>

Balance at 31st August 2011

1982.34

I HAVE EXAMINED THE INCOME AND EXPENDITURE ACCOUNT FOR CASTLEHILL
EDINBURGH SCHOOL TRIP ACCOUNT FOR THE YEAR TO 31 AUGUST 2011 AND
FOUND IT TO BE IN ACCORDANCE WITH THE BOOKS AND RECORDS OF THE FUND
FOR THAT PERIOD.

Elizabeth J Graham ACIBS
6/10/11

83-16-27
THE ROYAL BANK OF SCOTLAND plc
11 CASTLEHILL
CAMPBELTOWN
ARGYLL PA28 6AP

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DATE RECEIVED:

KINTYRE YOUTH FUND

APPLICATION FOR FINANCIAL ASSISTANCE

COMPLETED FORMS SHOULD BE RETURNED TO:

**AREA GOVERNANCE ASSISTANT
ARGYLL AND BUTE COUNCIL
GOVERNANCE AND LAW
KILMORY
LOCHGILPHEAD
PA31 8RT**

SECTION 1 - YOUR ORGANISATION

1 a) Your Organisation's name and address:

Name: Carradale P.S. - Drumlemble P.S.
 Address: Drumlemble
 Campbeltown
 Argyll
 Postcode: PA28 6PW Email address: enquiries@drumlemble.argyll-bute.sch.uk
 Tel: 01586 810240 Fax No. 01586 810240

**1 b) Name and address of contact for the purposes of this application:
 (if different from above)**

Name: _____
 Address: _____

 Postcode: _____
 Position held: _____ Email address: _____
 Tel: _____ Fax No. _____

1 c) Background Information:

Please give a summary of the history of your organisation, including when it was formed, links to any parent body etc.

Primary schools. Both schools have very active parent councils.

1 d) **Aims and Objectives of your Organisation**

What are the aims and objectives of your organisation, including its current role in the community, types of services provided and target client groups ?

Primary schools providing primary education for pupils aged 5-11, within the local communities of Carradale, Drumlemble, Campbeltown, Argyll.

1 e) **Registered charities please give your registration number:** _____

1 f) **Membership and users:**

i) How many people regularly use the services/facilities offered by your organisation ?

Please indicate how many are: **Male** _____ **Female** _____ **Disabled** _____

ii) Do you make a charge to your users? **YES** ☐ **NO** ☒

If 'YES' please give details

iii) Do you have a membership scheme **YES** ☐ **NO** ☒

iv) How many members belong to your organisation? _____

v) Please indicate how many members are :

Male _____ **Female** _____ **Disabled** _____

vi.) Please give details of your membership fees

1 g) **Does your organisation have a constitution?** **YES** ☐ **NO** ☒

If 'Yes' please include a copy with your application.

SECTION 2 - FUNDING REQUEST

2 a) How much grant are you requesting from the Kintyre Youth Fund ?

£ 300

2 b) Please explain what you want the funding for:

3 senior pupils from both Carradale & Drumlemble Primary Schools, 6 pupils in total, are participating in a cultural residential trip to Stirling, from 24-27 April 2012. Joining the pupils will be senior pupils from 4 other rural schools in North & South Kintyre. This is an excellent opportunity to foster relationships amongst pupils from disparate schools.

SECTION 3 - APPLICATIONS FOR 'ONE OFF' PROJECT GRANTS

3 a) Please detail the total cost of your proposals:

Applicants seeking assistance towards equipment or building works must include two competitive quotes (please refer to the guidance)

ITEM OF EXPENDITURE	COST
Cost of travel, accommodation & activities - £220 per pupil	£ 220
x 6 pupils	
TOTAL COST	£ 1320

- 3 b) Have you applied to any other organisations for financial assistance towards the cost of this project? YES ☐ NO ☒

If 'YES' please give details:

ORGANISATION	DATE APP. MADE	AMOUNT REQUESTED £	AMOUNT AWARDED £	IF NO, DECN. DATE EXPECTED

- 3 c) Do you have the necessary planning and/or building control consents ?

YES ☐ NO ☐ Not Applicable ☒

SECTION 4 - DECLARATION

I confirm that, to the best of my knowledge, all the answers given above are true and accurate.

Signed

A. M. Elliott

Print Name

A. M. ELLIOTT

Date

21 Feb 2012

Office Held

Head Teacher

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Argyll and Bute Council
Comhairle Earra Ghàidheal agus Bhòid

**Argyll
& Bute
COUNCIL**

Community Services

Executive Director: Cleland Sneddon

Acting Head Teacher: Michael Casey BSc(Hons)

Campbeltown Grammar School

Hutcheon Road, Campbeltown, Argyll, PA28 6JS

Tel: 01586 553773 Fax: 01586 554691

Our Ref: Your Ref:

If phoning or calling please ask for:

e-mail: enquiries@campbeltown.argyll-bute.sch.uk

Date:

Dear Mrs Mc Letchie,
I am writing to
acknowledge receipt of £1000 donated to
Campbeltown Grammar School towards
our Transition Visit in May.

On behalf of the staff and
pupils may I express our thanks
and gratitude for this generous
grant.

Yours faithfully
Aimee Murray
(Transition Teacher C.G.S)



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McLetchie, Theresa

From: Anne Leith [missmoffat@hotmail.com]
Sent: 04 January 2012 15:38
To: McLetchie, Theresa
Cc: JOHN ARMOUR; Paterson, Joanne
Subject: CAMPBELTOWN COMMON GOOD FUND

Hallo Theresa,

Just a quick note acknowledging receipt of the cheque for £1,000 I received in respect of our forthcoming SCDA Drama Festival in February. As requested I will forward you the relevant receipts as soon as I can and certainly before the end of your financial year.

On behalf of Argyll & Kintyre SCDA committee I would like to thank the CCGF committee for granting us this much needed financial support. It is very much appreciated.

Regards

Anne Leith
Treasurer.

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SCOTTISH WOMEN'S RURAL INSTITUTES

..... ARGYLL FEDERATION W.R.I.

Date 2-1-12 Address CHENANIAH

01586 TOMAIB RD
Tel. No. (if any) 554783 CAMPBELTOWN, ARGYLL
PA28-6LP.

Dear Theresa Mc Letchie,

I recieved the Common Good
Fund cheque for £830. With thanks

Yours sincerely

Louise Wilson

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**Kintyre
Environmental
Group
(KEG)**

Mob: 07825 613683 email: info@ccog.org.uk

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Agenda Item 8a

**Bridgend Cottage
Southend Road
Campbeltown
PA28 6PH
web: ccog.org.uk**

Date: 23.12.2011

To: Theresa McLetchie
Area Governance Assistant

Re: Common Good Fund financial assistance

Dear Theresa McLetchie,

Further to my letter of receipt for your generous and most welcome £1220.40. There have been developments regarding the 2 large polytunnel covers for which you have provided the funds for our group to purchase.

We have been most fortunate in acquiring one of the large polytunnel covers which will cover the polytunnel frame we have successfully raised funds to have constructed.

However our good fortune presents us with a dilemma we sincerely hope you will be able to solve!

As we now need to purchase only one of the polytunnel covers you have kindly donated funds for, may we ask that the funds remaining, after purchasing the cover, could be re-allocated to hire a local Campbeltown contractor to measure out, construct and cover the polytunnel frame on the designated and levelled polytunnel site within the community garden?

The contractor would not only erect and cover the frame but also construct an appropriate path and handrail enabling wheelchair and less able visitors/volunteers to access this second, large polytunnel.

Your approval to utilise your funds in this way would move our main aim, of providing 'Access for All', forward by many months, enabling our less mobile members of our community earlier access (spring sowing) to our specially designed raised veg beds etc. within the said polytunnel.

We hope you will look favourably on our request and will hold the cheque until we receive your answer

Yours sincerely (and hopefully!)

Dave Pearson
Chair
KEG

Kintyre Environmental Group (KEG) is a Registered Scottish Charity: no. SC041295



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Machrihanish Airbase Community Company

Company No: SC348209

Building 79, DE Machrihanish, Campbeltown, Argyll. PA28 6NU

Email :mach@machrihanish.org

Theresa McLetchie
Argyll & Bute Council
Customer Services
Governance and Law
Kilmory
Lochgilphead
PA31 8RT

CUSTOMER SERVICE
11 JAN 2012
RECEIVED

9th January 2012

Dear Ms. McLetchie

CAMPBELTOWN COMMON GOOD FUND
Machrihanish Airbase Community Company

Thank you for your letter dated 20th December 2011 stating the decision of the Members regarding above.

I can now advise that our group was unsuccessful in their application to the East Kintyre Wind Farm Trust due to their lack of funds.

I enclose a copy of their letter to us to show this.

I would therefore be delighted to accept the Members' offer to underwrite the shortfall of £2000 for our project.

I look forward to hearing from you in the near future.

Yours sincerely



Moyra Paterson
Funding Assistant



Supported by West Kintyre Windfarm Trust

Supported by Tangy Wind Farm Trust

Supported by East Kintyre Windfarm Trust

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EAST KINTYRE WIND-FARM TRUST

Chairperson: Shelagh Cameron,
Eriador, Lochpark, Carradale,
Campbeltown Argyll PA28 6SG
Tel 01583 431345

Secretary: Andrea Hopkins,
9, Millers Park, Saddell,
Campbeltown Argyll PA28 6QX
Tel 01583 431764

Treasurer: J. Stuart Irvine,
Heston, Lochpark, Carradale,
Campbeltown Argyll PA28 6SG
Tel 01583 431278

APPLICATION FOR GRANT FUNDING : Autumn 2011 : No 222

8 November 2011

Dear Ian

At a meeting of East Kintyre Wind-farm Trust, held on 3 November, your application for financial assistance was considered along with 11 other funding requests totalling £12,396.

The amount of funding available was £8,000. Unfortunately we were not able to grant you any money from this tranche due mainly to the limited amount available. However, please keep us informed as to the success you have particularly with the WKWFT, Coop Community Trust and the Campbeltown Common Good Fund.

We may be able to provide some financial funding in the Spring 2012 tranche.

Yours truly


J Stuart Irvine

Treasurer

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