

Glenfarg Village Hall AGM
24 September 2014

<u>Agenda Item</u>	<u>Minute</u>	<u>Action</u>
<u>Present:</u>	Cedric Wilkins, Kerry Davidson, Robert Morton, Mac Stewart, Tim Corcoran, Christine Morton, Kareen McGregor, Robin Watson, Jean Young	
<u>Apologies:</u>	Jim Eodanable, Joyce Horsman	
<u>Minutes of previous meeting</u>	<ul style="list-style-type: none"> Minutes of previous meeting (28 May 2014) approved. Minutes of previous AGM (2013) taken as approved at following meeting and not required to be discussed. 	
<u>Matters arising</u>	<ul style="list-style-type: none"> Robert highlighted the Beavers have been making good use of the new hall garden. Robert told the committee that the rose bush by the salt bin needs trimmed back after a child scratched themselves on it. Robert will do this. Robin asked about the possibility of providing Wi-Fi in the hall, which had been suggested previously by Robert. This will be added to the next agenda to allow the committee to discuss what's involved. Struan Hepburn, who it is hoped will become a young member of the committee, was omitted from email circulation regarding the meeting. Kerry to ensure included in future. Money due to the Scouts following an historical invoicing issue has now been paid by cheque. Ced received funding from Lochelbank for a sign highlighting the car park from the main road which he is in the process of installing. No money was given for the dishwasher as this had already been installed prior to the application. Ced thanked all committee members and office bearers for their work during the year. 	<p>Robert</p> <p>Kerry</p> <p>Kerry</p>
<u>Chairman's report</u>	<ul style="list-style-type: none"> Ced will send final dated Trustees Annual Report to committee members. 	Ced
<u>Secretary's report</u>	<ul style="list-style-type: none"> Annual financial reports are required to be supplied to Perth & Kinross Council and OSCR along with signed copies of accounts when ready. Ced agreed to complete bookings information on council form. Kerry told the committee that she had filled the first aid kits with new supplies and a new bracket was available for the kitchen kit if Tim wished to install it. The Public Entertainment Licence requires renewal in November which Kerry will look into. 	<p>Kerry/Jean/Ced</p> <p>Kerry</p>

	David Johnston as Independent Examiner and Ced will send him a letter of appointment.	
<u>Approval of Trustees Report and Annual Accounts</u>	<ul style="list-style-type: none"> The Trustees Report and Annual Accounts were approved by the committee and signed. 	
<u>Election of Office Bearers and Committee Members</u>	<ul style="list-style-type: none"> All members of the committee stood down. The committee re-elected Cedric Wilkins as Chairman. The committee re-elected Tim Corcoran as Property Convenor. The committee re-elected Kerry Davidson as Secretary. The committee re-elected Jean Young as Treasurer. Robert Morton, Christine Morton, Jim Eodanable, Mac Stewart and were re-elected as committee members. Robin Watson was also elected as a new committee member and Struan Hepburn was also elected in his absence as a young committee member. Joyce Horsman did not wish to stand for re-election. All committee members will stay in office until September 2015, the date of the next hall AGM. Ced highlighted the real need for new Committee Members and suggested approaching the hall user groups, not as representatives of their group, but as an independent person. Ced agreed to draft a letter/email for user groups and Kerry agreed to prepare a poster for the village shop encouraging new members to join. 	Ced/Kerry
<u>Community cinema</u>	<ul style="list-style-type: none"> Robin told the committee that fundraising for the cinema is currently £2,000 short of its target but it is hoped this will be achieved soon. He expressed the thanks of the cinema committee for the donation from the hall and Ced congratulated Robin on their fundraising efforts. Tim suggested the cinema committee apply to the Lochelbank fund again as organisations can apply every six months. 	
<u>AOB</u>	<ul style="list-style-type: none"> Kareen explained a toilet dispenser had fallen off the wall in the ladies. Tim to mend. Mac highlighted recent difficulties experienced by the WI with regard to putting the larger tables away behind the stage and taking them out due to the way they are being stacked. It was asked if the tables could be moved back below the stage and if possible could the Brownies get some more storage boxes to free up drawer space. Robert agreed to see if some space 	Tim Robert

	<p>could be freed up by the Scouts in the under-stage drawers for the Brownies, which in turn might allow some tables to be stored under the stage.</p> <ul style="list-style-type: none"> • Robin agreed to add the minutes of the hall meetings to the Glenfarg.org website. • Ced updated the committee that the outstanding issue over registering the wayleave title from the garden through the Village Green all seemed to be progressing and he is awaiting the paperwork. 	Robin
<u>Date of next meeting</u>	<p>Wednesday, 17 December 2014 at 7.30pm.</p> <p>Meeting dates for the coming year are (all 7.30pm): Wednesday, 25 March 2015 Wednesday, 24 June 2015 Wednesday, 23 September 2015</p>	