

Minginish Community Hall Association

Minutes of the Annual General Meeting 2011

Held Saturday 7th May 2011 at 2pm at Minginish Community Hall

1. The meeting opened at 2pm with a quorum of directors present.
2. Jim Hewson welcomed the attendees on behalf of the Minginish Community Hall Association.
3. The minutes from the 2010 AGM were circulated. Jim Hewson proposed the motion to approve them and Claire Campbell seconded. The minutes were approved by the meeting.
4. The Chairman's Statement 2010 – 2011 was distributed to attendees. Lesley Hellon thanked everyone who has supported the hall over the last year, in particular Claire for her work on organising events, Dolina for her work as acting Treasurer, and Jim for writing and publishing the newsletters.
5. The Directors' Report 2009 – 2010 was circulated together with the 2009-2010 accounts. A motion to receive the accounts and report was proposed by Jenny Duffill and seconded by Dolina MacLeod, and the report was received by the meeting.
6. The Treasurer's Report 2009 – 2010 was circulated. The report included proposed budgets for the year 2011-12. The hall is currently covering its running costs, with 50% of revenue coming from usage by local groups. David Oliver proposed accepting the Treasurer's Report and budgets, and Jon Pear seconded. The report was received by the meeting.
7. The board reported that they are currently not in a position to make a recommendation to the meeting for the appointment of an accountant for 2011-12, and asked the meeting for permission to defer this appointment for a maximum of 6 weeks, to allow further options to be investigated. This was carried by a show of hands.
8. Appointment of officers:
 - a. Jim Hewson reported that Alastair Robertson is retiring by rotation, having served as a director for 3 years, and Ray MacCallum is retiring as a director due to work commitments. Alastair and Ray were thanked on behalf of the community.
 - b. Jim Hewson has been serving as a committee member for the last year and has volunteered to become a director. The board recommended the election of Jim. The

motion to elect was proposed by Kate Prasher and seconded by Jess Donaldson, and was carried by vote.

- c. Nick Duffill is retiring by rotation and standing for re-election. The motion to re-elect was proposed by Jon Pear and seconded by Don Angie MacKay, and was carried by vote.
- d. Dolina MacLeod has served as volunteer acting Treasurer since October 2010 and has volunteered to become the official Treasurer. The board recommended Dolina's appointment to the meeting, which was carried by vote.

9. Any other business:

- a. Jim presented a short overview of the hall finances, showing where revenue is generated and how expenditure breaks down. John & Irene Kelly's film group, and Jon & Linda Pears Sunset Suppers & Wildlife talks have made an important contribution.
- b. Jim appealed for support for the Bonus Ball scheme, which would pay the annual electricity bill if fully subscribed.
- c. The committee intends to fit acoustic panelling in the hall and will be fundraising over the coming months towards the cost, which is approximately £7,500.

10. The formal meeting was declared closed and was followed by questions from the floor.

- a. Mary MacKay asked about fundraising events for the coming year. Currently these are the Tattie Bogle events, the wedding dress exhibition in July, and the ongoing Sunset Suppers and Wildlife talks. Local crafts will be offered at the latter. More events are planned for later in the year.
- b. Jon Pear offered to help with marketing the hall, and a meeting will be arranged to discuss this.
- c. Jim summarised the goals of the Minginish Community Trust and current projects.
- d. John Kelly suggested that any surplus funds should be used to pay for cleaning at the hall, or to provide sports coaching for youngsters.