

Achnamara Village Hall Annual General meeting Minute

Christine King, Anne Ivison, Dulcie Raynor, Michael Raynor, James Livingston, Martin Foster, Alka Foster, Catherine MacLennan

Apologies – Terry Wright, Ailsa Raeburn, Jane Allan, Hazel Manson, Janet Foster, Moira Young

Item	Description	
1.	<p>Approval of previous AGM minutes dated 29/03/18 Approved – Alka, Seconded – Cathy Circulation of Minutes – agreed to email to committee members, available to all via noticeboard, on the web site and in the hall</p>	Comms
2.	<p>Chair's report - Graham Walker presented the report on behalf of Ailsa Raeburn</p> <p>Please see attached Chairman's Report provided by Ailsa.</p> <p>On Ailsa's behalf Graham gave particular thanks to the Committee members and office bearers for their support during the year.</p> <p>Discussion points:</p> <p>With regards the ABC Ashfield Primary School closure consultation – it was noted that any personal representations on the matter needed to be submitted by 5pm on 17th May on the official form. It was noted that the NKCC were official consultees on the closure and the matter had been discussed with them at the recent NKCC meeting in Achnamara.</p> <p>With regards the closure of Inverlussa Church after 200 years, services will be held in the village hall when there is a 5th Sunday in the month – this being normally 4 times a year. The Village Hall Committee noted particular thanks to Café Connect for their support. There was discussion regarding holding additional 'Second Sunday Suppers' in the hall – details to be confirmed.</p> <p>A question was asked regarding the hall survey and what life span the hall had been given. The survey did not quote a specific life span but noted that it was at the end of its life. There are issues with dampness affecting the lower part of the structure, poor roof condition, issues with the trusses (and not discussed at the meeting but also asbestos in the walls (added as a post meeting note for completeness)). The surveyor was specifically asked about refurbishment options - he did not believe this would be viable. In discussion it was noted that lack of funding availability may well drive the options that we have to consider despite our aspirations. This is a matter for consideration in the coming year.</p>	
3.	<p>Treasurer's report – Tanya Jackson See attached</p> <p>The hall activities closed the year with a surplus of £1007 including allowances for Feasibility Study invoices to be paid in the following year. The skiff group closed the year with a surplus of £2826 but recognised various expenditure still to come before completion of the boat. The overall surplus was £3833 including Skiff and SCIO grant funding. Café Connect was recognised as a significant source of income for the hall.</p>	

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	<p>Table Tennis and Stitch Up and Yoga continue to provide a steady income. Fundraising and individual donations have supported the Defibrillator purchase and installation.</p> <p>Accounts have been verified by Morag in Tayvallich</p> <p>The hall insurance was higher this year due to the addition of the skiff shed., the difference being paid from Skiff funds.</p>		
4	<p>Secretary's report - Colette Benham</p> <p>There have been a number of meetings held this year: 3 community meetings – subjects being school, survey results and housing 6 committee meetings 2 sub committee meetings</p>		
5	<p>Skiff update report – John Jackson</p> <p>The shed has been leased from the Forestry Commission The boat kit has been purchased. Build sessions are being held every Wednesday and Saturday morning All are welcome to get involved and to take part in the build Once launched we will need people to row the boat. The group will plan a launch event and will be holding a naming competition, plus decision on the colour scheme Thanks to all involved in this community project.</p>		
4	<p>Election of committee members</p> <p>Currently 12 members</p> <p>Resignations - None</p> <p>New members - Margaret Lister and Tim Lister offered to join subject to constitution. Look at sub committee support.</p> <p>Constitution – unanimous agreement to allow maximum 14 members on the committee.</p> <p>It was noted that when activated the SCIO will require to have directors, this being different from the Village Hall Committee.</p>		
5	<p>Election of office bearers</p> <p>Chair - Ailsa Raeburn - Nominated by Andy and seconded by Kate</p> <p>Vice Chair - Graham Walker - Nominated by Alka and seconded by Cathy</p> <p>Treasurer – Tanya Jackson requests to step down. Kate Walker was happy to set up systems and act as interim Treasurer</p>		

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	<p>with Alka Foster covering banking – Nominated by Tanya Jackson, seconded by Cathy MacLennan It was suggested that a book keeper might be engaged in future, subject to scale and finances.</p> <p>Secretary - Colette Benham requests to step down – Cathy MacLennan replaces her, proposed by Andy Grant and seconded by Kate Walker.</p> <p>Communications – Steve Benham requests to step down as he has more work commitments; mailing list is GDPR compliant, for regular update and What's On and other useful information. System provides Mail ALL for community; Mail Committee for committee Noted that minutes need to be more accessible, and posted on website and noticeboard Graham to continue to support the website Andy Grant happy to help and it was suggested that Louise Logue (in her absence) may also be able to help.</p>	
<p>6</p>	<p>Events/Calendar</p> <p>Pop up pub and BBQ – Friday 28th June – pier or hall, dependant on weather</p> <p>FCS consultation on activities in Achnamara - Friday 21st June 2 – 6 pm, to be confirmed</p> <p>2nd Sunday Supper Sunday 9th July</p> <p>CPR update Saturday 15th June</p>	<p>Graham/ Kate</p>
<p>7</p>	<p>AOCB and requests for next committee meeting</p> <p>John Jackson noted that fire hydrant locations had been cleared. Further action was discussed on hoses. Suggestion to provide a map of fire hydrant locations.</p> <p>Key agenda item - Actions and focus areas following feasibility study / community survey</p> <p>Community meeting to follow shortly thereafter, to be arranged</p> <p>Significant concern was raised over the speed of some traffic coming through Achnamara. Some traffic calming ideas were suggested. NKCC / ABC to be contacted to see what is possible.</p> <p>Should the hall have its own external notice board?</p> <p>Could a picnic table and benches be installed outside the hall?</p>	<p>John</p> <p>Graham</p>
<p>7</p>	<p>Date & Time of Next Meeting - TBC</p>	