

Dervaig Community Hall Annual General Meeting – Monday 9th May 2016

Apologies: Jan Morrison, John Morrison, Lynne Addy, Andrew Stevens, Nick Turnbull, Caroline Wood, Carolyne Charrington, Nicky Adcock.

Present: Ian Lowe, Cath Mayo, Frank Dewhurst, Diane Dewhurst, Mary Barton, Basil Barton, Avril Lowe, Tracy Mayo, Helen Murray, Erin Turnbull, Roz Matthew, Jo Weston, Elaine Wilkinson Crane, Neil MacLean, Lee Paterson Proud, Simon Proud, Tricia Evans, Helen MacCrone, Louise Scarlett, Brenda Galbraith, Kenny Turnbull, Kay MacDonald

Minutes of AGM 2015

Read and adopted (proposed Avril Lowe; seconded Basil Barton). There were no matters arising.

Treasurer' Report

Diane circulated a Statement of Financial Activities from the Hall Accounts for 2015. Over £26 000 had been generated as result of activities taking place in the hall, but around £30 000 had gone towards resources expended – and a considerable sum had been spent on the refurbishment of the bunkrooms. There is around £48 000 in current and savings accounts with around £28 000 in the current account of which £13 000 has been raised towards the refurbishment of the pitch. Ian thanked Diane for the work she had done as Treasurer over the last four years.

Chairman's report

Ian had circulated a copy of his report for 2015 and highlighted three things which had happened since the start of the year. First of all in January the second stage of the refurbishment was completed with new flooring and new units in the kitchen. Maintenance and refurbishment are ongoing tasks and the new committee will have to look at the bunkrooms, toilets and re-fireproofing the Hall walls. There had been a problem with a long term leak affecting the wooden panelling and it had taken some time to find the relevant stop-cock. Then there has been a major change in the bunkrooms bookings system thanks to Frank who has unfortunately decided to retire from the committee. The system chosen will enable directors to look to see who is booked in which has been useful during Em's absence in recent weeks. He extended our sympathy to her at this difficult time and thanked Jo, Helen and Tracy for their help in covering for her. He then talked about the fundraising activities which are involved with the improvement of the pitch. It is hoped to raise over £20 000 for a new surface, equipment and maintenance.

He stressed that we have, in Dervaig, one of the most successful village halls in the country – successful not because it is financially secure, but it is so well used. He stressed that it is up to the committee to understand the needs of each group and, while encouraging new initiatives, to make sure established ones are not affected.

There were no questions from the floor.

Retirals and Election to the Board of Directors

Diane, Nicky, Mary, Frank and Ian have resigned. They were thanked for the work they had done over the years.

Six new members were then elected as directors –

Jo Weston	proposed by Helen Murray	seconded by Cath Mayo
Roz Matthew	proposed by Helen Murray	seconded by Louise Scarlett
Elaine Wilkinson Crane	proposed by Kay MacDonald	seconded by Lee Proud

Lee Paterson Proud
Louise Scarlett
Helen MacCrone
Kenny Turnbull

proposed by Tricia Evans
proposed by Erin Turnbull
proposed by Louise Scarlett
proposed by Basil Barton

seconded by Helen Murray
seconded by Simon Proud
seconded by Tricia Evans
seconded by Ian Lowe

It was decided that Tricia Evans would be co-opted onto the committee and Lynne Addy has expressed an interest in joining the committee.

The AGM was then followed by a short committee meeting when the following was decided

Chair

Elaine Wilkinson Crane proposed by Erin Turnbull seconded by Roz Matthew

Vice – Chair/Social Secretary

Erin Turnbull proposed by Elaine Wilkinson Crane seconded by Jo Weston

Treasurer

Helen Murray proposed by Tricia Evans seconded by Louise Scarlett

Secretary

Cath Mayo proposed by Helen Murray seconded by Jo Weston