

**Dervaig Community Village Hall Annual General Meeting      Monday 22<sup>nd</sup> May 2017**

**Present:** Elaine Wilkinson Crane, Tricia Evans, Erin Turnbull, Kenny Turnbull, Lesley Davies, Helen Murray, Alison Lomax, Brennan Fairbairns, Lynne Addy, Nick Turnbull, Basil Barton, Mary Barton, Cath Mayo, Andy Mayo, John Morrison, Jan Morrison, Frank Dewhurst, Diane Dewhurst, Mike Shilson, Steve Douglas.

**Apologies:** Jo Weston

**Minutes of AGM 2016:** Read and adopted (proposed Helen Murray, seconded Erin Turnbull). A question was raised that the minute presented was not the full minute of the 2016 meeting. Elaine Wilkinson Crane advised that this was the electronic minute that had been circulated and would ensure that if a fuller minute is available it would be brought forward to a future meeting.

**Treasurers Report:** Helen Murray summarised the financial picture, saying that we currently have £23358.67 in disposable funds. It was agreed that Annual Report and Accounts and the committee minutes would be available to read on the website, once it was up and running.

**Chair's Report:** Elaine provided an overview of the key highlights from the year which she suggested would be remembered as 'the year of the pitch' with the community raising £32,000 in such a short time and the pitch being laid in October. The hall now has a Youth Committee and Youth Club and the Co Op is supporting a small project for an Outdoor Learning Area for the toddlers. A Community Consultation took place in the spring and the idea of the hall developing further into a Community Hub has been well supported. Elaine advised about the refurbishment plans for the Hall and bunkrooms and the benefits that are expected to come from separating the bunkrooms.. The hall continues to be used for a variety of activities and events. Elaine thanked the directors who stood down in 2016 and acknowledged the valuable time and expertise given by the many volunteers who support the Village Hall.

**Retirals and elections to the to Board of Directors:** Cath Mayo, Basil Barton, Tracy Mayo , Louise Scarlett, Helen Mac Crone, Jo Weston , Lee Paterson Proud and Roz Matthew have stood down from the committee.

The existing committee comprises; Lynne Addy, Kenny Turnbull, Tricia Evans, Elaine Wilkinson Crane, Erin Turnbull, Helen Murray. Three new members were then nominated

	Proposed	Seconded
Lesley Davies	Elaine Wilkinson Crane	Helen Murray
Alison Lomax	Elaine Wilkinson Crane	Nick Turnbull
Brennan Fairbairns	Erin Turnbull	Nick Turnbull

**AOB:** John Morrison asked if there would be further community consultation as the refurbishment progressed. Elaine responded that the feedback from the survey and community consultation provided the endorsement to allow the committee to move forward on the different projects and, it was agreed that the community would be kept informed of developments. It was thought that the bunkrooms would be the first step, possibly over autumn/winter 2017 -18, with a plan to re open in the Spring of 2018. The plan was to have architects look at what was feasible on the existing

footprint of the bunkrooms. Frank Dewhurst asked how the income from the bunkrooms was split between the hall and the bunkroom cleaner/administrator. Elaine explained that in previous years it had been 50:50 but this year was 60% to the hall and the remainder to Ginny Mouldsdale. Steve Douglas pointed out that the community were in favour of the bunkrooms, but he had concerns about the refurbishment being dependent on previous income and wondered if this was sustainable. Elaine advised that the committee would continue to look at fund raising and grant funding opportunities. Elaine reiterated that the committee members were 'custodians' of the hall and would be cautious in their decision making.

The AGM was then followed by a short committee meeting.