

**Dervaig Community Village Hall Annual General Meeting
Thursday 20th August 2020 7.30pm**

Present: Elaine Wilkinson (proxy for Lynn Addy), Erin Turnbull, Rae Tiernan, Jan and John Morrison, Neil Hutton, Nick Turnbull & Laura Bartle

Apologies: Lynne Addy, Brennen Fairbairns, Caroline Wood, Esther Morrison

Nick Turnbull welcomed everyone to the meeting, followed by introductions.

Minutes of AGM 2019

Read and adopted (proposed by Elaine Wilkinson, seconded by Tricia Evans). All matters arising covered. Neil Hutton asked if the anti-social behaviour mentioned in the minutes had ceased, which it has.

Treasurers Report

Financial report for 2019 and accounts on website.

Pressures have been eased thanks to grants and we are in a healthy position. £14000 in current account, just over £1000 is ring-fenced. Big outlays coming up from BT, electric, insurance and cleaning costs. Income will continue to come in. Long term deposit of £22000 and Dervaig 100 club has funds. All in all we are in a good position. No income from New Years dance or seafood night or bunk-rooms. A discussion about insurance premiums potentially going up. The committee thanked Elaine for all her work on the finance.

Chair's Report

Up until March everything was running well, the new floors that were refurbished look very nice. The community library was going well. Youth Club plans were put on hold but everything is sitting and waiting to go with Hebridean Whale and Dolphin Trust.

Retirals and elections to the to Board of Directors

Erin Turnbull (social activities), Lynne Addy (Secretary) and Alison Lomax stood down as Directors. Alison stood for re-election, Tricia Evans proposed and Elaine Wilkinson seconded. The remaining Board comprised Elaine Wilkinson, Rae Tiernan, Laura Bartle, Nick Turnbull, Tricia Evans, Neil Hutton and Brennen Fairbairns. Thanks to Nick Turnbull and Neil Hutton for stepping up as joint chairs.

Nick Turnbull closed the AGM which was followed by a short committee meeting.