

Kinlochard Village Hall

Minutes of AGM held in Kinlochard Village Hall on 20th December 2009

Present:

Fiona McLean, Jane Jackson, Fergus Wood, Bridget Lewis (Chair), Peter Salgo (Treasurer), Katy Lamb (Secretary) Colin & Linda Stewart, Gregor Wood, Fergus Wood, Ryan Baston, Matt Klaes, Colin Hutton, Jane Attwell, Lynn Pollacchi, Finn Manders, Clare Green, Matthew Pollacchi, Simon Attwell, Daniel Pollacchi, John Lewis, Colin & Anne Boyd

Welcome

Bridget welcomed all to the meeting and gave her appreciation of such good numbers on a snowy night

Apologies

Apologies had been received: Morag Phillips, Ann McNally, Sue Russell, Colin & Patricia Thomson, Fiona McEwan, Mike Campbell, Eddie Wright

Minutes of AGM held on 25th January 2009

There were no matters arising not dealt with elsewhere

The minutes were proposed by Colin Stewart and seconded by Fiona McLean

Chairman's Report

Bridget reported that at the AGM last year it was agreed more family events to suit the growing number of children in the community should be arranged. To that end two successful race nights have been held- Thanks to Archie Holmes-, a beetle drive was proposed and now there was a chance of running a community arts event. – Further details would be forthcoming after the AGM.

The hall continues to be well used by local and outside groups

Dances, Gala, Christmas songs and tree lighting, New Zealanders –2008 & 9, Bambi club – 2008 & 9 – booked for 2010, D of E very good use – one group from Nottingham this year, Birthday Parties, (ages 12, 16, 40 and 50!) a local wedding and one booked for 2010! We currently have 2 very initial enquires for weddings which have come from non locals and have been generated by the website, fishers overnight stays, BBC use of car park, isolated old people's tea party 2009 – biggest year ever-, Venture Scotland have started using the hall quite regularly.

(Development of 16-30 year olds), Active Stirling are using the hall for access to the loch on canoeing courses. They have also given a letter of support for funders.

Local groups – history, toddlers, top play, community council, council surgeries, community trust, polling- elections – by the way we have been given 3 provisional dates for 2010 for those political watchers in the audience

We have had a v successful charity swap shop and a brilliant folk concert in 2009
Yoga classes are planned to start in 2010

Bridget thanked everybody for their great efforts on fundraising. She pointed out that the headline figures since the current year end continued to show great dedication with £52800 at year end increasing to a current figure of £61400

Bridget asked Katy to give an update on the hall improvement

Further to the update on 12th October (on the www.kinlochard.org website)

Next SRDP funding Committee March 2010. We must have application in early Jan and any alterations to it finished by 20th January

Although Committee meets in March we do not hear for 6 weeks after this and then a further period before funds become available

If get will start in August 2010 for about 6-8 months

If do not get – will submit building warrant to upgrade what we have using own funds and any other small grants we can muster. Would hope to start this after gala day as well but be finished in 3 months

Will keep you posted. If anybody is familiar with SRDP application process – please see Katy

Bridget thanked Katy for carrying on with the application

Treasurer's Report

Peter spoke to the accounts already circulated. (attached)

He detailed the figures comparing 2008/9 with 2007/8 for income and expenditure

He particularly thanked Fergus and the Kinlochard Ceilidh band for their £240 donation which meant that the Mushroom Festival ceilidh broke even

He also gave some figures to date for the current 2009/10 year - viz

Gala, record £5500, 2 Race nights, sponsored dribble, the folk night (a splendid £1123), Selling Tickets for International Car Rally £400. Interest had fallen to virtually nil and the Committee had thus arranged to transfer £55000 to Investec which would yield a higher rate

The figures showed a surplus in year ended 30/04/09 of £9180 and £8600 in the 7 months year to date

Fergus asked what other Funders still had pledges

Katy reported that Hugh Fraser Foundation was still pledging £5000 until February

We would have to ask whether they would extend it until SRDP result is known

It was agreed the accounts should be published on the web site. They were already in the public domain through the OSCAR web site

Peter was thanked for his report and work throughout the year

Nomination of Office Bearers

Bridget, Katy & Peter were all willing to stand for re-election and there were no nominations from the floor.

The office bearers were proposed en bloc by Fergus and seconded by Colin Hutton

It was explained that Peter, although willing to stand this year, was looking to stand down after many years as Treasurer.

Prior to electing a new Committee, Bridget thanked Gordon Bell for his service on the Committee and wished him well in his new home.

She also thanked all those who helped in particular Colin Stewart for the web site, Colin & Ann Boyd for the many and varied tasks which they undertook, Colin Hutton for his ubiquitous help and Gregor for his tremendous efforts with the folk concert.

Thanks were also due to Innes & Nathan for their Sponsored football dribble, to Peter for his work as treasurer and Kerry Cloe for auditing and to Fergus for the ceilidhs.

As mentioned earlier, special thanks to Archie for putting on the race nights

The whole committee, Gregor Wood, Eddie Wright, Fiona McLean, Jane Jackson, Colin Stewart, Colin and Patricia Thomson, Colin Hutton and Colin and Ann Boyd had put themselves forward for re-election. Jane Attwell, Lynn Pollacchi and Clare Green were also put forward for election

All the above were proposed as Committee members by Fergus & seconded by Katy

AOB

Gregor informed the meeting that he would be repeating the music festival next year. Gaberlunzie had been booked for the first night Thursday 25th November (Kinlochard Hall) If the hall was undergoing alterations, Ledard MacGregor's Barn would be used instead

He asked for the meeting's support in spreading the word and getting the tickets sold.

Bridget reported that the Mini games Gala would be on Sunday 18th July
Fergus explained that this would fit well to extra publicity from Scotland's Festival, sponsored by The National Park. The festival was focusing on Walter Scott and Rob Roy Highland Games would fit well with the theme on this side of Ben Venue
Fergus also asked that those still requiring New Year's Day Ceilidh tickets should see him after the meeting

Bridget explained that a Committee meeting would be held early in the new year to make a start on planning the mini games

Bridget thanked all for attending and expressed the office bearer's pleasure at the level of attendance and support

The meeting closed and the floor was given to Ali Douglas to explain the proposed Community Arts Event,(to be followed by glogg and gingers bringing the evening to a congenial close)

20-12-09