

**Minutes of AGM held in Kinlochard Village Hall  
on 14<sup>th</sup> December 2014 at 5.00 p.m.**

**Present:**

Bridget Lewis (Chair), James Murray-Brown (Treasurer), Katy Lamb (Secretary), Fergus Wood (Trustee), John Lewis, Jane Jackson, Colin & Linda Stewart, Margaret Neufeld, Colin & Maggie Smith, Colin & Ann Boyd, Alli Morton, Fiona McLean, Jane Fifield,

**Welcome**

Bridget welcomed all to the meeting

**Apologies**

Apologies had been received from: Gregor, Peter & Marjory Salgo, James Kennedy and Gillian Lester, Anne McNally

**Minutes of AGM held on 8<sup>th</sup> December 2013**

**Matters Arising**

There were 2 matters arising not dealt with elsewhere

**Depreciation:** After discussion, it was agreed and clarified that the period for depreciation should be over 10 years

**SCIO:** Before Katy updated the meeting on the progress with changing to a SCIO, in response to questions from the meeting, she also explained a Scottish Charitable Incorporated Organisation. Becoming this would enable the Hall to be an entity that could employ folk, sign contracts and various other things. Currently the Trustees are personally responsible for any/all of these things and also the Trust Deed we operate under is complicated and outdated. The ongoing sustainability of the governance of the hall would therefore be much improved by changing to a SCIO which would be a body able to do all these things. As we would have to dissolve the current charity and start again as a new charity which is also a SCIO, there are a number of legal factors to take into account, not least of which is the conveyance of the land and building and also transfer of assets. As we did not get the funding for legal expenses, the project had not been progressed much further as there were other calls on our finances. Katy had made some progress however and if finances stood up with lets next year, she would make a concerted effort to progress things and if necessary spend approximately £1500 in legal fees

The minutes were then proposed by Fergus and seconded by James

**Chairman's Report**

Bridget reported that the year had been very satisfactory and the hall had been well used by local lets and the outside lets continued, despite the increased fees for weddings and parties

Katy went over the letting stats via slides – highlights 86% of lets were local, where 88% of let revenue came from outside lets. There was also a very encouraging increase in local "club type" lets since the hall had been refurbished: 86 lets financial YE 30/4/12, 99, YE 30/4/13 and 145, YE 30/4/14

Bridget then ran over highlights from the FY

Various bookings throughout the year including

Thin Lizzy, Race Night, Blackheart, Community Fair and Pop up Café for Finding your Feet, local Joint 80<sup>th</sup>, Local Golden Wedding, Local Art Group started

Became licensed wedding venue

Celebrate Lottery fund awarded KVH £5732 for Table Tennis Tables, Commonwealth Competition and towards a shed to keep them in

Bridget then went on to thank the community for their support, thanks which was due as much to the children as to the adults. The KVH Committee was also thanked as were the office bearers. A new collective noun had been found for various Colins and thanks were thus given to a clutch of Colins!

**Treasurer's Report**

James spoke to the accounts already circulated.

He detailed the figures comparing 2013/2014 with 2012/2013 for income and expenditure.

The year showed a deficit of £2063, but this was due to a fair bit of capital spend

New Heating/Cooling System (£13k) in June, New Industrial Dishwasher (£1.5K) September, Table Tennis tables and part of the shed costs in this financial year, not all costs for the shed would be covered by the Lottery grant

The gala in this financial year was back up after bad weather the year before to £4K

Questions were asked from the floor regarding savings in both Insurance and electricity Both were party because of better rates being obtained following Village Hall networking contacts. The electricity, although partly due to more efficient heating, was not all due to that as we now had a far more comfortable

environment both in summer and winter at no extra cost. It was confirmed that air to air Heat source pumps were not eligible for RHI in the non domestic sector We had now joined the Scottish Procurement for energy which meant we got the same rates as hospitals, local authority buildings etc. The new insurance company was better all round to the old one

James reiterated that we were in a happy position whereby outside lets enabled us to build up a fabric fund to be used on repair work and future capital expenditure

The meeting approved the un-inspected Accounts for financial year 13-14. James undertook to confirm with Kerry Clow whether she could undertake the independent scrutiny due to time constraints. He had originally told Kerry that the accounts would be ready in August after the end of the school holidays. If Kerry was not available, he undertook to get another suitably qualified scrutineer and have the accounts and annual report registered with OSCR in sufficient time to meet the 31<sup>st</sup> Jan deadline

#### **Nomination of Office Bearers**

The current office bearers were willing to stand again

They were proposed en masse by Colin Smith and seconded by Fergus

All current Committee members were willing to stand again. Alli Morton and Pauline Bonnet had been co-opted during the year and both were also willing to stand for election at the AGM. The existing Committee was proposed for election for the next year by Katy and seconded by Fergus. Jane Fifield had been co-opted to the Games sub-committee and was willing to stand for election on the main committee. Jane was proposed by Katy and seconded by Fiona

#### **AOCB**

##### **Insurance Photo Competition**

Allied Westminster were holding a Wonderful British Villages Competition. A picture of the Games Opening taken by Pauline had been submitted

Our chance to win some dosh is dependent on getting votes for our pic

Please go to <https://www.facebook.com/AlliedWestminster> and Vote, vote, vote and get all your friends to do the same

##### **Trustees**

Fergus asked if the new minister Terry, had been approached about being a Trustee as per the old Trust deed. It was agreed that Katy should approach Terry as it would be good to have trustees as per old deed in pace to make the change to a SCIO easier

##### **MFA Art Exhibition**

The Committee and community members unanimously agreed that KVH should apply for a SC Community Grant to fund the printing of £50 "Shell Guides" of Kinlochard. It was reiterated that although all were in favour of the purchase of the external light installation, the students would have to prove safety and robustness of the redesigned installation before any money would change hands With holidays etc, this would be end Jan at the soonest

##### **New Year's Day Ceilidh**

This year was sold out –the earliest sell out ever

Entry by ticket only! Ie **NO** entry on the door

**Community Choir** – Along with Kinlochard Kids and toddlers – In the Hall Friday 19<sup>th</sup> December 6.30 pm

##### **Games**

Sub-committee doing great works. The new name for 2015 going forward would be Kinlochard Gathering Katy thanked the sub-committee members for working so hard and Alli in particular for agreeing to take on the mantle of "this is where the buck stops!"

**END** – Bridget thanked all for coming and closed the meeting