

CARR-BRIDGE VILLAGE HALL ANNUAL GENERAL MEETING

24 APRIL 2008 AT 7.00PM IN MAIN HALL

MINUTES

The meeting commenced at 7.10pm with the Chairman of the Village Hall Committee, Iain Campbell (IC), welcoming everyone present.

1. Attendees – See Appendix 1

2. Apologies

Apologies were received from Linda Jolly.

3. Minutes from last AGM

The minutes from the last AGM were circulated. As the 2007 AGM was not quorate and therefore abandoned the minutes presented to the meeting were the minutes from the 2006 AGM

Proposed by: Scott Bruce

Seconded by: Doug Edwards

There were no matters arising on the minutes.

4. Chairman's Report

IC presented his report what had happened during the time since the last AGM. He expressed his disappointment at the poor turnout for the AGM which had been widely advertised and noted that this was the second time in 3 years that we had struggled to get a quorum of 10 for the AGM.

5. Treasurer's Report & Accounts

Fiona McAdam, Treasurer, presented her report and explained a number of entries in the accounts to the meeting.

Accounts were:

Proposed by: Fiona McMullen

Seconded by: Carol Ritchie

6. Fundraising

IC intimated that the 200 club will run out in September 2008 and due to the poor support it will not be run for a third year.

Fiona McMullen asked why the 200 Club has not successful. The lack of success is due to the number of people who decided not to rejoin in the second year. Jim Kinnaird asked how many were now in the 200 Club. IC responded that the numbers are down to 142 from approximately 200 and this after a considerable effort by the committee to persuade people to rejoin. Out of the 142 members only 120 were from the village the rest was made up from family and friends from out-with the village.

7. Redevelopment of the Village Hall

IC advised that due to the general lack of support for the village hall the redevelopment plans have been abandoned. The existing committee members will ensure that essential repairs and maintenance to the hall are carried out with the monies which have so far been raised to ensure that the hall is in a fit for purpose state. There was no argument raised against this course of action from the attendees.

There was a discussion about the difficulty finding a cleaner for the hall Carol Ritchie suggested that the Community Council could split the cost of a cleaner with the hall committee to enable a higher wage to be paid. Fiona Angella suggested that the best way to go forward is to advertise.

There were various suggestions about funding for the hall. Karen Derrick, Community Development Officer, advised that the Leader source of funding for the CNP has opened and offered to help with filling in forms etc.

Scott Bruce passed details of a fundraiser, Duncan Hendry, to the hall committee. Diane McInnes is to contact Duncan Hendry and arrange a meeting to discuss what he could do to help the hall committee.

8. Election of Committee Members

All of the existing committee retired. Iain Campbell, Doug Edwards, Tracy Wood, Jan Carlyle and Diane McInnes said that they were willing to continue for another year. Fiona McAdam, Treasurer and Alana Clark, Bookings Secretary will stand down.

Iain Campbell will remain as Chairman and Tracy Wood as Vice Chairman. Diane McInnes will stand down as Secretary and take over the role of Treasurer. Peter White agreed to take on the role of Bookings Secretary.

Proposed by: Fiona McMullen

Seconded by: Jan Carlyle

The role of Secretary has not yet been filled. Fiona McMullen volunteered to come onto the committee but not as secretary.

9 Any Other Business

Hall Constitution

IC proposed a change to the constitution to reduce the number of the quorum from 12 to 9. This was unanimously accepted and the Constitution is to be updated.

Hall Charges

Due to rising costs IC advised attendees of plans to raise the hall charges and read out the new rates.

There was a general discussion about ways to charge/reduce the cost of electricity. Time switches on the heaters were suggested and this will be looked into. Other suggestions included by Fiona Angella going back to the old system with the meter being read at the start and end of each session and the user group charged on the number of units used. Jim Kinnaird did not think this was fail safe as people would forget to read the meter.

The new hall charges as per appendix 2 were

Proposed by Scott Bruce

Seconded by Fiona McMullen

The new charges will be in use as soon as possible.

There being no further business the meeting closed at 7.55pm. IC thanked everyone for their attendance.

CARR-BRIDGE VILLAGE HALL AGM 24 APRIL 2008

ATTENDEES

Hall Committee Members

Iain Campbell

Tracy Wood

Fiona McAdam

Doug Edwards

Diane McInnes

User Groups/General Public

Kate Adamson – Community Council

Scott Bruce – Community Council

Stuart Black – Councillor – Highland Council

Jim Kinnaird – Bowling Club

Carol Ritchie – Community Council

David Ritchie – Community Council

Fiona Angella – Clunes B&B

Karen Derrick – Community Development Officer

Fiona McMullen – Community Council

Peter White – The Old Bakery

Stephen Wood

HALL CHARGES

HOURLY RATES

Main Hall	£8 per hour for villagers
	£10 per hour for people from out-with the village
Whole Hall	£10 per hour for villagers
	£15 per hour for people from out-with the village
Back Room	£5 per hour for villagers
	£8 per hour for people from out-with the village

WHOLE DAY HIRE

Main Hall	£50 per day for villagers
	£75 per day for people from out-with the village
Whole Hall	£80 per day for villagers
	£120 per day for people from out-with the village.

All functions held in the hall to have 4 sober stewards over the age of 25 on site for the whole function. The stewards are to be approved in advance by the hall committee.

All private parties to pay a £100 deposit at least 7 days before party which will be refunded if the hall is cleaned properly.