

**AGM of Glenfarg Village Hall SC027474 and AGM of Arngask Hall SC048505**

**Wed 2<sup>nd</sup> Dec 2020 at 7.30pm by Zoom**

<b><u>Agenda Item</u></b>	<b><u>Minute</u></b>	<b><u>Action</u></b>
<b><u>Present:</u></b>	Ced, Christine, Robert, Gillian, Bryan, Caroline, Ross, Robin plus 6 members of Arngask Hall.	
<b><u>Apologies</u></b>	Freya	
<b><u>Minutes of AGM GVH Nov 26 2019</u></b>	Minutes of AGM GVH Nov 26 2019 were approved and signed by Chair	
<b><u>Minutes of AGM Arngask Hall Nov 26 2019</u></b>	Minutes of AGM Arngask Hall Nov 26 2019 were approved and signed by Chair	
<b><u>Minutes of AGM December 18<sup>th</sup> 2019 (adjourned)</u></b>	Minutes of AGM December 18 <sup>th</sup> 2019 (adjourned) were approved and signed by Chair	
<b><u>Welcome and Introductory Comments</u></b>	<p>Ced set out the background to the Report and Accounts and the Motion to Wind Up the Village Hall Association. The reorganisation of the Trust started 2.5 years ago. The Hall Committee wished to develop the community assets through the acquisition of the Schoolhouse. It was also appropriate to modernise the Constitution and to provide limited liability to members of the Board. A SCIO named Arngask Hall was established. The enabled the Board to receive funding support for the acquisition of the schoolhouse from Scottish Land Fund and RWE Energy through Foundation Scotland. It is proposed to rename the whole complex Glenfarg Community Centre. Thanks to Robin Watson for creating the new media presence through the Glenfarg Community Centre website.</p> <p>Three trustees have resigned: John Armstrong, Mark Crossey and Jim Eodanable. The meeting recorded thanks to each of them. They have each contributed greatly to the running of the Hall. John was property convener, Mark was behind the running of the Coffee Lounge &amp; Jim, being a lawyer brought his valuable knowledge of legal affairs.</p>	
<b><u>Treasurers Report</u></b>	Ross gave us a quick run through of the accounts stating that there was currently around £60K in the bank. There has been virtually no rental income over the COVID-19 period when the Hall had been closed. All assets of the Village Hall have been transferred to Arngask Hall.	

	<p>Ced thanked both Ross and our Independent Examiner, David Johnston, for their work to deliver two sets of accounts. He proposed that David Johnston remain our Independent Examiner. Alison Harrison seconded this and it was approved by the meeting.</p> <p>The Annual Report and Accounts had been posted on the website and circulated to members in advance of the meeting. The following amendments would be made to the accounts subject to approval by this meeting:</p> <p>The following amendments had been circulated in advance and were proposed as follows:</p> <p>to the Report and Accounts of Arngask Hall:  Page 1 To change Principal Office to 5 Melville Terrace  Glenfarg PH2 9NN  Page 1 To amend the list of Trustees as follows: H Allan: resigned August 27th 2019, M Crossey: delete resignation date</p> <p>to the Report and Accounts for Glenfarg Village Hall:  Page 2 para 4 To amend the date of wind up of the Association to December 2nd 2020 (subject to approval at this AGM)</p>	
<u>Annual Report &amp; Accounts Glenfarg Village Hall SC 027474</u>	The Annual Report & Accounts for Glenfarg Village Hall SC 027474 were presented and were unanimously approved	
<u>Annual Report &amp; Accounts Arngask Hall SC 048505</u>	The Annual Report & Accounts for Arngask Hall SC 048505 were presented and were unanimously approved	
<u>Motion to Wind Up Glenfarg Village Hall Association</u>	<p>The following Motion was put to the meeting:  “Following the Approval of the Final Report and Accounts at the Annual General Meeting of Glenfarg Village Hall Association on December 2<sup>nd</sup> 2020, it is proposed to wind up the Association”</p> <p>Proposed: Cedric Wilkins (Chairperson), Seconded Ross Blaikie (Treasurer)</p> <p>The Motion was approved unanimously</p>	
<u>Election of Trustees to Board of SC 48505</u>	<p>All the current Trustees retired from office and offered themselves for re-election.</p> <p>The Trustees elected at this AGM were as follows:</p> <p>Office Bearers:  Cedric Wilkins Chair  Gillian Forbes Secretary  Ross Blaikie Treasurer</p> <p>Trustee Board Members:  Bryan Craig  Robert Morton  Caroline Waring  Christine Morton  Freya Corcoran</p>	

	Robin Watson	
<u>Any Other Business</u>	<p>Ced set out the role of a trustee &amp; urged anyone who was interested to get in touch with any one of us. We meet once a quarter to discuss the running of the hall &amp; as of now we are not liable.</p> <p>Once the Schoolhouse work is underway we are hoping more people will get involved in what will be a brilliant asset for the future.</p> <p>There was no other business</p>	
<u>Date of next meeting</u>	The next meeting was set for September 15 <sup>th</sup> 2021	