

Glenfarg Village Hall AGM Tuesday 26th November 2019

<u>Agenda Item</u>	<u>Minute</u>	<u>Action</u>
<u>Present:</u>	John Armstrong, Ced Wilkins, Gillian Forbes, Jim Eodonable, Christine Morton, Freya Corcoran, Robin Watson, Ross Blaikie. Members of the public.	
<u>Apologies</u>	Mark Crossey	
<u>Minutes</u>	Ced asked floor if there were any questions from August 2018 minutes. None were offered. Minutes approved & signed.	
<u>Matter Arising</u>	No matters arising	
<u>Chairman's Report</u>	Ced presented the Chairpersons Report. This was approved after discussion (See attached)	
<u>Trustees Report and Annual Accounts</u>	<p>Treasurer apologised for not getting Financial Report in time for meeting. Noted that Coffee morning generated over £3,500 before expenses. The bank balance of ca £25k as of March 2019 did not reflect grants received.</p> <p>Treasurer undertook to provide a full report for the next meeting. It was agreed this final meeting would be required to approve the 2018-19 accounts and the closing accounts for the Village Hall and to approve the winding up of the Association. The closing accounts would be prepared to December 31st2019.</p> <p>Tanya has kept a good control over the hall rental debtors. Rental income is approx. £10,000 per annum. The hire charge for regular users has remained static but there is a slight increase for occasional users.</p>	
<u>Appointment of Independent Examiner</u>	Appointment of David Johnston approved	
<u>Update on Reorganisation of the Charity to a SCIO</u>	<p>Ced outlined the existing situation re SCIO – Two-tier SCIO: membership & Board of Trustees. John Cassells is the solicitor who is dealing with the trustees & reorganisation into a SCIO. He was in attendance and updated the meeting on progress with the reorganisation of the charity. The invoice and expenses incurred by the Trustees have been settled, and the Trustees (Link Asset Services) have approved the winding up of the Association and the transfer of the assets to the SCIO, Arngask Hall. The purchase of the Schoolhouse has been completed & the title has been transferred to SCIO. We are in the process of title registration. Land register is consolidating title into hopefully one title in SCIO's name.</p>	

<u>Motion to Wind Up SC 027474</u>	The motion to wind up the Village Hall charity whilst approved in principle will await formal approval until the final Annual Report and Accounts have been presented and approved.	
<u>Plans to Convert Schoolhouse</u>	Ced described with the aid of drawings the work proposed to bring the Schoolhouse into community use. Planning consent for change of use has been received and Building Warrant applied for. Likely to be a need for fire protection and alarms system. There has been essential repair and maintenance work carried out to make the building wind and water tight and remove timber decay and damp problems. Fund raising will be required to complete the conversion but at this stage costs were not known. Likely timescale for work is February March 2020.	
<u>Election of Office-Bearers</u>	<p>All committee members stood down and offered themselves for re-election.</p> <p>Bryan Craig was proposed as a Committee Member by Ced & seconded by John Armstrong.</p> <p>The new committee members are: Chair Cedric Wilkins; Treasurer, Ross Blaikie; Secretary, Gillian Forbes; Property Convenor, John Armstrong; Committee Members: Robert Morton, Christine Morton, Jim Eodanable, Freya Corcoran, Robin Watson, Bryan Craig, Mark Crossey</p>	
<u>AOB</u>	<p>Eric Hayward prompted us to look at the acoustics in the hall again. Robin W waiting for quotations. Possible joint application by Cinema Club & Village Hall to Lochelbank for funds £4-5K.</p> <p>Discussion about removal of piano on stage. It was agreed that it had no utility being impossible to tune and having missing notes. To be advertised On Grapevine as available for collection.</p>	<p>Robin Watson</p> <p>Grapevine</p>
<u>Date of Next Meeting</u>	<p>The AGM was adjourned until a date to be advised. This is in order that the Annual Report and Accounts can be approved.</p>	