

Arngask Hall AGM Wednesday 14th December 2022 @7.30pm

<u>Agenda Item</u>	<u>Minute</u>	<u>Action</u>
<u>Present:</u>	Ced,(Chairman) Christine, Robert, Gillian, Hilary, Bryan as Trustees, plus 27 members	
<u>Apologies</u>	Chris McLeod, Douglas Fraser, Morag Dunn, Patricia Burns	
<u>AGM Minutes</u>	Minutes of previous AGM held on <u>December 8th 2021</u> were approved	
<u>Welcome and Introduction</u>	The Chairman welcomed all in attendance and introduced the evening programme which included an optional visit to the Schoolhouse.	
<u>Chairman's Report</u>	<p>The Chairman noted that the Annual Report and Accounts for the Year to March 31st 2022 had been circulated to all members via email. They had also been posted on the website.</p> <p>In summary: the Chairman explained the impact of pandemic restrictions on the operation of the Hall and noted that that the income of the hall has reduced significantly during the financial period due to COVID restrictions. The Chairman reported that despite the pandemic, the Hall had remained available for use when restrictions allowed. He also was pleased to report that progress had been made on the renovations to the Schoolhouse and thanked all those who had volunteered their support for the work on the garden ground to the rear of the building.</p> <p>The Chairman reported that the former Treasurer, Ross Blaikie, and the Independent Examiner, David Johnston, had both stood down last year and thanked them for their kind support for the charity. He also thanked Isla Craig for her work in the preparation of this year's accounts; Carol Barter for serving as Independent Examiner for these Accounts, and Isla Craig and Amy Gornall for their excellent work serving as Hall Keeper and Caretaker respectively.</p>	
<u>Approval of Annual Report and Accounts</u>	The Annual Report and Accounts for the year ending March 31 st 2022 were approved and signed. These will now be submitted to OSCR.	
<u>Election of Board Members</u>	<p>Chairman briefly explained the role of Trustees and encouraged attendees and others to consider stepping forward as Trustees and members of the Board. Bryan added that we need new members on the committee – people with their own views, opinions, ideas & organisational skills.</p> <p>The Chairman stated that he would not be seeking re-election at the next AGM in 2023.</p> <p>All the existing Board members retired from the Board and offered themselves for re-election. All were re-elected</p> <p>Carol Barter was nominated for election to the Board as a Trustee and was elected. As she would not be able to continue in the role of Independent Examiner a new Examiner would need to be appointed for the Accounts for the year to March 31st 2023</p>	
<u>AOB</u>	<p>There was discussion of the following points:</p> <p>Schoolhouse progress and volunteer support for decoration ongoing (Thanks to volunteers)</p> <p>Wifi installation (confirmed that money received was held in the restricted account and options were being examined for installation)</p> <p>Village Inn (confirmed that a building of up to 80m2 had been approved in principle by the Board of Trustees subject to all other necessary consents)</p>	
<u>Date of Next AGM</u>	To be advised	