



Annual General Meeting – 25 September 2025, 19:30

Agenda Items

1. Chairman's Welcome and apologies
2. Declarations of interest
3. Minutes of last Annual General Meeting (03 November 2024).
4. Chairman's Report
5. Treasurer's Report
6. Secretary's Report
7. Annual Accounts Report
9. Hospitality Development Group Update
10. Glenfarg Community Centre and Glenfarg Transport Group - Administrator
11. Election of Trustees
12. AOCB
13. Date of next meeting

Minutes

1. Chairman's welcome, apologies and declarations of interest

Bill Macpherson (BM) welcomed all Trustees and members of the public to the evening's meeting.

Attendance and apologies

Trustee Attendees: Bill Macpherson (BM) – Chair

Alice Mee (AM), Isla Craig (IC), Christine Morton (CM), Elaine Morton (EM), Iain Gorrie (IG), Ian Pilmer (IP), John Armstrong (JA), Robert Morton (RM), Suzette Clarke (SC), David Aird (DA)

Apologies: Tim Corcoran (TC), Samantha Ferrier (SF).

Members of the public. W.Chalmers, M.Chalmers, S.Thom, J.Castle, S.Mee, K.Armstrong M.Ponton, P.Ponton, J.Pendgilly, G.Pendgilly.

Apologies: David Rutherford, Fiona Rutherford, Marc Crossey, Rhiannon Harbayes, Catriona Scott, John Taylor and Steve Whiting.

2. Declarations of interest.

None.

3. Minutes of last Annual General Meeting (03 November 2024)

Acknowledged with no amendments.

Approved by CM and seconded by IP.



4. Chairman's Report

Thanks given to all trustees for all of their hard work over the past year. Some of the highlights include:

- Electricity production benefits the Community Centre. Also, the forthcoming joining of the electrical framework of the Community Hall area and Schoolhouse.
- Administrator's activities being shared between the Community Centre and the Glenfarg Transport Group. Three year funding achieved to support salary.
- Kitchen project by AM and SC to initiate the redevelopment of the Schoolhouse and existing Hall facilities. This will establish facilities to manage large events and smaller coffee & cake scenarios.
- CCTV installation to provide security and to assist with the prevention of unwanted vandalism to the Community Centre as a whole.
- A thank you to Eric Hayward for his gardening activities in the Community Centre grounds, and to all those present for attending the evening's AGM.

5. Treasurer's Report

- Report shows a healthier position than previous year.
- Changes to electricity production and usage with regards to the Solar Panels and Battery Storage facilities, 12p/KwH unit for exporting to the Grid Network. An annual £8.5k consumption charge now reduced to £2.9k consumption charge. Finally, changing heaters that work to heat the Hall.
- An overall surplus of £13448 was generated during the year and at the end an accrual of £25763 was unrestricted with £9003 for designated funds and £2021 for restricted funds. The accrued unrestricted allows the Community Centre an approximate two year back up for operational activities.
- Hall income has increased year on year, thanks to Coffee Lounge profits of £6539 and The Hospitality Group profits of £5576. A huge thank you is owed to all involved in the Coffee Lounge and the Pop Up Pub events. Noted too was the Funding support achieved from various organisations.
- Special thanks to IC and our Administrator too for their work.

6. Secretary's Report

- Read and acknowledged without comment. Added as an Addendum.

7. Annual Accounts Report

- Accounts accepted by CW and seconded by IP.

8. SCIO Name Change

- The change of name from Arngask Hall to Glenfarg Community Centre was proposed and accepted in accordance with the SCIO rules at last year's AGM. The Constitution has been updated to reflect that change.



9. Hospitality Development Group (Formerly Village Inn Group) Update

- Group has previously identified areas for funding and are in pursuit of monies from many sources. Some sources are willing to offer support once the building is completed whilst others require the works to commence before the possibility of awarding funds. It was noted that all Architectural Drawings, the Planning Application and a Building Warrant have been achieved.

The group submitted a comprehensive and factual document for funding from the SSEN Project. Unfortunately we were unsuccessful with all grants going to areas further to the north. We cannot re-apply to that source this year, however, as we are excluded because of the project type notably changes/refurbishment of a Village Hall. Nonetheless the Funding Group consisting of Trustees DA, EM and TC, and assisted by John Taylor and Steve Whiting will do their utmost throughout the forthcoming financial year to source funds.

It is a difficult task nonetheless, work continues.

9. GCC-GCTG Administrator

- Funding from our own resources matched with CTG resources for the role's salary is now in operation. The role ensures that the Administrator is in the building during defined working hours. The GCC has a portion of the Administrator's working hours for its administration activities.

10. Election of trustees

- All agree to continue as trustees except Rhiannon Harbayes and Mark Crossley.
- David Rutherford, proposed by BM and seconded by IP, to join the board. As there were less proposed than allowable under the Constitution no vote was required.

11. AOCB

- Request to proceed with the Internal Door fitment in the main hallway agreed. Action RM.
- Constitution Change per notification by BM. The changes to the constitution required by changes to legislation were agreed by the members. Also a change to the notice required for an AGM was increased to a minimum of 28 days.

12. Date of Next Meeting

Date of next AGM

Thursday 24th September 2026

ADDENDUM



Glenfarg Community Centre Secretary Report September 2025

Firstly, thank you to the committee for all your support over the past year and understanding that I am involved in another Secretarial activity for the Community Council and try not to get the acronym GCC mixed up...

This past year:

We've still a healthy membership with 171 members.

This year alone, 1 person has become a member.

We've met regularly since the last AGM and in that time, committee members have been involved in Fund Raising activities, the overall maintenance of the building and its grounds, Improvement of security with the installation of CCTV, Plans for the Kitchen in the Schoolhouse, the upgrading of the Electrical installation and a Hall Door to keep heat in the building. All these and others are activities that will reap benefits for the Community Centre.

The Community Centre cannot look after itself and I extend a personal thank you to our fellow Trustees, Christine and Robert Morton for their endeavours. Also, our Maintenance expert John Armstrong as part of the GITS for his practical endeavours. The funding activities and looking for where the money can be sourced is another vital activity and that is a necessity. Also it is crucial that this keeps going therefore thank you to Tim Corcurran, David Aird and Elaine Morton.

Isla Craig and Christine Mortons's book keeping and financial activities keep us correct with our Accountants and HMRC which is extremely important and behind the scenes the rest of you work away ensuring that Coffee mornings take place, Warm Spaces take place, the Administration takes place courtesy of Karen and finally a thank you to Bill Macpherson as Chair for "steering us" through the year.

This list doesn't cover everything, and many thanks is owed to the future support and effort of the committee members and our community for this Community Centre to be an active hub for our village to enjoy.

Regards

Ian Pilmer