

# Draft AGM minutes

## KILMELFORD & KILNINVER COMMUNITY SCIO

Minutes of the A.G.M held on 10<sup>th</sup> January 2017 at 7.30pm in Kilmelford & Kilninver Village Hall

Present: A. Mitchell (Chair), F.Gillanders (Treasurer), D. Scaife (Secretary), E.Coyle, L.Files, M.Morsley, A.van der Kraan, R.MacCowan, C.Banham, J. Bowman, J.Bowman, G.Dalton, J.Rentoul, S.Edwards, C. Gibson (Caretaker)

### 1) APOLOGIES

M. Anderson, E.Mitchell

### 2) MINUTES OF THE LAST A.G.M

These were approved as a true record.

### 3) MATTERS ARISING

- a) The guttering at the back of the Hall has been repaired by J.Smith.
- b) The conversion of KKCA to KKCSCIO is complete.

### 4) CHAIRPERSON'S REPORT

The report highlighted the activities of the Village Hall throughout the year and the various fund-raising ventures.

AM thanked the committee for their efforts during the last year, especially FG as treasurer. AM is retiring from the office of Chairperson after nine years of service. The committee thanked her for all her hard work over that time..

A full copy of the report can be obtained from the secretary.

### 5) TREASURER'S REPORT

Copies of the interim Financial Statement for the period 1 February to 31 December 2016 were circulated. The balance stood at £4517. The income and expenditure remain fairly steady apart from a reduction in heating and lighting costs. A copy of the report can be obtained from the secretary.

### 6) ELECTION OF THE NEW COMMITTEE

Letters of resignation were submitted to the secretary by Antoinette Mitchell, Fergus Gillanders, Ellen Coyle and Lucy Files. They were thanked for time on the committee. Diane Scaife, Matthew Anderson and Margaret Morsley are to remain, with five new members being welcomed on to the committee.

The appointed committee members are as follows:

Treasurer	Carla Banham
Secretary	Diane Scaife
School Representative	Sarah Edwards
Trustee	Matthew Anderson
Trustee	Astrid van der Kraan
Trustee	Ruth MacCowan
Trustee	Elaine Mitchell
Trustee	Margaret Morsley
Bookings	Kilmelford Village Store
Caretaker	Colin Gibson

The Chairperson will be appointed shortly from the trustees.

### 7) ANY OTHER BUSINESS

FG commented, that in keeping with the Village Hall business plan, more energy efficient lighting for the main hall and improved storage facilities should be matters considered by the new committee.

The meeting ended at 2015