

AGM minutes

KILMELFORD & KILNINVER COMMUNITY SCIO

Minutes of the A.G.M. held on 8th January 2018 in Kilmelford & Kilniver Village Hall

Present: A. van der Kraan (Chair), R. MacCowan (Vice Chair), D. Scaife (Secretary), C. Banham (Treasurer), C. Gibson (Caretaker), J. Bowman, J. Bowman, M. Morsley, G. Philpotts (Minute taker)

1) APOLOGIES

M. Anderson, J. Rentoul, E. Mitchell

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

These were approved, seconded and signed off as a true record.

3) MATTERS ARISING

DS had looked into getting a grant for energy efficient lighting but no positive results yet. She would keep trying.

4) CHAIRPERSON'S REPORT

The report highlighted the various activities for the Hall throughout the year and thanked both the Committee and various members of the community for their contributions. Special thanks went to the CB, the new Treasurer and DS for her continued experience and support as the new committee settled into its role. (Full report attached)

5) TREASURER'S REPORT

Copies of the Financial Statement for the period 2 Feb 2016 to December 2017 were circulated. The balance stood at £6719.51 with monies from the Hogmanay event still to be added in. CB commented that events had been successful especially those where outlay was at a minimum.

6) CARETAKER'S REPORT

(Report attached)

Keys for new door - A key Chart will need to be done once keys are available.

7) ELECTION OF OFFICERS OF THE COMMITTEE

Jean Bowman, Maggie Morsley and Elaine Mitchell had had to resign from the committee due to other time pressures the committee thanked them for their significant contributions.

The following committee members were proposed and seconded:

Chairperson Astrid van der Kraan

Vice Chairperson Ruth MacCowan

Secretary Diane Scaife

Treasurer Carla Banham

Minutes Gill Philpotts

Trustee Matthew Anderson

Bookings Kilmelford Village Shop

Caretaker Colin Gibson

8) ANY OTHER BUSINESS

The logo is still in hand.

ATTACHED:

Chairperson's report


chair report village
hall 2018.doc

Caretaker's Report


caretaker's
Report.doc