

Arngask Hall AGM Wednesday 15th November 2023 @7.30pm

<u>Agenda Item</u>	<u>Minute</u>	<u>Action</u>
<u>Present:</u>	Ced,(Chairman) Christine, Robert, Gillian, Bryan, Carol, and Samantha as Trustees, plus 30 members	
<u>Apologies</u>	Morag Dunn, Bill McPherson, Hilary Campbell	
<u>Declarations of Interest</u>	There were no declarations of interest	
<u>AGM Minutes</u>	Minutes of previous AGM held on December 14 th 2022 were approved	
<u>Welcome and Introduction</u>	The Chairman welcomed all in attendance and asked that those in attendance sign an attendance sheet.	
<u>Chairman's Report</u>	<p>The Chairman noted that the Annual Report and Accounts for the Year to March 31st 2023 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 was reduced significantly during the financial period as a result.</p> <p>The Chairman reported that use of the Hall was now recovering after the pandemic. 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 conversion work needed to bring the Schoolhouse into use by the community. The Chair noted that wifi was now available throughout the premises.</p> <p>Turning to the Accounts the Chair thanked the Treasure, Carol Barter, and the Book-keeper, Isla Craig. In response to a question from a member he noted that the results for the previous year were influenced by significant outgoings on the conversion of the Schoolhouse which had been matched by income from grants and fund raising.</p> <p>The Chairman reported that the former Treasurer, Carol Barter had intimated that she would not be seeking re-election, and he thanked her for her service. He also thanked the Independent Examiner, Alex Swanson.</p>	
<u>Approval of Annual Report and Accounts</u>	The Annual Report and Accounts for the year ending March 31 st 2023 were approved and signed. These will now be submitted to OSCR.	
<u>Election of Board Members</u>	Chairman explained that the current Trustees would step down at this meeting and all were seeking re-election with the exception of the Treasurer and the Chair. They were all proposed and seconded and duly elected. Further candidates were nominated for election as Trustees: Tim Corcoran, Rhiannon Harbayes, Bill McPherson, Suzette Clarke, and Elaine Morton. All were duly proposed and seconded and were elected.	
<u>AOB</u>	<p>There was discussion of the following points:</p> <p>Schoolhouse progress and opening on December 2nd 2023</p> <p>Village Inn: The Arngask Hall Board is awaiting a proposal from the Bencom "Glenfarg Village Inn". Douglas Fraser explained that there is a working group made up of a representative from the Community Council, the Village Inn and a Hall Trustee. They last met in August 2023 with the architect and are still awaiting drawings.</p>	
<u>Date of Next AGM</u>	To be advised	