

## MINUTES OF GATESIDE AND DISTRICT COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING HELD ON THURSDAY 10 DECEMBER 2016 AT GATESIDE MEMORIAL HALL

Present:

Jane Macnaughton (JM) - Chair  
Babs Barnard (BB)  
Elena Brown (EB)  
Frankie Carslake (FC)  
Grace Cronie (GC)  
Bill Gillan (BG)  
Susan Jack (SJ)  
Emma Morgan (EM)  
Brian Morrice (BM)  
Norma Roberston (NR)  
Bobby Thompson (BT)  
Kathryn Wright (KW)  
Andrew Macnaughton (AM) - acting Secretary

Apologies:

Ruwan Fernando (RF)  
Kate Fernando (KF)  
Teri Gillan (TG)  
Hannah Phillips (HP)  
Valerie Wier (VW)

**1. Minutes of previous AGM.** JM apologised that the minutes of the previous AGM were not available.

**2. Chair's Report.** JM reported that:

- It was a continuing challenge to get wider participation in village events.
- Film nights had been introduced, but while successful as community events they made little profit.
- The new Head of the Primary School had been seen as an opportunity, but this had not lived up to it's promise.
- Fundraising is only at 50% of the previous year's level.
- Private hires had been broadly the same level as the previous year.
- The Hall had been used twice as a polling place - more democracy needed!
- Spending on the Hall had seen the doors and windowsills painted, and a noticeboard and shelving purchased.
- JM thanked BM, TG, KW, HP, EM for their efforts, Lynne for her cleaning of the Hall and all those who had participated in community events.

**3. Treasurer's Report.**

EM presented the accounts for the year ending 30 November 2016 (attached). After answering questions she made the following observations:

- There would be severe financial pressures should Gateside Primary School cease to use the Hall. The hours of use had already been reduced.
- There was a need to find other sources of income.

**4. Elections.** The results of the elections to the committee for 2017 were:

- Chair - KW
- Vice Chair - vacant

- Treasurer - BG
- Secretary - HP
- Hall Convenor - BM
- Dryside - SJ
- Cowiefaulds - NR
- Burnside - VW (in absentia)
- Main Rd - BT
- Old Town - TG
- Bower Park - vacant

It was agreed to approach individuals to see if they would fill vacant committee positions.

#### **5. AOB.**

- AM suggested that a review of the constitution should take place to modernise it. Changes would need to be agreed at a subsequent SGM or AGM.
- SJ suggested that the 2015 AGM minutes should be approved at the Jan 2017 meeting (action **HP**).

The meeting was closed at 8.05 p.m..

Enclosure:

Gateside and District Community Association Financial Report - Year ending 30th November 2016.