

The Gateside and District Community Association

AGM

Minutes for 12th December 2013

Present: Jane Macnaughton, Andrew Macnaughton, Teri Gillan, Bobbie Thompson, Susan Jack, Hannah Phillips, Grace Cronie, Sue Whisler, Babs Bernard, George Gall

In attendance: Cllr Donald Lothian

Apologies from: Emma Morgan, Valerie Weir, Sandra Farrar, Frankie Carslake

Minutes –last AGM minutes missing to be re-written SJ

1. **Chairmans overview of 2013.** Report from Jane Macnaughton attached to minutes

2. **Treasurers report for year ending 30.11.13.**

Bank balance £7287.35, saving accounts £1187.63 and £229.30 in NS & I.

Outstanding cheques Brogan Fuels and Binn Skips.

Accounts not yet audited, but are attached.

George Highland Accounts discussed as these have been left dormant for some time. It is not even certain which account is George Highland and which is a savings account for the Hall. Agreed to discuss using money for School Leaver gift with school, Dorothy Highland has indicated she wishes this fund still to be used for the good of the school children at Gateside. Discussed moving banking online for convenience, to be discussed with Treasurer. Youth Club money still untouched – agreed to look at bringing this into Hall funds with proviso that it could be used to restart Youth Club if required. Emma Morgan happy to remain as Treasurer

3. **Convenors report** – A Wright unable to attend.

4. **Election of Office Bearers. Due to low attendance at AGM George Gall moved that all current office bearers be re-elected for another year – agreed by meeting.**

Chair: Jane Macnaughton -Re-elected.

Vice-Chair: Teri Gillan- Re-elected.

Treasurer: Emma Morgan- Re-elected.

Secretary: Susan Jack - Re-elected.

Convenor: Alan Wright tbc

Members for areas

Old Town – Sue Whisler

Leaden Urquhart/ Balcanqual – Mike Williams tbc

Dryside – Susan Jack

Bower Park – Sandra Farrar tbc

Main St – Bobby Thompson tbc

Mill and steading – Hannah Phillips

Burnside – Valerie Weir tbc

Cowie Faulds/ Wellfield – Norma Robertson tbc

WRI representative – Grace Cronie

School Representative – Maureen Andrews
School Council representative – Hannah Phillips

6. J Macnaughton thanked everyone for attending the AGM and invited everyone to stay for mulled wine and mince pies.

Date of next AGM 11th December 2014 7.30pm

5. Report from refurbishment sub committee

Current projects include:

Repairing gutters and roof flashings to start asap SMJ

New lighting is now fitted, all lights are dimmable. Instruction sheet required.
AW/SMJ/JMC

New stage curtains and window curtains now fitted. Coop grant successful and cheque received for £1102

Insurance company has agreed to pay for repair to plaster and re-painting following water damage. Money is received and, once gutters are repaired, work will commence.

6. Events committee report

a. Xmas Fair well attended £562 raised including calendars

b. Xmas party well attended with 40+ . Thanks to Kate and Hannah for organising and Mike for the appearance as Santa.

c. Fife Athletic calendar deadline 16.1.12. Agreed to put in race for Gateside but route to be agreed later.

7 Treasurers report

Balance at 8.12.11 £5923.68 includes Coop grant of £1102.65 and Xmas Fayre money of £395.65 excluding calendars sold.

8 AOB

a. Floral Grant- has been applied for and waiting decision. Discuss plans for Gardening day in January.

b. The Speedwatch scheme is being rolled out after a trial.. Agreed to ask PC Cameron to another meeting to speak about scheme. SMJ

c A group representing the Fife Elderly Forum have contacted us and will be invited to speak next year. SMJ

Next meeting 12th January 2012 7.30pm