

The Gateside and District Community Association

AGM

Minutes for 11th December 2017

Present: Jane Macnaughton, Andrew Macnaughton, Bill Gillan, Susan Jack, Hannah Phillips, Kathryn Wright, George Gall

In attendance: Cllr Donald Lothian, Cllr Andy Heer

Apologies from: Bryan Morrice, Valerie Weir, Elma, Bobby Thompson

Welcome and apologies

1. **Minutes for 2016** AGM accepted and proposed by Andrew Macnaughton and seconded by Jane Macnaughton
2. **Chairmans overview of 2017.** Report from Kathryn Wright attached with these minutes. Main points included:
 - Still a challenge to get wider participation in village events
 - School role continues to drop, but hall bookings are doing well.
 - We have had a number of good fundraisers and thanks to all who helped and participated, with special mentions to Ruwan Fernando for The Gallop and The Gateside Music Society for their time and efforts
 - More fundraising will be required in 2018.
 - Thanks to all the committee and members of the community for their help in running the Hall
3. **Treasurers report for year ending 30.11.17**
Bill Gillian gave the Treasurer's report. This is not currently available for circulation but will be available after the January meeting.
4. **Convenor's Report**
Not much hall improvement has been required this year which is testament to the previous work of prior committees.

Election of Office Bearers.

A vote could not be taken on office bearers until January due to not being quorate – a motion was proposed to move future AGMs to January when attendance is better.

The constitution is now more than 40 years old and needs a review, including moving the date of future AGMs. Audited accounts cannot be presented in December. The AGM was adjourned and the decision-making part will be reconvened in January when enough members are present.

At the Community Association Meeting in January we will discuss amending the constitution and have a Special General Meeting in February.