

# The Gateside and District Community Association

## AGM

Minutes for 11<sup>th</sup> December 2014

**Present:** Jane Macnaughton, Andrew Macnaughton, Teri Gillan, Bobbie Thompson, Susan Jack, Hannah Phillips, Grace Cronie, Sue Whisler, Babs Bernard, Kathryn Wright, Norma Robertson, Alan Wright, Kate Fernando, Ruwan Fernando

In attendance: Cllr Donald Lothian

Apologies from: Emma Morgan, Valerie Weir, Sandra Farrar

Welcome and apologies for lateness of starting AGM.

1. **Minutes for 2013** AGM accepted and proposed by Teri Gillan and seconded by Hannah Phillips
2. **Chairmans overview of 2014.** Report from Jane Macnaughton attached to minutes. Main points included:

- Need to increase private hires
- School is using Hall more which is welcome
- We have had a number of good fundraisers and thanks to all who helped and participated
- External render repaired this year with grant from SITA
- Work for next year will be to renovate floor and paint main Hall
- Thanks to all the committee and members of the community for their help in running the Hall

### 3. **Treasurers report for year ending 30.11.14**

- Cash in current bank a/c at 30.11.14 £7571.93.
- NS&I accounts £1214.42 and £234.48.
- Outstanding cheques totalling £368.06
- Fundraising £2389
- Hall hire £2711.50 (polling station £700)
- Grants £2217
- Costs of running Hall £5804.29 (+£368.06) Total £6172.35
- Improvements to render (grant aided) £1581

Accounts not yet audited, but are attached.

Agreed to close NS&I accounts donating £235 from one account and £200 from the other account to the school to represent George Highland fund and to be used for pupils benefit. The balance of these accounts to be spent replacing the shed.

Discussed moving banking online for convenience and look at charity accounts- 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** – Alan Wright gave a report on progress over the year.

- The outside render has been completely replaced hopefully sorting damp problem
- The stage cupboard roof has been insulated and gutter fixed
- All wiring has been checked and PAT testing carried out

Alan has been Hall Convenor for the last 7 years and advised he is stepping down this year. The Chair thanked him for his considerable input over this time which has seen a major refurbishment of the Hall in which Alan has played an integral part. The Chair made a presentation of wine to Alan and Susan Jack the current secretary who is also standing down.

#### **4. Election of Office Bearers.**

**Chair:** Jane Macnaughton – proposed by S Jack, seconded by T Gillan

**Vice-Chair:** Teri Gillan- proposed by B Thompson, seconded by H Phillips

**Treasurer:** Emma Morgan- proposed by K Fernando, seconded by S Whisler

**Secretary:** Hannah Phillips - proposed by S Jack, seconded by S Whisler.

**Convenor:** Bryan Morris proposed by J Macnaughton, seconded by A Macnaughton

#### **Members for areas**

Old Town – Sue Whisler

Leaden Urquhart/ Balcanqual – vacant – possibly Caroline Nicolson (HP)

Dryside – Susan Jack

Bower Park – Kathryn Wright

Main St – Bobby Thompson

Mill and steading – Hannah Phillips

Burnside – Valerie Weir

Cowie Faulds/ Wellfield – Norma Robertson

WRI representative – Grace Cronie

School Representative – Mrs Durie

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 10<sup>th</sup> December 2015 7.30pm