

GLENUIG COMMUNITY ASSOCIATION

DRAFT Minutes of the Twentieth Annual General Meeting of Glenuig Community Association

held in Glenuig Hall on Wednesday 4th September 2013 at 8.00pm.

MEMBERS PRESENT: Anne-Mairi Clegg, Eoghan Carmichael, Alasdair Carmichael, Liah MacKail, Martyn Green; Ian Rowan, Glenda Green, Zoe Pritchard, Steve MacFarlane, Shiona Harper

APOLOGIES RECEIVED: Sue Cox; Pamela Conacher; Sheena Carmichael,

- 1) **Minutes of the previous meeting:** Minutes of the Nineteenth AGM were read and approved.
- 2) **Matters arising from the minutes:** None
- 3) **Chair Report** The chairperson, Alasdair Carmichael, provided a report on the year's activities as follows:

The past year has again seen a decline in the number of events held in the hall although the regular Hub Club nights have been well attended and a welcome initiative. Highlights of the year have been Blazin' Fiddles in February, The Animals in May and Jim Michie's 60th birthday party.

Weddings are increasingly popular bookings and, although the Association has decided to limit the number of weddings taking place in the hall, they provide a regular income. Thanks to Zoe Pritchard for taking bookings and drawing up a Wedding Pack to inform prospective hirers of the hall of the facilities available and of the Conditions of Hire.

Thanks to all that have contributed to these events and especially to EAC who has, as usual, organised most of the events in the hall as well as keeping track of the Association's finances and producing the annual accounts. It is thanks to these efforts the Association is still in the black despite expenditure on various repairs over the year.

Thanks also to Ian Rowan who has just completed the installation of the new kitchen that has been on the agenda for a number of years. This will make the ability to serve food from the kitchen easier and the improved layout should help with the Hub Club bars.

A new Hot Water Cylinder has been installed in the rear of the hall and this provides hot water to the sinks in the "Dark Room" and workshop which will help with the catering for weddings, etc.

A new shower door to the gents and new electric meter for the ladies shower has been installed. The showers have taken a total of £193 over the current financial year to date.

A privately funded initiative to exercise a Community Right to Buy of Glenuig Inn was discussed by the Committee of the GCA and although the initiative was broadly welcomed it was felt that the GCA was not the right body to carry this forward and other members of the community are to form a new Community Group to work with interested parties.

Alasdair Carmichael, Chairman.

4) **Accounts and financial statement**

Final accounts for the year ending 31st December 2012 had previously been seen by present apart from Steve, and were adopted. A Pdf version to be circulated with the minute of the AGM.

5) **Election of Member Directors**

Directors of Glenuig Community Association on 7th November 2012 were:

Ian Rowan	Member Director	last appointed 1 st November 2010
Glenda Green	Member Director.....	last appointed 1 st November 2010
Alasdair Carmichael.....	Member Director.....	last appointed 7 th November 2011
Anne-Mairi Clegg	Member Director.....	last appointed 7 th November 2011
Pamela Conacher	Member Director.....	last appointed 7 th November 2011

Sue Cox	Member Director	last appointed 7 th November 2012
Liah MacKail.....	Member Director	last appointed 7 th November 2012
Zoe Pritchard	Member Director	last appointed 7 th November 2012
Martyn Green	Member Director	last appointed 7 th November 2012
Eoghan Carmichael	Member Director	last appointed 7 th November 2012

The three Member Directors who have served longest since they were last appointed or reappointed should retire at the AGM. Those retiring by rotation are **Ian Rowan, Glenda Green & Alasdair Carmichael**. Retiring Member Directors are eligible for re-election.

Current Special (co-opted) Directors of the Association, who retire at the Annual General Meeting following their appointment, are eligible for nomination as Member Directors. There are no Special Directors.

Nominations for appointment or reappointment as Member Directors were received for **Ian Rowan, Glenda Green, Alasdair Carmichael and Shiona Harper**. No other nominations were forthcoming from those present. All the above nominations were accepted and the above new Member Directors appointed without the need of a vote.

A full list of new Member Directors of Glenuig Community Association following these appointments is:

Anne Mairi Clegg	Member Director	last appointed 7 th November 2011
Pamela Conacher	Member Director	last appointed 7 th November 2011
Sue Cox	Member Director	last appointed 7 th November 2012
Liah MacKail.....	Member Director	last appointed 7 th November 2012
Zoe Pritchard	Member Director	last appointed 7 th November 2012
Martyn Green	Member Director	last appointed 7 th November 2012
Eoghan Carmichael	Member Director	last appointed 7 th November 2012
Ian Rowan	Member Director	last appointed 4th September 2013
Glenda Green	Member Director	last appointed 4th September 2013
Alasdair Carmichael.....	Member Director	last appointed 4th September 2013
Shiona Harper	Member Director	last appointed 4th September 2013

6) Appointment for Independent Verification of Accounts

The meeting agreed that R A Clements Associates should be retained as the Company's accountants for the 2013 financial year.

7) Any Other Competent Business: none.

Meeting closed at 7:46pm.