

## **Sheildaig Village Association AGM**

16<sup>th</sup> March, 2012

Shieldaig Hall

Attending: Pauline Stephenson(chair), Alistair Taylor(treasurer), Peter Fenton(secretary), Jim Alexander, Gary Matheson.

In attendance: Elizabeth Stewart. Elizabeth co-opted to make quorum.

### **2011/2012 Newsletter**

As an addition to the 'Other Funds' section of the Newsletter, Alastair reported that the Village Association contributed £400 toward the village orderly costs as well as purchasing two marquees for use during fete weekends etc.

### **Accounts**

Alastair presented the Income and Expenditure Account, year to 31<sup>st</sup> January 2012. Account is subject to audit (by Brian Ash) and does not include grant from Highland Council which has not yet been received. Pool costs are down this year due to preferential electricity rate now available to voluntary organisations.

### **Football Pitch**

Noted that the football pitch is in need of some attention, rush infestation being the main worry. Agreed to consult with Richard Munday to establish a maintenance schedule. Noted that June Miller's nephew Craig has worked as a groundsman and might provide useful input.

### **Queen's Diamond Jubilee**

Shieldaig Primary School planning an event to mark this. Pauline to consult June regarding any support we might provide.

### **Swimming Pool**

Maintenance in hand to keep pool open this year. Future planning to be carried out over this Summer. Estimates and projected running costs required for each possible option before asking for public opinion on how to proceed. Alastair to follow up.

### **Elections**

Chair: Pauline. Peter proposed, Gary seconded.

Treasurer: Alistair. Pauline proposed, Gary seconded.

Secretary: Replacement to be sought for Peter who is standing down due to family commitments.

### **First Responders**

Agreed that First Responders use cleaning cupboard in Shieldaig Hall to house defibrillator and other kit.