

Sheildaig Village Association AGM

26th February, 2013

Shieldaig Hall

Attending: Pauline McNeil(chair), Jim Alexander(secretary). Apologies from June Miller and Gary Matheson.

In attendance: Richard Munday, Nommie Cameron, Sarah Wedgwood (agreed that Sarah be co-opted as treasurer).

Annual Events Report

Pauline presented a review of the year's events with suggestions for future improvements. Details in Annual Newsletter.

Accounts

Pauline explained that our treasurer Alastair Taylor resigned this year and it was agreed that we thank Alastair for the work he has done for our community. Sarah, who has audited Alastair's accounts, presented the Income and Expenditure Account, year to 31st January 2013, and Banking Reconciliation for the same period. Sarah has also produced a report on 2012 fete expenditure/takings, which Jim will post on noticeboards.

Village Handyman

Nommie has agreed to act as village handyman and reported on his recent work and plans for the next few months. The commemorative benches have been treated but some still require attention. The retaining wall at the foot of Temperance Brae requires urgent attention and Nommie wondered where the finance for this might come from. Richard explained that Shieldaig Crofters had provided funds for the purpose of village maintenance to the Community Council, which funds were then passed to the Sports Association; these funds would pass to the new community organisation (the merged Sports and Village Associations) but would still be ring-fenced for the originally intended purpose.

Merger

It was agreed that we wind up the Village Association as per constitution and transfer all assets to the new organisation – date to be arranged. Asset register so far includes cash deposits, equipment in village hall and shed, and swimming pool; agreed to ask around regarding other items for register. Richard explained the barbecue is not a VA asset but can be available for community use.

Forward Planning

VA tasks will be incorporated into a business plan for the merged organisation. Public meeting on Saturday March 2nd at 11am in village hall with Corra Irwin (legal rep. for Shieldaig CC) to discuss the way forward. Encourage all to attend.

AOCB

Hall fire-fighting equipment – checked twice this year by Norland Distribution? Sarah to follow up. Shed at rear of hall – agreed that a larger replacement might be required. Jim and Pauline to check contents.