

ROCKVALE REBOUND TALKING NEWSPAPER

34TH ANNUAL GENERAL MEETING HELD AT TOWNEND BOWLING CLUB ON SATURDAY 30TH MAY 2015 AT 2.00PM MINUTES

The Chairman opened the 34th Annual General Meeting of Rockvale Rebound Talking Newspaper by extending a very warm welcome to everyone present, albeit a somewhat depleted company.

Apologies were recorded from Elsie McDonald, Sam Dennett, Justine and Linda Galloway, Amy and Hazel McGrandles, Marjory Byrne, Vi Johnston, Margaret and Douglas Gilroy, Angus Gibson and Elsie Cunningham.

The Chairman called upon Amelia Kerr to read the Minutes of the 33rd A.G.M held on 31st May 2014. There being no matters arising directly from these minutes, they were duly proposed by Margaret Fitzsimons and seconded by Pat Simpson.

The Chairman then called upon Margaret Fitzsimons to read the 2014/15 Annual Trustees Report which he had prepared. There were no questions regarding the Annual Report and it was duly proposed by Sarah Worthey and seconded by David Kerr.

The Chairman said it was a great pleasure for him to carry out the next agenda item. The 3 young ladies from the Vale of Leven Academy who had been mentioned in the Annual Report were present at the meeting, as well as a lady representing Clydesdale & Yorkshire Bank.

Laura and Abby Shaw and Jennifer Bonner were asked to come forward to the Chair where they were presented with a token gift in appreciation of all the effort and hard work they had put into the Youth Philanthropy Initiative on behalf of Rockvale Rebound Talking Newspaper. The winning prize money of £3000 will, the Chairman assured them, be put to good use.

Susan Kerr was then asked to step up to the Chair, where she was presented with flowers in sincere appreciation of her efforts in obtaining £500 funding from the Clydesdale & Yorkshire Bank.

The Chairman re-iterated his gratitude and appreciation to all those involved in obtaining funds for Rockvale Rebound Talking Newspaper.

The financial report of Rockvale Rebound's accounts for the year 2014/15, which had been audited by Mr Tom Woodbridge, was given by the Treasurer, Sarah Worthey. The financial report was confirmed as an accurate account of the current status and was duly proposed by Pat Simpson and seconded by Ricky Holloway.

The next item on the agenda was the election of a committee. Under Constitution rules committee members must retire annually, but are eligible for re-election. All the individuals involved were willing to put themselves forward again for re-election. No other members present wished to be considered for the

committee, therefore, Pat Simpson suggested that the committee be re-elected en-masse. This was proposed by Margaret Fitzsimons and seconded by Greg Thorburn. The committee for 2015/16 is therefore:-

B. Simpson	Chairman
R. Holloway	Vice Chairman
S. Worthey	Treasurer
A. Kerr	Secretary
M. Holloway	
D. Kerr	
J. Smith	

Only one issue was raised in the A.O.C.B. section of the agenda, that being transport for the Summer Outing. After a brief discussion it was agreed that this would be reviewed again when the Summer Outing was being finalised.

There being no further business the meeting was closed, and the Chairman proposed a vote of thanks to Margaret Coleman for the delicious buffet, and thanked everyone for their attendance, participation and patience with the Chair. The meeting closed at 3.15pm.