



# KYLE OF SUTHERLAND Gala week

## ANNUAL GENERAL MEETING

MONDAY 14 NOVEMBER 2011 1900 hrs at the INVERSHIN HOTEL

**Present:** Carol Morrice (CM Convenor); Gail Munro (GM Treasurer); Sally Mackintosh (SM Secretary); Elissa Steven (ES); Rob Pope (RP); Kay Smart (KS); Tracy Moffat (TM); Melissa Ashew (MA) and Lynsey Burns (LB)

**Apologies** – Sandie Gordon (SG)

Item		Action By
1	Meeting commenced with <b>CM</b> welcoming all to the meeting, especially <b>MA</b> and <b>LB</b> as potential new members.	
2	<b>Convenors report</b> (see attached) was presented by <b>CM</b> as she detailed a highly successful year and GALA which is obviously well supported and enjoyed by the local community. However, a continuing poor attendance and low committee membership once again places the GALA continuation in jeopardy.	
3	<b>Treasurer's Report</b> <b>GM</b> presented the Treasurers report (see attached) detailing all income and expenditure for the year. The GALA Week currently has a very healthy bank balance of £4,902.13 to take forward into 2012.	
4	<b>Resignation of Committee Members</b> <b>CM</b> (Convenor) and <b>GM</b> (Treasurer) tendered their resignation from the committee. Both are long term and highly valued committee members who will be greatly missed. They were thanked for their enormous efforts and energy given to the committee over the past 3 and 4 years respectively.	
5	<b>ELECTION OF OFFICE BEARERS</b> <ol style="list-style-type: none"> <li>1. Discussion regarding the future of the 2012 GALA took place before the Election of Office Bearers. The volume of work and time commitment given by the GALA committee members last year was unanimously agreed as unsustainable. Without sufficient numbers and a continued dwindling membership <b>KS</b> advised that unless the format of the GALA Week changed she would not be able to put herself forward as committee member.</li> <li>2. <b>SM</b> advised that she would reluctantly continue as Secretary this year but minuted that she would be resigning at the next AGM.</li> <li>3. <b>EA</b> advised that she was willing to join as a new member but her time commitment would be limited depending on shift work.</li> <li>4. <b>SG</b> advised that Fiona Ross had put herself forward as a new member but had been unable to attend the AGM.</li> <li>5. <b>LB</b> advised that she could not join the committee due to a conflict of interest with her job as Community Development Worker but she offered her help with fundraising and other support.</li> <li>6. It was agreed that Officer Bearers would be elected and the format of the GALA week would change to a weekend event or Fun Day. The details would be further determined at the next meeting.</li> <li>7. <b>TM</b> was proposed as Convenor by <b>KS</b> and seconded by <b>ES</b>. Duly elected.</li> <li>8. <b>SM</b> was proposed as Secretary by <b>KS</b> and seconded by <b>CM</b>. Duly elected.</li> <li>9. <b>KS</b> was proposed as Treasurer by <b>SM</b> and seconded by <b>GM</b>. Duly elected.</li> </ol>	

6	<b>GALA 2012</b> <ol style="list-style-type: none"> <li>1. Lynsey Burns (<b>LB</b>) introduced herself as the Community Development Worker. She advised that the KOS Trust had been set up to aid the development and sustainability of community groups through funding from the windfarm trusts. She offered her services to work with the committee to assist with fundraising and other appropriate development.</li> <li>2. <b>LB</b> advised that the Invercarron Games may not go ahead next year and she is keen to work with the GALA to develop events for the community especially as 2012 is the 200<sup>th</sup> Anniversary of Bonar Bridge.</li> <li>3. All agreed that if the GALA were to be successful, additional members who could commit time were urgently required. All agreed that GALA events for 2012 will be restricted to a Thurs, Friday and a Saturday only.</li> <li>4. Various venues were discussed and offered as potentials for a Fun Day – Football Club and Pitch, Bonar School and Ardgay. For further discussion and investigation.</li> </ol>	
7	<b>CONSULTANTS NIGHT 19<sup>th</sup> NOVEMBER</b> <ol style="list-style-type: none"> <li>1. 7 Consultants confirmed for the event.</li> <li>2. <b>LB</b> offered to contact a friend for her availability with 'Pampered Chef'.</li> <li>3. Members attending = <b>ES, TM, LB, MA</b></li> <li>4. <b>ES</b> confirmed hall open from 1800 to set up.</li> <li>5. <b>KS</b> confirmed Isabel McAughtrie will make the mince pies.</li> <li>6. <b>TM</b> will buy items for mulled wine</li> <li>7. Raffle will be arranged – <b>SM</b> will provide 2 prize hampers, <b>ES</b> will acquire raffle books and consultants will be asked to offer gifts.</li> </ol>	<b>ES, TM, LB, MA</b>  <b>TM SM, ES</b>
8	<b>AOCB</b> <ol style="list-style-type: none"> <li>1. <b>GM</b> advised the Bouncy Castle and Slide are currently in Inverness for repair and service. Old phone number will be removed.</li> <li>2. <b>GM</b> requested mileage be paid to Will for taking above to Inverness. All approved. <b>GM</b> will submit invoice request.</li> <li>3. The committee offered their thanks for all the work and time committed by Gail and Will in the management and hiring of the Castle and Slide, without which the GALA would lose a tremendous funding source.</li> <li>4. GALA mobile phone discussed. <b>SM</b> offered an unwanted Pay As You Go mobile with £10 credit for the GALA. To be given to <b>KS</b> as contact for the Blackboard.</li> <li>5. <b>SANTA AND SLEIGH NIGHT</b> <ol style="list-style-type: none"> <li>a. Agreed for 14<sup>th</sup> December at 1800. Specific times not to be specified on posters. Will be a FREE Event.</li> <li>b. <b>RP</b> will be Santa. <b>CM, GM</b> offered services as Elves. Gordon Smart has offered his tractor services again.</li> <li>c. Schools will be contacted to email details to parents re Santa letters being given to Santa on the night – to be reminded to include full name and address.</li> </ol> </li> </ol>	<b>GM</b>   <b>SM</b>   <b>RP SM</b>
8	<b>DATE OF NEXT MEETING 5<sup>th</sup> December at 1900 Invershin Hotel</b>	