

Kirkhill District Amenities Association

**Annual General Meeting
11th November 2010 at 19.30
Kirkhill Community Centre**

Present:

Sandra Hogg, Kenny MacDonald, Wilma Williamson, Lorraine MacLeod, Fiona Stoddart, David Knox, Alasdair Morrison, Trevor Jones, Margaret Birkbeck, Doug Court, Sarah Cameron, Mary Bell.

Apologies:

Gregor MacCormick, Susan Drew, Mervyn Bowden, Elma Rorison, Madda Georgeson.

Minutes of previous AGM

Acceptance proposed by David Knox and seconded by Trevor Jones.

Chairman's report

The chairman's report was read out and is attached to these minutes.

Treasurer's report

The annual report and accounts were circulated. The balance of funds stands at around £14000 which is much less than last year. This is due to the construction of the MUGA in 2010 and outstanding claims for this project due of around £41,000. Once these claims are settled then the balance will be around £55,000.

Gala Week was a big success due to the hard work of the gala sub-committee and the sum raised was around £6700 compared to £2200 the previous year.

Secretary's report

The secretary thanked the hall users for being a delight to work with and making payments timeously. Some bookings were lost due to slots not being available. The secretary thanked other members of the community for the support she received during the year and thanked the committee for their work.

Election of committee

The following committee members agreed to continue for a further year:

Susan Drew, Gregor MacCormick, Trevor Jones, Alasdair Morrison, Fiona Stoddart, Doug Courts, Kenny MacDonald, Sandra Hogg, Wilma Williamson, Mervyn Bowden, David Knox.

The Kirkhill District Amenities Association is a charity registered in
Scotland,
No. SC012797

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The following new members were elected:

Amanda McGillivray, Kay Horne

As this was less than the fifteen vacancies there was no need for an election and they were all elected by acclamation. The constitution requires that exactly fifteen committee members should be elected. Not enough people came forward to make this possible but those present were content with the situation.

AOCB

The constitution requires exactly fifteen committee members to manage the association. Those present agreed that this is difficult to achieve and so a proposal to change the constitution will be tabled at the next AGM to allow for a more flexible arrangement.