

AGM 14th May 2015

7pm at Tullynessle Hall

Present; Committee members; Bob Leonard, Gloria Malcolm, Olga Evans, John Wright, Edna Matthew, Sheila Taylor/Pam. Sandy Mather's. Guests; Edna Harris, Leanne-Anne Kerrigan, Alicia Murray, Colin Spence.

Apologies; Drennan Watson, Sue Gassaway, Rod Campbell.

Minutes from AGM on 24th April 2014 were read and approved and 2nd by Gloria, Sheila, one point Andy Sheridan came off the committee just after that meeting. Kemi Otaru withdrew from the committee a few months ago.

Chairman's report; Bob welcomed us all to the hall and explained the two roles of the hall committee, as both Guardian of the hall and community association and to represent the interests of the community.

Bob told us of the heating issues during the past year and how it is now well under control and maintenance schedule is under way. External woodwork has been done and lots of general maintenance on going. The hall association have given both financial and support to local groups. Some Hall user groups have gone over the year, others have come to the hall eg; the blood transfusion services. Bob spoke about the Montgarrie playing fields with a brief summary, later Edna gave a more in debt summery of the history and the ongoing story of the field for the guests.

Bob mentioned the activities and diversity of the groups and events in the hall over the past year eg; community film nights, Burns supper, New Year's party, Teddy bears tea parties and Senior Citizen event, all very well received by the whole community. Future issues on maintenance were outlined external walls need plastering/harling and then painting. Going forward the marketing of the hall needs to be improved, the car park needs upgrading and a quote has been obtained. The montgarrie Playing field issues needs to be followed up and more young people need to be involved in the hall.

Bob handed over the Gloria our Treasurer for her report. Both Bob's report and Gloria's are in closed in this document. Along with a minutes from last year and Special Charity Rates event summery, along with "A bookings over view" this was given to our audience by our booking lady Lyn Walker. She also gave information about the Charity rates events, and the feedback on that which is

very positive. The Charity initiatives for fund raising for charity events mean that we charge only 10% or takings or hall rate whichever is lower.

Gloria informed us of the financial accounting period runs from 5th April and we are a registered charity with OSCR, Frank Reid in the village overseas our accounts and Williamson and Dunn in Aberdeen are our chartered accounts, but we have not been heavily scrutinized for some years now since we got our Big lottery funding. **see report for all the figures.

Gloria informed us that the website continues to be utilized and Clive Marsden has helped and will continue to help update it there were 13,623 hits in 2013 and in 2015 it was increased to 25,783. Bob thanked Gloria for her excellent report.

Bob continued with Strategy and objectives for the hall The playing fields at Montgarrie is going to be a challenge as there are no deeds for the land and ownership is in question, the Old National Playing Fields Association is no longer in existence, but there is a new "playing Field Association", so they may be able to help. The solicitor at present is a bit doubtful if the field can be transferred to ourselves, and it could cost possibly 5k to pursue. It will be put on the agenda for the next committee meeting to see how to move it forward.

Bob suggested a small subcommittee group to move forward with other strategic objectives, like fund raising young people, marketing the hall.

Appointment of office Bearers; All present committee members will remain except for Olga (Secretary) will step down, Bob gave a very embarrassing "thank you" to myself and lovely flowers were presented, many thanks.. Olga.

New secretary Edna Harris volunteered and was proposed by Edna Matthew and 2nd by Sheila Taylor. New committee members; Leanne Kerrigan, Alicia Murray, Colin? They were proposed by Edna and 2nd Bob and Gloria.

AOCB: Feedback from the Teddy Bears Picnic from Tullynessle school was read out the children's comments were very funny. Feedback from all events were very positive.

Tea and coffee were served biscuits provided by Sheila (thank you) meeting ending at 20; 30 hours

The new committee stayed on for the Committee meeting which followed.