

**Tullynessle and Forbes Hall and Community Association**  
**Minutes of Annual General Meeting April 20<sup>th</sup> 2016**

**Present:** Bob Leonard, Rod Campbell, Gloria Malcolm, Alicia Murray, Lee-anne Kerrigan, Edna Matthew, John Wright, Sue Gassaway, Sandy Mathers, Colin Spence, Edna Harris, Lyn Walker

**1. Apologies:** Sheila Taylor

Bob Leonard welcomed all those present.

**2. Minutes of AGM 2015**

Two changes were made:

- “overseas” changed to “oversees”
- “to help update” changed to “to assist with major changes if needed”

The minutes were then approved as a true record . Proposed by Edna Matthew and Seconded by

**3. Chairman's Report (Now named Trustees Report)**

Bob thanked all committee members for their hard work this year and for taking on extra caretaker duties. He especially thanked the new members for “coming in running”.

Bob gave a comprehensive report ( attached)which included:

- new initiatives( Producers' Market, Montgarrie Playing Fields, Bite and Blether lunches, Etape Royal cycle race Public Access Defibrillator, Dee and Don Ceilidh Collective, Hogmanay Ceilidh
- skills development..resuscitation, social media and food hygiene, hall heating system
- ongoing reviews to replace accountant, establish a depreciation account, complete inventory and Health and Safety checks
- the future... calendar project, external walls repainting, possible wi-fi provision, improving storage area

**4. Finance Report**

This was circulated by Gloria before the meeting. She commented that in future the AGM is better held in May.

All figures are attached.

**Booking Administrator's Report**

Lyn tabled her report( attached) thanking the committee and especially Gloria for their help and support. The Hall is a very busy one, we need to encourage events in the school holidays. No difference been noticed with new campus opening.

**5. Strategy and Objectives (-2018)**

tabled and attached.

**6. Election of Committee**

All present committee members are willing to stand again. No new members.

**7. Appointment of Office Bearers**

Chair: Rod Campbell ..proposed by Bob Leonard and seconded by Sue Gassaway

Vice Chair: Bob Leonard..proposed by Gloria Malcolm and seconded by Colin Spence

Treasurer: Alicia Murray..proposed by Gloria Malcolm and seconded by Bob Leonard

Secretary: Edna Harris ..proposed by Bob Leonard and seconded by Sue Gassaway

**8. AOCB**

None