

Kirkhill District Amenities Association

Annual General Meeting
18th February 2013 at 19:30
Kirkhill Community Centre

1 Present

Kenny MacDonald – Chairman,
David Knox – Secretary,
Sandra Hogg – Treasurer,
George Hogg,
Aileen Armstrong
Danny MacGillivray
Robert Livingston,
Wilma Williamson – Booking Sec.,
Amanda MacGillivray,

Kay Horne,
Alasdair Morrison,
Eileen Morrison,
Liz Robertson
Margaret Birkbeck,
David Scrimgeour
Douglas Courts,
Erik Lundberg,

2 Apologies

Susan Drew,
Sheila Grass,

Sarah Cameron,
Annie Griffiths
Izzy McLean.

3 Minutes of previous AGM

Acceptance of the minutes was proposed by Amanda MacGillivray and seconded by Sandra Hogg.

4 Chairman's report

The Chairman read out his report, the text of which is attached to these minutes.

5 Treasurer's report

The Treasurer circulated the Trustees' Annual Report and Accounts for the year ending 31st August 2012.

She thanked the funders for their generous support of the Kirkhill Centre Forward project and also Billy Horne for his kind donation of the kitchen units.

She reported that the financial year had been shortened by the Community Centre closing in August for the refurbishments. The Gala had again been a very significant source of income and she thanked the Gala sub-committee and all the volunteers who made the Gala so successful. The installation of the PV Panels had resulted in income which more than covered the electricity costs for the Community Centre.

The resulting surplus in the annual accounts was skewed by the grant monies received for the KCF project.

6 Booking Secretary's report

The Booking Secretary had nothing particular to report but thanked all the users for their prompt payment.

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7 Election of committee

The following were proposed and elected to serve as committee members for the following year:

Wilma Williamson,
Kenny MacDonald,
Sandra Hogg,
Doug Courts,
David Knox,
Alasdair Morrison,

Kay Horne,
Amanda MacGillivray,
Robert Livingston,
Izzy Mclean,
Isobel Macleod.

8 AOCB

8.1 Orrin Dancers

Liz Robertson, on behalf of the Orrin Dancers, asked about priority of use of the kitchen when there were multiple bookings in the Community Centre. Use of the kitchen would be shared between the users unless the situation dictated otherwise. It would be up to the parties making the booking to indicate if they required sole use of the kitchen facilities.

8.2 Charging Structure

The Secretary explained the charging structure that had been agreed by the KDAA Committee.

8.3 Blinds

David Scrimgeour, on behalf of the Kirkhill Indoor Bowling Club, asked when blinds would be fitted to the windows. Robert Livingston, reported that quotes for blinds had been received and would be followed up soon.

8.4 Child Protection Policy

David Scrimgeour then asked about the KDAA Child Protection Policy. It was explained that the KDAA Policy stated that it was up to the users to ensure that they had their own policy in place.

8.5 Kirkhill Centre Forward Project Report.

Alasdair Morrison reported on the history of the KCF project, the current status of the project and how the project was to proceed in the future. He thanked the KCF Sub-committee for their work and then proposed that the new meeting room should be named the Williamson Room in recognition of the tremendous amount of work put in both by Wilma Williamson and her late husband, Norman. This proposal was passed unanimously and Wilma expressed her thanks to the AGM for this.