

KIRKHILL COMMUNITY CENTRE

Annual General Meeting

Wednesday, 20 January 2016

1 Attendance

1.1 Members Present

Alasdair Morrison (Chairman)	Jan Patience
Erik Lundberg (Vice-chairman)	Mary Andrews
Sandra Hogg (Treasurer)	Mairi Macdonald
David Knox (Secretary)	Eileen Morrison
Wilma Williamson (Booking Secretary)	George Hogg
Alistair Norrie (Trustee)	

1.2 Apologies

Emma Knox	Freja Lundberg
K Thomson	Kenny Macdonald (Trustee)
Evelyn Hunter	David Hendry
Sheila Lundberg	

2 Minutes of the last AGM

The minutes of the last AGM held on 8th December 2014 had been circulated prior to the meeting.

The minutes were approved unanimously by the meeting.

3 Chairman's Report

The Chairman gave his report for the year 2014-15 during which the process of forming the new KCC SCIO had been completed, with the assets of the KDAA all transferred to KCC, and a new constitution adopted setting out the charitable purposes and governance structure of the organisation. Thanks were expressed to the solicitor John MacLeod of Innes & McKay, and to Sandra Hogg for the work done in this regard.

The Chairman thanked the Trustees who had retired from office during the year, Kerry Ross who served as treasurer until April 2015, and Isobel McLeod, who retired in August 2015. He also thanked each of the office bearers for their work.

Besides the routine maintenance of the Centre some improvements to the grounds had been achieved with new pathways, and removal of the old tennis hut. Training in basic life support and use of the defibrillator had been provided for Centre users.

A Sports Field Project group had been established as a sub-committee, and this group had been doing an assessment of work needed to provide a suitable sports pitch for community needs. They had estimated likely costs, and were identifying sources of funding. A significant proportion of funding would need to be raised from the local community.

Gala week, held in June 2015, had once again been a successful event in spite of the weather, and thanks were expressed to the Gala sub-committee members for all their hard work. A need for new recruits for the Gala committee had been made known so that it would be possible to organise Gala again in 2016.

Kirkhill Community Centre SCIO

Charity registered in Scotland No. SC012797

KIRKHILL COMMUNITY CENTRE
Meeting Of The Board Of Trustees
Wednesday, 20 January 2016

The new constitution of KCC required there to be a formal membership, and so there had been a drive to recruit members to the organisation, and it would be from the membership that the Trustees for the Board would be appointed later in the meeting.

3.1 Booking Secretary

The Chairman invited the Booking Secretary to say a few words. She reported that the new booking agreement sheets had been distributed to the users and that some were still to be returned.

4 Treasurer's Report

The Treasurer presented the Annual Report and Accounts for the financial year 2014/15. She reported that these represented consolidated accounts for both the KDAA and the KCC, which was now permissible under OSCR rules.

She reported that while the transfer of assets from the KDAA to the KCC had now been completed, the final transfer had occurred after the end of the financial year. The new bank account for the KCC was now operational and all the business had been transferred to the KCC.

She observed that the KCF project was now closed as the loan from Highland Council had been paid off and the KCC was debt free.

The financial situation was relatively good with the KCC generating a surplus in the region of £6000 for the year and increasing rental income by 18%, mainly due to the increase in hire charges.

In general, the Community Centre was running on a sustainable basis, even without any income from Gala Week. The income from Gala Week in 2015 was in the region of £6000, allowing the reserves to be increased and permitting investment in improved facilities. There had been approximately £7000 spent on capital improvements over the year, leaving a balance of about £17000, including reserves of 6 months running costs and £5000 of capital reserves.

The Annual Report and Accounts had previously been approved by the Board of Trustees and were adopted by the AGM unanimously.

5 Election of Trustees

Sandra Hogg had previously intimated her intention to retire from the Board of Trustees following the completion of the transfer to the KCC SCIO. The Chairman thanked her for her work over the years for both the KDAA and the KCC. He drew attention to her particular work in the projects to build the MUGA, to install the PV panels, to renovate and extend the Community Centre and to set up the SCIO. These thanks were echoed by the whole meeting and she was presented with a bouquet of flowers as a token of thanks.

The remainder of the Trustees were re-elected to the Board. There were no new members willing to join the Board, although the Chairman observed that trustees could be co-opted throughout the year.

KIRKHILL COMMUNITY CENTRE
Meeting Of The Board Of Trustees
Wednesday, 20 January 2016

6 AOB

There having been no other business received the Chairman thanked the members present for attending and wished them well for the coming year.

The Chairman then closed the meeting.