

Kirkhill District Amenities Association

Annual General Meeting
10th November 2011 at 19:30
Kirkhill Community Centre

Present

Kenny MacDonald,
David Knox,
Wilma Williamson,
George Hogg,
Trevor Jones,
Jim Ogilvie,
Joy Pollard,
Margaret Birkbeck,

Mary Bell,
Eileen Morrison,
Alasdair Morrison,
Douglas Courts,
Erik Lundberg,
Amanda MacGillivray,
Robert Livingston,
Judith Livingston.

Apologies

Susan Drew,
Mervyn Bowden,
Elma Rorison,
Sarah Cameron,
Malcolm MacRae,
Madda Georgeson,

Liza Quinn,
Kay Horne,
Gregor MacCormick,
Izzy McLean.

Minutes of previous AGM

Acceptance of the minutes was proposed by Doug Courts and seconded by Sandra Hogg.

Chairman's report

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

Treasurer's report

The Treasurer circulated the Trustees' Annual Report and Accounts for the year ending 31st August 2011.

There was a surplus of £52,142 which was mainly due to grants received for the MUGA, the expenditure for which had fallen in the previous year. A grant of £1,500 had been received from Sus IT Out which would be used to produce the Business Plan for the centre redevelopment.

The fund-raising activities had been very successful and had raised in the region of £9,000 and the expenditure on maintenance and running the hall was balanced by the revenue raised from rents and bookings.

This meant that there was £64,807 in cash in hand which would allow for £3,307 to be kept as General Reserves, £4,500 to be allocated for Capital Repairs and Maintenance and the remainder of £57,000 to be allocated towards Capital Investment, namely the Kirkhill Centre Forward project.

It was reported that £1,200 had recently been received, being payment from the Feed-In Tariff scheme for the electricity generated by the PV Panels since their installation.

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

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Jim Ogilvie then reported that the KDAA had been given a cheque for £11,000 as a share of the sum raised by the sale of the Beaulieu Heritage Centre.

Booking Secretary's report

The Booking Secretary thanked the hall users for their prompt payment throughout the year. She also thanked the committee and other members of the community for their assistance.

Amendment to the structure of the KDAA

Sandra Hogg explained the motivation for the proposal to allow the KDAA to become a Scottish Charitable Incorporated Organisation (SCIO) and circulated a brief document on SCIOs, which is attached to these minutes. The amendment was then proposed by Sandra Hogg and seconded by Alasdair Morrison and was accepted *nem con*.

Amendment to the KDAA constitution

An amendment to the KDAA constitution to alter the required membership of the committee from fifteen to a number between five and fifteen was proposed by Sandra Hogg and seconded by Amanda MacGillivray. Following some discussion, it was felt that five was too low a number as it may result in the committee numbers dwindling. An amendment to the proposed amendment was suggested by Alasdair Morrison to raise the lower limit to eight. This was seconded by David Knox and was accepted *nem con*. The constitutional amendment, as amended, was then accepted *nem con*.

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,
Trevor Jones,

Alasdair Morrison,
Kay Horne,
Amanda MacGillivray,
Robert Livingston,
Izzy Mclean,
Joy Pollard.

AOCB

There was no other business.