



Skirling Village Hall - AGM

Minutes from SVH Committee AGM meeting held – Wednesday 21 November 2018, 7:30pm

Attendees:

Sasha Edmond
Paula Fleming
Alison Janeway
Molly Jardine
Karen Lamb
Katy Miller
Michael Muir
Sarah Sinclair
Francesca Stuart

Apologies:

Julie Devine

MM opened the meeting, welcoming all. Apologies read out.

Minutes from previous meeting

Minutes from the last AGM (22 Nov 2017) approved by committee members.

Chairperson's Report

MM read out his Chairperson's Report (copy attached), the members approved the report.

MM presented SS with a thank you gift from the committee members as a thank you to Sarah and Jack for all they have done re the village hall roof project.

Treasurer's Report

SS read out her Treasurer's Report (copy attached), the members approved the report and gave thanks for Mike Thompson for independently examining the accounts for 2017-18 and passing them as a true and accurate record.

Election of Committee

Esther Daborn has requested to come off Skirling village hall committee, approved by all.
The committee welcomed new member Sasha Edmond, approved by all.

Election of Office Bearers

MM will remain as Chairperson.

FS will remain as Vice-Chairperson.

SS will remain as Treasurer.

PF will remain as Secretary.

KM will remain as Bookings/Appointments.



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The above changes and those remaining as Office Bearers was approved by all. The current Committee members is at 12. To recap for the purpose of the minutes:

Andrew Clark
Julie Devine
Sasha Edmond
Paula Fleming – Secretary
Dave Hunt
Alison Janeway
Molly Jardine
Karen Lamb
Katy Miller – Bookings/Appointments
Michael Muir – Chairperson
Sarah Sinclair – Treasurer
Francesca Stuart – Vice Chairperson

AOCB

None.

8:15pm AGM closed (tea/coffee cake served).



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Informal Meeting – Chaired by MM

Minutes from last meeting (17th Oct 2018) approved by SS and MM. Apologies for missing KL from attendees list from this meeting.

Xmas

MM will organise a Christmas tree for the main hall. No outside tree this year. MM will liaise with AC re transportation of the tree to the hall in time for it to be in place for decorating by the children of the village on Sunday 2nd Dec @ 1:30pm.

KM with FS will organise Xmas decorations for the children to make. AJ to source gingerbread biscuits for decorating too.

KM and AJ will look at what tree decorations we still have as there was a clear out last year.

For future years MJ will look at cost/size to purchase an artificial tree.

Addendum to the minutes: Can all committee members attending the tree decorating please bring 6 mince pies for this event. Juice and biscuits will be provided for the children. Looking for as many as possible from the Committee to help with the tree decorating.

AJ will purchase some more Xmas baubles/decorations for the tree.

AC has put the outdoor Xmas lights up at the hall.

Xmas diary dates:

Sunday 2nd December 1:30pm. Tree decorating. All welcome to this event.

Thursday 6th December Lunch Club Xmas lunch. To book contact Sheila Cuthill. If you can help at this event please contact Isobel & Bob Hunter.

Thursday 20th December 6:30pm. Guild Christmas Carol singing. Mince pies and mulled wine will be provided by the Guild. Again as many from the Committee as possible to help with setup, serving of refreshments and general participation with your family and friends to the Carol singing event.

Saturday 5th January 2019 10am meet at hall to undecorated Xmas tree and take it down.

Maintenance List (PF has a spreadsheet listing items, see copy attached).

In the New Year we will look thoroughly at the maintenance list. Add to it/take items off when done. SS mentioned that Jack would like to attend a meeting to discuss refurbishing interior of the large hall, which members welcomed. SS said she would find out about submission dates for grant applications with a view to the refurbishment taking place summer 2019 if possible.

SS said Jack has temporarily fixed leak from one of the guttering joints at the front and has asked Small and Hamilton for a quote for repairing joints at front (when they visit J and S regarding their roof) if agreeable to the committee: members agreed.



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It was reported at the meeting that 1 of the radiators in the small room is not working. It was suggested by SS that we replace 1 from the large room into the small room and look at 2 new convector fan heaters for the large room (one on each side of the large hall). SS will check out options/quote.

9:15pm Informal meeting closed.