



## Skirling Village Hall - AGM

Minutes from SVH Committee AGM meeting held – Wednesday 27 November 2019, 7:30pm

Attendees: Hannah Crow  
Peter Davies  
Sue Davies  
Paula Fleming  
Dave Hunt  
Bob Hunter  
Karen Lamb  
Liz MacWhirter  
Katy Miller  
Michael Muir  
Sarah Sinclair  
Francesca Stuart

Apologies: Andrew Clark  
Julie Devine  
Molly Jardine

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

### **Minutes from previous meeting**

Minutes from the last AGM (22 Nov 2018) approved by committee members.

### **Chairperson's Report**

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

MM gave a special thanks to PF & SS for all their support over the years as Secretary and Treasurer.

### **Treasurer's Report**

SS read out her Treasurer's Report (copy attached), the members approved the report and the Committee would like to give thanks to Mike Thompson for independently examining the accounts for 2018-19 and passing them as a true and accurate record.

SS gave thanks to PF who has undertaken the role of Secretary for the past 5 years.

### **Election of Committee**

The following have requested to come off Skirling Village Hall Committee: Sasha Edmond, Dave Hunt, Alison Janeway and Molly Jardine, this was approved by all.

The committee welcomed new members Hannah Crow, Peter Davies, Bob Hunter approved by all.

### **Election of Office Bearers**

MM will remain as Chairperson (on a temporary basis).

FS will remain as Vice-Chairperson.

SS will remain as Treasurer.

PF will step down as Secretary. This role will be split: Minutes Secretary will be KL  
Correspondences Secretary will be SS.

KM will remain as Bookings/Appointments.

The above changes and those remaining as Office Bearers was approved by all.



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The current Committee members will be 11. To recap for the purpose of the minutes:

Andrew Clark

Hannah Crow

Peter Davies

Julie Devine

Paula Fleming

Bob Hunter

Karen Lamb – Minutes Secretary

Katy Miller – Booking/Appointment

Michael Muir – Chairperson

Sarah Sinclair – Treasurer and Correspondences Secretary

Francesca Stuart – Vice Chairperson

### **AOCB**

None.

8:15pm AGM closed.

### **Informal Meeting – Chaired by MM**

Minutes from last meeting (9<sup>th</sup> Oct 2019) approved by all.

### **Main Hall Refurbishment**

SS has applied for the building warrant for the latest refurb. Hoping to receive it before Xmas.

Jack Sinclair will be meeting with McCann builders early December with the intention to still commence with the refurb work in January 2020.

Need to think about the logistics of storing items from the main hall over the closed period whilst the refurb work takes place. SS is waiting to liaise with the builders re use of the small meeting room.

Once SS has spoken with the builders SS will update KM re hall bookings February onwards.

### **Xmas**

This year's Xmas tree will be an artificial tree for the hall. PF has purchased the tree and it will be setup ready for decorating on Monday 2<sup>nd</sup> Dec, 3pm onwards.

KM will liaise with AC re putting up the hall outside Xmas lights.

Thursday 5<sup>th</sup> December 12:30pm Lunch Club Xmas Lunch.

Friday 13<sup>th</sup> December 6:30pm – 9:30pm Xmas Willow Crafts.

Wednesday 18<sup>th</sup> December 6:30pm – 8:30pm Guild Christmas Carol singing.

Mince pies and mulled wine will be provided by the Guild. 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.

Date in early January 2020 to be confirmed for the undecorating of the Xmas tree and storing away.

Informal meeting closed - cheese/wine, tea/coffee cake served.