

# **Auchterhouse Parish Hall Committee**

## **Minutes of AGM held on 26 April 2012**

**Present:** Grant Anderson; Shiona Baird; Craig Fraser; Helen Smith; Mary Skea; John Skea and Garry Stewart.

**Apologies:** Heather Heggie; Elizabeth Millar; John Brush; and Bill Skelley.

1. Minutes of AGM of 28.04.11 were agreed and signed.
2. Matters Arising: - Nothing
3. Election of New Members. No new members were nominated. A list of members and which organisations they represent is at Appendix.
4. Chairperson's Report. Shiona gave a report on the year's activity. The new storeroom and car park were being well used and proving their worth. Improvements to the patio and external lighting are now in hand. Office bearers were thanked for carrying out their duties.
5. Treasurer's Report. Garry reported that the accounts presented at the January meeting had now been checked and signed off by our examiner Andrew Skea .

RBS Bank account balance at 31 December was                   £1,443.29

Outstanding rent from ACWAG has been paid

Reserve fund balance with Scottish Widows Bank was   £29,952.75

The accounts were approved: nominated by Shiona and seconded by Helen.

6. Appointments:

Chairperson           Shiona Baird.   Nominated by Garry and seconded by Craig.

Secretary.           Heather.        Nominated by John and seconded by Shiona

Treasurer.           Garry.           Nominated by Mary and seconded by Grant

Booking Officer.    Helen.           Nominated by Grant and seconded by Mary

7. Cleaning. Our 2 cleaners, Lucy Duncan and Duncan Leese, were carrying out their duties very well. There were no problems.
8. Rental Charges. It was decided to keep the charges at the current level.
9. AOCB: - There was no other business.

## Appendix

Organisation	Representative
Afternoon Club	Mary Skea
ACWAG	Garry Stewart,
ASPADS	
Church	David Collins
Community Council	Grant Anderson
Guild	Elizabeth Millar
Junior Church	Heather Heggie
Piper's	Bill Skelley
Public	Shiona Baird, John Brush, John Skea, Jo Williamson
School	Peter Fergusson
Sports Committee	Craig Fraser
WRI	Helen Smith