

## **MINARD COMMUNITY TRUST**

### **ANNUAL GENERAL MEETING**

#### **Minutes of Meeting 27<sup>TH</sup> October 2014**

<b>Present</b>	S Thomson MCT	<b>Apologies</b>	M Moncur
	S Orr - MCT Clerk		B Barker
	K Cogan – MCT Chair		M Master
	A Hay		J Orr
	A Paterson		J Hay
	J Paterson		A Paterson
	C McNeil		S Calderwood
	L McNeil		
	L Feeney		
	J Taylor		
	J & ? Wittingham		

#### **Minutes of Previous Meeting –**

The minutes were read and Proposed by K Cogan and Seconded by S Thomson

#### **Matters Arising**

To date the Letting Agreement for the hall has not been completed.

#### **Treasurers Report**

Attached – Due to unforeseen circumstances Margaret Moncur, Treasurer was not at the meeting to present the accounts. There were no questions from the floor regarding the accounts.

#### **Shop Report**

Attached – The report was read and discussed. It was felt that the report was very negative and did not reflect any Post Office income. The general thought was that Mike was not proposing to change opening hours or promote the shop any more than at present and if things did not improve he would either look for a reduction in rental cease trading in Minard. It was felt that the Trust should actively canvas the village regarding how to proceed and if the community were to take on the responsibility of the shop would there be Volunteer Helpers to staff it. Regarding the Post Office there may be other alternatives for this to be retained within the shop.

An interim report could be requested from Mike to determine what progress the shop is making and include the Post Office element.

#### **Hall & Grounds**

Since last year the usage has declined, although some more private hires have been made. One of the hires resulted in their deposit being retained as the hall was left in quite a state.

Wheelchair access has been completed by Colin Moncur and the Trust would like to thank him for all his hard work. The pathway is now completed and we can now look at marketing the hall for other use. E.g. council meetings etc.

### **Woodland**

In the absence of Brian Barker there is no Woodland Report

### **Trustees**

In the absence of Margaret Moncur, Alison Hay explained the transfer of the Community Trust Directorship/Trustees moving from a few named people with this responsibility to the change to SCIO which will enable all the members to be responsible of the ownership of the various assets.

This will be discussed at the next full meeting of the Trust

### **Nominations / Resignations**

The following people stood down from the committee

Sandra Orr – Standing down and not wishing re-election

Alison Hay – Re-elected Proposed K Cogan Seconded S Thomson

Jean Wittingham – New Member Proposed Sandra Orr Seconded by L McNeil

Liz Feeney – New Member Proposed K Cogan Seconded A Hay

Brian Barker – Re-elected Proposed Sandra Orr Seconded Alison Hay

### **The AGM was followed by a short Committee Meeting**