

Minard Community Trust

Minutes of AGM

28th October 2013

PRESENT – Committee – K Cogan, S Orr, M Moncur, A Hay, S Thompson & B Barker. –
L McNeil, C McNeil, S Calderwood, B Locke & J Dunagan.

APOLOGIES – Committee – B Barker, J Orr, J Hay, A Paterson & J Paterson

MINUTES OF PREVIOUS AGM – The minutes were read out and approved by S Thompson and L McNeil.

MATTERS ARISING – There were not matters arising from the previous AGM.

HALL & CHAIR PERSON'S REPORT –

Kim welcomed everyone thanked them for attending the meeting and presented the following report.

SHOP – There was no report from Mike or Sib this year.

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LETTING- We do not as yet have written terms and conditions regarding letting of the hall, we were considering it as not all hall users always follow the verbal conditions.

HALL –

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WOODLAND REPORT – At a meeting with the Forestry Commission the options for planting at Tullochgorm was discussed and it was felt that the view would be maintained and planting would be done with native species.

There would no longer be a Partnership Agreement but a Letter of Support from the Forestry Commission instead.

Areas where there may be damage to historic sites due to felling or planting will be flagged to be avoided.

There is no news on the footpaths.

TREASURER'S REPORT – Margaret Moncur presented the accounts – See Attached.

The Awards For All has now been signed off. This was the funding for the floor, doors, windows ect.

The main expenditure over the year is Electricity and hall Insurance. We have funds available of £8000 approx.

NOMINATIONS – Kim Cogan & Brian Barker were Proposed by Sandra Orr and Seconded Margaret Moncur.

During the year Kathryn Crooks resigned from the committee as she has moved from the area , but will still support the work of MCT.

AOCB – The Brass Memorial Plaque has been removed and will be sent to London for refurbishment. Insurance for a one way trip is £135 – renewal costs would be £15,000. The cost for refurbishment is being met by 50% Scottish Office and 50% from Wind Farm funds.