

Tarland Welfare Trust (MacRobert Memorial Hall)

Annual General Meeting

Note of the Seventh AGM held on Monday 12th October 2015 in The Upper Hall, at 7.30pm

1. **Welcome and introduction** – Nigel Healey (chairman), welcomed those present to the meeting. Attendees; Sarah Leahy (treasurer), Jacqueline Cooper (secretary) and Justin Irvine (trustee), and two members of the public.
2. **Apologies** – Ruth MacKenzie and Rev Frank Ribbons.
3. **Minutes of the Sixth AGM held on 25th August 2014** – were approved.
4. **Matters arising from the Minutes** – There were no matters arising.
5. **Trustees Report** – Nigel presented the Trustees Report for 2014. The Office of the Scottish Charity Regulator (OSCR) requires the report, to reflect the background, purpose, activities and plans of the charity.
6. **Annual Accounts** – Sarah presented the annual accounts. She also gave a resume of the current financial position of the Trust. The value of the Hall building has been taken into account this time.
7. **Hall Development** – Wi-Fi was installed in August 2014 and has proved to be successful by users. The second Cello festival was held and proved popular again and has been booked for 2016. History Group talks have moved to the Main Hall to accommodate audiences. A hearing loop is being investigated for the Main Hall and a grant has been received from Marr Area Partnership and History Group has been also fundraising. It is hoped that it will be installed under the floor. Continuing to look at Air Source Heat System and updated quote received was less than £12,000 and planning permission is to be applied for. Modification on the Upper Hall to be made to save chairs scraping wall in the form of a Dado rail. Also picture rails in the foyer to be installed.
8. **Resolutions** – No resolutions from residents had been received.
9. **Election of Trustees** – Copies of the constitution were available at the meeting and are on the Tarland website. Sarah Leahy and Nigel Healey were to retire at the end of the AGM but were eligible, and willing to stand for re-election. No other nominations had been received. Sarah was proposed by Nigel and seconded by Jacqueline. Nigel was proposed by Sarah and seconded by Jacqueline. Both were duly elected.
10. **AOCB** – Woodend Barn not doing outreach – start looking at alternative ways of promoting hall.

There being no further business the meeting closed at 8.10pm