

Tarland Welfare Trust (MacRobert Memorial Hall)

Annual General Meeting

Note of the Sixth AGM held on Monday 25th August 2014 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) Ruth MacKenzie (trustee), and two members of the public.
2. **Apologies** – Justin Irvine, Andrew Robertson, Gordon Ross, Mike Powell and Frank Ribbons.
3. **Minutes of the Fifth AGM held on 17th September 2013** – were proposed for approval by Sarah Leahy, seconded by Ruth MacKenzie, and approved.
4. **Matters Arising from the Minutes** – There were no matters arising.
5. **Trustees Report** – Nigel presented the Trustees Report for 2013. The Office of the Scottish Charity Regulator (OSCR) requires the report, to reflect the background, purpose, activities and plans of the charity. A copy of the Trustees Report and Annual Accounts will be available on the Tarland website at www.tarland.org.uk .
6. **Annual Accounts** – Sarah presented the annual accounts. She also gave a resume of the current financial position of the Trust.
7. **Hall Development** – The hall utilisation has continued to exceed that assumed in the business plan that supported the Hall renovation in 2012 and all established activities were continued together with some outreach events organised by Woodend Barn. A notable occasion was the reintroduction of local amateur dramatics to the hall in October 2013, with two sell out performances of 'The Doctor's honeymoon'. The Citizens advice bureau are holding twice monthly sessions and The History Group held a very successful two day WW1 100 year commemorative exhibition in August 2014. At present the hall is used about 20 hours per week mostly evenings.

The problematic infrared heating was replaced with by a new radiant heating system, which has proved to be more satisfactory. Investigations into a Hall space heating system to maintain a constant all year round temperature continue, particularly with regard to running costs.

Disabled access to upstairs hall has been investigated. A stair lift would reduce stair width and would not meet fire regulations. Two moveable screens have been purchased and can be used to reduce space in the main hall.

Wi-fi has been installed in August 2014

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. Andrew Robertson and Jacqueline Cooper 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. Andrew was proposed by Nigel and seconded by Ruth. Jacqueline was proposed by Ruth and seconded by Sarah. Both were duly elected.
10. **AOCB** – Sarah has asked if two of the three bank accounts can be transferred and into the current account. This was agreed by the trustees.

There being no further business the meeting closed at 8.15pm