

FOCHABERS VILLAGE ASSOCIATION

Minute of AGM held in The Public Institute on Wednesday, 19th February 2014

PRESENT: Gordon Christie, Iain Rennie, Una Hamilton, Sheila Gray, Stewart Harris, Roddy Munro, Edgar Tombe, Douglas Ross, Donald Cameron, Mike Reid.

APOLOGIES: George McIntyre, Sybil Stuart, Lynne Sugden, Alison Clark, George Turnbull, Frances Duncan, Liz Rennie, Jeremy Evans

Gordon welcomed everyone. He explained that this meeting was being held one year after the formation of the original company.

The formal AGM, including the election of office bearers, will take place approximately 18 months after the company was incorporated.

Item	Discussion	Action
Events Committee Report	Edgar reported that this had been an eventful year for the Events Committee. The Gala had been very successful and the new Christmas street lights had been appreciated by all. The AGM, in January, had seen Liz step down as Chairperson to become vice-chair. She has been replaced as Chairperson by Edgar. At the same time, Una stepped down as Secretary and was replaced by Audrey and Caroline.	
Hall Committee	The process of asset transfer is ongoing and has moved on to the development of a full business case. The Moray Council appears eager to see a successful outcome to the asset transfer. The possibility of Lottery funding will be investigated. The Committee will discuss how	Gordon Christie

	<p>to take the Hall forward and it is hoped that the main refurbishment will take place in summer 2015.</p> <p>The fund raising committee has been active, organising a car boot sale, to be repeated on 23rd February. There is also a dance show being held on 22nd March.</p> <p>Stewart reported there has been increased interest in bookings, now that this process has been ironed out.</p>	Stewart Harris
Treasurer's Report	<p><u>Events Committee</u> Balance - £9914 A donation from Abbeyfield Fochabers Ltd cleared the shortfall in funding for the new Christmas street lights.</p> <p><u>The Playing Fields</u> Balance - £605</p> <p><u>Public Institute</u> Balance - £4532</p> <p>There is now better control of the finances and the insurance has been sorted out.</p>	Iain Rennie
Chairman's Report	See attached	Gordon Christie
Future Plans	<p><u>Playing Fields</u> It is hoped that money will be available in March to allow the planned improvements.</p> <p><u>The Square</u> The grass needs to be tidied. A decision on whether to raise the road level around the Square will be made. Any other suggestions for improvement will be appreciated.</p>	
Dates of meetings	<p>Directors can request a meeting at any time.</p> <p>The AGM will be held on 21st January, 2015 at 7.30.</p>	
AOCB	<p>Donald suggested that the Local Community Council should be invited to attend meetings of the Hall Committee.</p> <p>This was agreed.</p>	