

## Minutes of CVSL AGM

Wednesday 5<sup>th</sup> June 2019, 7pm, Lagwyne Hall

### Present –

Committee: Rory Clark Kennedy (RCK), David McMillan (DM), Jean Cowley (JC), Karen Hall (KH), Nigel Martin (NM), Gail Challis (GC).

Members: Darren Challis, Steve Cowley, Ian Saunders.

1.	<p><b>Welcome &amp; Apologies for Absence</b> – Apologies received from Amy Clark Kennedy, Anna and Hugh Clark Kennedy, Lindsay Duncan and Paul Smith, Mary Saunders.</p> <p>RCK welcomed everyone to the AGM, thanked members for coming and apologised for the date change.</p>
2.	<p><b>Adoption of previous AGM minutes</b> –</p> <p>Corrections: Ian Legg’s initials changed to IL. Point 5 – rent increased to £220/ month for each property.</p> <p>Proposed – KH; Seconded - IS</p>
3.	<p><b>Matters arising from the minutes</b> - none</p>
4.	<p><b>Chairman's Report</b> – RCK read a statement from the tenants -</p> <p>"I would just like to thank everyone who has supported us over the past year. We have had such an incredible year, winning Café of the Year in November with D&amp;G Life Magazine and this May we won Best Cafe in the South West Scotland with the Scottish Café Awards. Business is going very well, especially our Pop up bistros which are greatly supported by locals. The shop side is ticking over, and we have added a couple new lines that was requested. If anyone has any requests or feedback please do come see me and I'll try my best to accommodate. Thanks again. Lindsay"</p> <p>RCK congratulated Lindsay and Paul for their two awards, which greatly increase their business profile and can only be a good thing for the village.</p> <p>RCK outlined a number of building repairs and improvements which have been paid for from CVSL funds, without recourse to external funding. These included: ~£1,500 replacement of lead pipes and associated works; customer WC light repair, a recurring problem under investigation; heat and smoke</p>

	<p>detector replaced; faulty house shower was replaced along with associated works; ~£250 downlighters fitted in windows at request of tenants.</p> <p>Insurance was renewed in February. DM alerted committee to possible price increase by NFU on next renewal.</p> <p>Trevor Molineux and Fiona Clubb resigned from the committee in July. RCK reiterated the thanks expressed at the time for their work on the committee.</p> <p>The committee reviewed our procedures for directors and these are now available on the community website. RCK thanked GC for her work on this.</p> <p>Board resignations – DM and JC are stepping down from the committee. RCK thanked DM for his time and work on the committee, especially during the flooding and subsequent repairs. RCK thanked JC for all her help to date.</p>
<b>5.</b>	<p><b>Treasurer's Report</b> – see attached</p> <p>Income - The rent was £220/month per property; the figure is up on last year due to the rent increase. Membership increased last year to 39.</p> <p>Expenditure - The apparent increase in fire equipment servicing was due to the late presentation of an invoice from the previous year.</p> <p>The closing balance increased £1390.14 on last year.</p> <p>Proposed – KH; Seconded - NM</p>
<b>6.</b>	<p><b>Directors (new applications) –</b></p> <p>Application received from Ian Saunders.</p> <p>The board are happy to accept further application for new Directors throughout the year. Forms are available on the community website.</p>
<b>7.</b>	<p><b>AOCB</b> – none</p>
	<p>Meeting closed at 7.18pm</p>

**CARSPHAI RN VILLAGE SHOP LTD. END OF YEAR ACCOUNTS 2019**

	INCOME		EXPENDITURE		
	2018	2019	2018	2019	
Rent - Shop	2,560.00	2,640.00	Fire equipment & service	45.60	124.83
Rent - House	2,560.00	2,640.00	Corporation Tax	0.00	0.00
Membership	25.00	43.00	NFU Insurance	1,258.04	1,315.59
Bank Interest	1.89	9.54	Printing	0.00	0.00
CREFL funding	0.00	0.00	Stamps & envelopes	0.00	0.00
Foundation Scotland Grant	0.00	0.00	Bank charges	60.00	60.00
Insurance Monies	0.00	0.00	Sundries	26.00	0.00
CCC - Defibrillator fitting recharge	0.00	0.00	Shop Lease	0.00	0.00
			Fixtures and fittings	0.00	0.00
			Electricity	0.00	0.00
			Property repairs/ Improvements	5,479.00	2,441.98
			Insurance Payments	0.00	0.00
			Deposit	0.00	0.00
<b>TOTAL</b>	<b>£5,146.89</b>	<b>£5,332.54</b>	<b>£6,868.64</b>	<b>£3,942.40</b>	
<b>Money in Bank 30th April</b>	<b>£6,167.96</b>	<b>£7558.10</b>			

*A.R.P. Kennedy*  
5/6/19.