

Minutes of the Annual General Meeting of the Lagwyne Hall Committee of Management

Date of Meeting	Thursday 11 th February 2016 at 19.30
Venue	Lagwyne Hall
Present	Hugh Clark Kennedy (HCK); Rory Clark Kennedy (RCK); Karen Hall (KH); Amy Clark Kennedy (ACK); Irene McCreath (IM); David Gibbon (DG); David McMillan (DM); Jean Cowley (JC); Ruth Williams (RW); Darren Jordan (DJ); David Richmond (DR); Sylvia Sinclair (SS); Steve Cowley (SC); Lindsay Duncan (LD)

Item	Description	Action
1.0	<u>Apologies for Absence</u> Apologies were received from David Bartholomew, Rachel Seed, Margaret Sloan	
2.0	<u>Adoption of the Minutes</u> The minutes of the previous AGM had previously been circulated and were approved as a true record. Proposed by Irene McCreath, seconded by Sylvia Sinclair	
3.0	<u>Matters Arising from The Minutes</u> None	
4.0	<u>Chairmans Report</u> HCK delivered the chairmans report, stating that as indicated last year, he was intending to stand down as chairman. The new build has been completed with the painting finished in the summer/ autumn by Mr Doolan. This should last 5 years or so as a more hard wearing paint was used. The Burns supper was a great success and HCK thanked all committee members for their efforts in making the event so good. No negative feedback has been received over the increase in price. HCK also confirmed that in future he did not wish to be the doorman for the Burns supper. The report was completed by outlining the I Pad course that is being run by the IT centre in Castle Douglas. This runs over 4 weeks on a Tuesday afternoon. The IT centre had not actually booked the hall and so it is fortunate that no other event is on at the same time. They are happy to pay for the use of the hall and will be issued an invoice in due course.	
5.0	<u>Treasurers Report</u> RW delivered the treasurers report, stating as previously indicated that she intends to stand down as treasurer and the committee at the end of the AGM. The financial statement to 31 December 2015 was handed round the AGM and the figures explained. The lets in 2015 were some £600 higher than in 2014 because of the building work in the hall that was done, thus restricting the use of the hall for several months during 2014. The grant for £21,015 in 2014 was from the Robertson Trust, which helped to finance the extension. Due to invoice timings to D&G council for the use of the hall by the school for PE, there are 2 years of income showing in 2015. In 2015 the extension was nearly finished but various small items were added to the building, such as mats, cigarette box and the stage curtain, which all appear under the refurbishment in 2015. The electrical work and external painting done during 2015 have been put under property costs. As a committee we had decided to raise the hourly rate at the beginning of 2015 for the cleaner. The large difference showing is a result of her limited work during 2014 and the rebuild time. As of today there is £12,136.49 in the bank account. The next VAT return is due at the end of April. HCK thanked RW for her 6 years in the treasury role and for all her hard work in recovering the VAT for the extension work. RW confirmed that the bank and internet banking details would need amending in due course. Signatories on the bank account at present are Ruth Williams, David Richmond and Margaret Sloan.	

<p>6.0</p>	<p><u>Election of Office Bearers</u></p> <p>Chairman DG proposed David MacMillan for the chairmans role, seconded by JC</p> <p>Vice Chairman No nominations</p> <p>Treasurer Hugh Clark Kennedy nominated himself under duress for the role, proposed by DJ, seconded by JC</p> <p>Booking Secretary Karen Hall volunteered for the role, proposed by JC, seconded by DG</p> <p>Correspondence and Minute Secretary Rory Clark Kennedy agreed to continue in the position</p> <p>Entertainment Secretary No nominations, role abandoned and all committee to help organise events</p> <p>Property Inspector Darren Jordan agreed to continue in the position</p> <p>Committee HCK confirmed that resignations have been received from Rachel Seed, Margaret Sloan and Simon Turner. Lindsay Duncan was invited onto the committee and proposed by HCK, seconded by ACK Steve Cowley was invited onto the committee and proposed by DG, seconded by KH</p> <p>The rest of the committee was re elected en bloc, proposed by IM and seconded by ACK. RCK to confirm the status of Graeme and Neil Sinclair as committee members.</p> <p>The office bearers and committee members for 2016 are therefore as follows: Chairman – David McMillan Treasurer – Hugh Clark Kennedy Bookings Secretary – Karen Hall Correspondence Secretary – Rory Clark Kennedy Property Inspector – Darren Jordan</p> <p>Committee – Sylvia Sinclair, David Gibbon, Lindsay Duncan, Steve Cowley, Jean Cowley, Amy Clark Kennedy, Robert McTurk, Irene McCreath, David Bartholomew, David Richmond, Graeme Sinclair, Neil Sinclair</p>	
<p>7.0</p>	<p><u>Appointment of Auditor</u> RW confirmed that Steve Davie might do it again if asked. HCK to contact.</p>	<p>HCK</p>
<p>8.0</p>	<p><u>Any Other Business</u></p> <p>None</p>	
	<p>HCK closed the meeting at 20.20</p>	