

<b>Date and Time</b>	<b>Minute of Annual General Meeting</b> Monday 7 <sup>th</sup> August 2017
<b>Location</b>	The Loft ,Cannich Hall
<b>Present</b>	Alan Hood (Chair)(AH), Jane Stokes (JS), Carrie Fraser (CF), Alex Henderson (AxH), Brad Collins (BC), Robin Sproul (RS), Ele Forster (EF) 4 Community Company Members Public

### Apologies

Item No.	Details	Action
<b>1.</b>	<b>Welcome and Apologies</b>	
	<ul style="list-style-type: none"> <li>▪ AH welcomed everyone and thanked them for coming to the AGM</li> <li>▪ No apologies had been received</li> </ul>	
<b>2.</b>	<b>Minutes of previous meeting and matters arising</b>	
	<ul style="list-style-type: none"> <li>▪ The minutes of the previous AGM dated 26 June 2016 were approved at the Board meeting dated 11 July 2016 2016 and a copy was available on the hall website</li> <li>▪ There were no matters arising from the previous AGM minutes</li> </ul>	
<b>3.</b>	<b>Chairperson Report</b>	
	<ul style="list-style-type: none"> <li>• The chairperson gave a report on the activities of the Community Company highlighting the following (see attached Power Point presentation)</li> <li>• Summary of Company Status</li> <li>• Preceding Year Activities</li> <li>• Proceeding Year Activities</li> <li>• Grant Applications</li> <li>• The report highlighted the change to operate as a Community Development Trust model of Operation</li> </ul>	
<b>4.</b>	<b>Presentation of Accounts</b>	
	<ul style="list-style-type: none"> <li>• AH confirmed that the accounts had been prepared by Ritsons</li> <li>• In summary Income £10,618 / Expenditure £ 21,111 (incl £11,106 Depreciation)</li> <li>• AH presented annual running cost review in addition to accounts which indicated that the Community Company had made an Operating Profit of approx. circa £3,000 for the first time</li> </ul>	

	<ul style="list-style-type: none"> <li>• Community Company Member Edward Redmond suggested that the community company could have annual accounts prepared for a reduced cost. It was agreed this would be investigated for next years accounts</li> <li>• Community Company member Edward Redmond queried period of notice by each party to the NHS Lease agreement. AH confirmed that he would provide this information</li> </ul>	<p>AH</p> <p>AH</p>
<b>5.</b>	<b>Resignation and Re Election of Directors</b>	
	<ul style="list-style-type: none"> <li>▪ The following directors resigned <ul style="list-style-type: none"> <li>• Jane Stokes</li> <li>• Brad Collins</li> <li>• Robin Sproul</li> <li>• Gary Butler</li> <li>• Jane Stokes</li> <li>• Alex Henderson</li> </ul> </li> <li>▪ No Directors sought re election and the chairperson thanked all of the Directors for their contribution over many years</li> </ul>	
<b>6.</b>	<b>Resignation and Re Election of Office bearers</b>	
	<ul style="list-style-type: none"> <li>▪ The following Office Bearers resigned <ul style="list-style-type: none"> <li>• Alan Hood - Chairperson</li> <li>• Carrie Fraser - Treasurer</li> <li>• Gary Butler – Secretary</li> </ul> </li> <li>▪ The following Office Bearers seek re election <ul style="list-style-type: none"> <li>• Alan Hood - Chairperson</li> <li>• tbc - Treasurer</li> <li>• tbc – Secretary</li> </ul> </li> </ul>	
<b>7.</b>	<b>AOCB</b>	
	<ul style="list-style-type: none"> <li>▪ Nothing to report</li> </ul>	
<b>10.</b>	<b>Date of next AGM</b>	
	The date for the next AGM was tbc	