

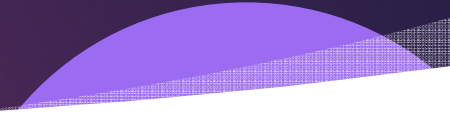
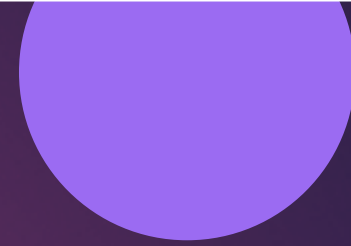
Annual General Meeting 2016



Agenda

- ▶ Welcome & Apologies
- ▶ Approval of AGM Minutes 26th January 2015
- ▶ Special Resolution amending Articles of Association
- ▶ Chairpersons Report
- ▶ Presentation of Accounts
- ▶ Resignation and Re – Election of Directors by rotation
- ▶ Resignation and Election of Office Bearers
- ▶ AOCB
- ▶ Date of Next Annual General Meeting

Welcome & Apologies



Approval of AGM Minutes

- ▶ AGM Minutes dated 26th January 2015

Special Resolution

- ▶ It is proposed to alter the Articles of Association by Special Resolution as follows

From

- ▶ **10. Procedure at general meetings**

- ▶ (a) No business shall be dealt with at any general meeting unless a quorum is present. The quorum for a general meeting shall be **fifteen (15) members**, present in person.

To

- ▶ **10. Procedure at general meetings**

- ▶ (a) No business shall be dealt with at any general meeting unless a quorum is present. The quorum for a general meeting shall be **eight (8) members**, present in person.



Chairpersons Report

- ▶ The Strathglass and Affric Community Company Ltd major role continues to be the management of Cannich Hall.
- ▶ The Hall continues to grow and prosper with a number of new groups forming, long standing community events re energised and longer term bookings progressing well.
- ▶ The company currently has 7 Volunteer Trustees or Directors of the company
 - Alan Hood – Chairperson, Secretary and Booking Secretary
 - Jane Stokes
 - Alex Henderson
 - Annette Sutherland – Minute Secretary
 - Carrie Fraser - Treasurer
 - Kay Graham
 - Brad Collins



Chairpersons Report

Work Undertaken in the preceding year

▶ Grant Applications

- Soirbheas for Strathglass Childrens Xmas Party
- Postcode Lottery for Refurbish of Hall Sports and Dance Floor
- Weir Fund for New Chairs and Tables
- SSE for Emergency Resilience Plan
- SSE for Strathglass After School Club
- Soirbheas for New Exercise Mats

▶ Newsletter

▶ Fundraising

▶ Continued planned maintenance and improvements incl improved external lighting, temp improvement of car park, re painting metal stairs and replacement of faulty disabled alarm system,



Chairpersons Report

Work planned in the proceeding year

▶ Grant Applications

- Refurbish of Hall Sports and Dance Floor
- Continue with External Improvements
- Strathglass After School Club
- Strathglass Gala

▶ Improve storage facilities in back store

▶ Re paint Main Hall and external windows and doors

▶ GP Surgery relocation

▶ Offer Bar services to events to help fundraising

▶ Implement Online Booking System – Hallmaster

Strathglass
& Affric
Community Company



 **hallmaster**
Online Booking & Invoice Management for your Village Hall or Venue

Presentation of Accounts

▶ **Total Incoming Resources**

£ 27,227

- Hall Hire Charges £11,020
- Fundraising £ 3,431
- Comfort Scheme £ 1,406
- Solar Panel Grant £11,370

▶ **Total Resources Expended**

£ 25,130

- Depreciation £ 11,106
- Caretaker Costs £ 4,172
- Light & Heat £ 3,249
- Governance Costs £ 1,498
- Fundraising Costs £ 1,806
- Other Costs £ 3,299



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Annual Running Costs Review

- ▶ How much does the hall cost to run per year £14,200

- ▶ How much money do we make
 - Hall rentals £ 8,000
 - Grants £ 1,000
 - Comfort Scheme £ 1,400
 - Whist Club Fundraising £ 1,300

- ▶ The Loss we currently make (£ 2,100)

- ▶ Which is made up by Fundraising



Resignation and Re election of Directors by Rotation

▶ The following Directors are resigning

- Alan Hood
- Brad Collins
- Kay Graham

▶ The following Directors have sought re election

- Alan Hood
 - Brad Collins
-
- The board would like to thank Kay for her many years involvement with SACC

Resignation and Election of Office Bearers

▶ The following Office Bearers are resigning

- Alan Hood – Chairperson , Booking Secretary, Secretary
- Carrie Fraser – Treasurer
- Anette Sutherland – Minute Secretary

▶ The following Office Bearers are seeking re Election

- Alan Hood - Chairperson
- Carrie Fraser – Treasurer
- Booking Secretary – Now paid role undertaken by Caretaker
- Kate McKinley – Secretary (Non Director Post)



AOCB

Date of Next Annual General Meeting