

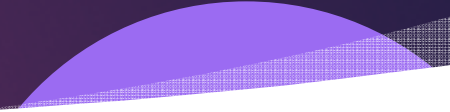
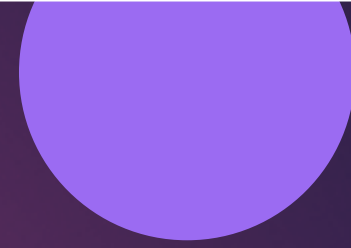
Annual General Meeting 2017



Agenda

- ▶ Welcome & Apologies
- ▶ AGM Minutes 26th June 2016
- ▶ Chairpersons Report
- ▶ Community Trust Model of Operation
- ▶ 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



AGM Minutes 2016

- ▶ AGM Minutes dated 26th June 2016 were approved at the Board Meeting dated Monday 11th July 2016 and a copy is available on Cannich Hall website
- ▶ No Matters arising from the minutes

Chairpersons Report

- ▶ The Strathglass and Affric Community Company Ltd major role has been 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.
- ▶ Provide Part time employment locally in the Hall caretaker role
- ▶ The agreement of a 5 Year Lease with NHS Highland for the provision of GP Surgery Accommodation
- ▶ The company currently has 8 Volunteer Trustees or Directors of the company
 - Alan Hood – Chairperson
 - Carrie Fraser - Treasurer
 - Gary Butler - Secretary
 - Brad Collins – Booking Secretary
 - Alex Henderson – Building & Maintenance
 - Ele Forster – Events and Membership
 - Robin Sproull – Communication & Governance
 - Jane Stokes - Housekeeping

Chairpersons Report

Work Undertaken in the preceding year

▶ Grant Applications

- Soirbheas for Strathglass Childrens Xmas Party
- Soirbheas for Strathglass Gala
- Discretionary Budget for Refurbish of Hall Sports and Dance Floor
- Soirbheas for Refurbish of Hall Sports and Dance Floor

▶ Implementation of Online Booking System

▶ Re Painted metal stairs

▶ New flooring, re painting and new blinds in Community Room

▶ New Reception seating

▶ Replacement of Disabled Alarm System

▶ Replacement of Toilet taps to reduce HW wastage

▶ Additional Coat Hooks



Strathglass
& Affric
Community Company

Chairpersons Report

Work to be undertaken in the proceeding year

- ▶ Transition from Hall Management to Community Development Trust model of Operation
 - Development trusts are community organisations which:
 - *are owned and managed by the local community*
 - *aim to achieve the sustainable regeneration of a community or address a range of economic, social, environmental and cultural issues within a community*
 - *are independent but seek to work in partnership with other private, public and third sector organisations*
 - *aim to reduce dependency on grant support by generating income through enterprise and the ownership of assets. All trading surpluses are principally reinvested in the organisation or the community.*
- ▶ Proper setting up of sub groups
- ▶ Proper setting up of reporting and financial structures
- ▶ Review of Business Plan and why we exist



Chairpersons Report

Grant Application planned in the proceeding year

- ▶ Grant Applications SACC
 - ▶ Strathglass Community Development Plan
- ▶ Grant Application SACC Sub Groups
 - Community Asset Group -Purchase and refurbishment of former Nurses House
 - Affric Land Use Group - Feasibility study of alternative Glen Affric land use
 - Community Asset Group - Purchase and alternative use of former toilet block
 - Cannich Hall Group – Redecoration of Hall Int & Ex
 - Cannich Hall – Replacement PA System
 - Strathglass Gala – Childrens Entertainment Soirbheas



Presentation of Accounts

▶ **Total Incoming Resources**

£ 10,618

- Hall Hire Charges £ 6,664
- Fundraising £ 2,270
- Comfort Scheme £ 1,414
- Soirbheas Gala Grant £ 250

▶ **Total Resources Expended**

£ 21,111

- Depreciation £ 11,106
- Caretaker Costs £ 2,437
- Light & Heat £ 1,752
- Governance Costs £ 2,381
- Fundraising Costs £ 466
- Other Costs £ 1,725



© Getty Images

Annual Running Costs Review

- ▶ How much does the hall cost to run per year £ 16,300

- ▶ How much money do we make
 - Hall rentals £ 9,480
 - Solar Panel Income £ 550
 - GP Surgery £ 5,960
 - Comfort Scheme £ 1,477
 - Whist Club Fundraising / Other Fundraising £ 2,400

- ▶ The Profit we currently make £ 3,000 !! First Time

- ▶ This profit is being used to repair and refurbish the Hall building circa £3,000 per year budget



© Getty Images

Resignation and Re election of Directors by Rotation

▶ The following Directors are resigning

- Jane Stokes
- Brad Collins
- Robin Sproul
- Gary Butler
- Jane Stokes
- Alex Henderson

▶ The following Directors have sought re election

- None
- The board would like to thank everyone for their many years involvement with SACC

Resignation and Election of Office Bearers

▶ The following Office Bearers are resigning

- Alan Hood – Chairperson
- Carrie Fraser – Treasurer
- Gary Butler – Secretary

▶ The following Office Bearers are seeking re Election

- Alan Hood – Chairperson
- Treasurer – Replacement to be found
- Secretary – Replacement to be found



AOCB

Date of Next Annual General Meeting