

(Draft Minutes)

ACHMORE COMMUNITY HALL ASSOCIATION

AGM

Wednesday 6th December at 7.30pm

1. Present; John and Christine Taylor, Jim Coomber, Mhairi MacRae , Sue Waddell, Angie Gibson, Renee Gibson, Ellanne Fraser, Jackie Parsons, Joanne Fraser and Kate Bulloch
2. Apologies; Marion Howat
3. Approval of Last Years Minutes; There was one amendment to the minutes.

The minutes were approved by Renee and seconded by Angie.

4. Chair's Report; Jackie read out her report which is attached as a separate document.
5. Treasurer's Report; Mhairi read out her report which is attached as a separate document.
6. Election of Office Bearers;

Treasurer- Mhairi agreed to carry on as treasurer. Mhairi was nominated by Sue and this was seconded by Kate.

Secretary- Sue agreed to carry on as secretary and Kate agreed to cover if required. Sue was nominated by Jackie and this was seconded by Mhairi.

Booking Secretary- Angie had indicated prior to the meeting, that she would like to step down as Booking Secretary. Jackie thanked Angie for all her hard work and indicated that the Hall Committee would miss her. Jackie presented Angie with a gift on behalf of the Hall Committee.

Chair- Jackie agreed to carry on in her position as Chair. In addition she agreed to take on the role of Booking Secretary. Invoicing (which was previously the responsibility of the Booking Secretary) will now be carried out by the Treasurer.

Christine Taylor indicated that she did not wish to join the Hall Committee at the present time but stated that she would be happy to assist with events on an informal basis. Jackie highlighted that all Hall Committee meetings are open to anyone in the community should she wish to attend any future meetings.

7. AOB; There was no other business relating to the AGM.
8. Next Meeting of the New Committee; This followed on from the AGM and has been recorded separately.