**Minutes of a Meeting of the Shieldaig Community Association**

held at 7pm on Wednesday 8th June 2022 in Shieldaig Village Hall

**Present :**

Lynn Cameron (Chair for part), Pauline Stephenson, Jim Alexander, Janene Waudby (Secretary), Phil Collins (Treasurer), Jim Alexander, Fiona Moyes, Andy Moyes (Chair, for part). (Apologies for absence: Tom Tindale, Viv Rollo, John McGregor). In attendance, Kalie Wilkinson, Ruairidh MacLennan, Mairi Milton, Diane MacKenzie, Francois Raulier).

**AGM:**

IT was noted that a quorum was present and the AGM was convened. Jim Alexander (who had been the treasurer for the period in question) summarised the accounts for the period ended 30 September 2021. It was noted that they had been on display and were quite straightforward, relating to a time where there had been little activity due to covid. Gross trading receipts were down due to no fete and fewer visitors to the pontoon. Outgoings mainly related to maintenance of assets, although as had previously been noted the toilets pay for themselves. There being no questions on the accounts, they were unanimously approved.

Lynn then thanked both Jim and Pauline for their long service to the association (Pauline having informed the trustees that she wished to resign as trustee at the AGM). Lynn presented each of them with a gift.

Jim summarised the Chair’s report for the period, which was unanimously accepted.

It was then noted that Lynn was not able to continue as Chair. After discussion it was agreed that Andy Moyes would act as Chair, which was unanimously approved. As Pauline wished to resign, new trustees would be needed. Mairi, Diane, Linas, Ruaridh and Francois all agreed to act as trustees and their appointment was unanimously approved.

There being no further business, the business of the AGM concluded. Andy then took the Chair.

**Hall**

Since the last meeting, Andy had identified suitable speakers for the hall (Bluetooth). Details of the speakers were circulated. It was noted they were £195 each and would enable anyone to stream music or sound via a suitable device.. After discussion the purchase of the speakers was approved. Andy also agreed to look at the spotlights to see if these could be improved (it being noted that Andy is now being paid as caretaker).

It was noted that Lucy wished to stand down as the person handling hall bookings. Kalie kindly agreed to take over responsibility for this and agreed to liaise with Lucy to effect the handover.

**Kinloch Woodland**

It was noted that Kinloch Woodland required a representative from the village to act as trustee. After discussion it was agreed to liaise with the school to ask if they could nominated someone (as Kinloch trust had indicated it would like someone with connections to the children).

**Fete**

It was noted that the bands had been booked at a total cost of £800.. Pauline kindly agreed to put up Ruaridh the box player. The power requirements for the band were discussed and Diane said she would enquire about borrowing a generator. Ruairidh kindly agreed to host the bar in the family shed as usual. It was agreed that there should be a further meeting about the fete at which more members of the village could be encouraged to attend, to be held the following Wednesday. Andy agreed to advertise it in the secretary’s absence.

**Other business**

Ruairidh enquiried whether more jobs could be delegated to trustees to lighten the load on the office bearers. It was noted that the pontoon and moorings needed to be administered and Francois kindly agreed to take this on. He would liaise with Kenny and J to do this.

**Close of Meeting:**

There being no further business, the meeting closed.

Andy Moyes(Chairperson).