

Minutes of the AGM of the Shieldaig Community Association

held at 7pm on Wednesday 29 May 2024 in Shieldaig Village Hall

Present:

Andy Moyes, Robyn Muircroft, Phil Collins, Lyndsay Dacker, Stephan Dacker, Viv Rollo, Ruairidh MacLennan, Fiona Moyes, Elaine Holmes, Kalie Wilkinson, Mairi Milton.

Introduction:

Andy welcomed those present and noted a quorum was present (proxies being presented).

AGM

Andy reported that the purpose of the meeting was principally to hold the SCA's AGM:

- (a) it was noted that a quorum was present for the AGM (14 members) due to the number of members present, and because valid proxies had been received from three members.
- (b) Andy delivered his report for the year, reporting a successful fete, bonfire, children's party, OAP dinner and other activities.
- (c) Phil referred to the accounts which had been posted online and on village noticeboards for some time now. It was noted that the year end showed a healthy balance of £44213. There being no further questions, the accounts were unanimously approved.
- (d) Robyn, Lyndsay and Stephan were all welcomed as new Trustees.
There being no further business, the AGM was concluded.

Moorings and Pontoon:

Lyndsay and Stephan have agreed to take on responsibility for the Moorings and Pontoon and Mairi to arrange a meeting with Kenny to hand over.

Play Park Benches:

Lyndsay noted that the benches in the playpark need some attention and will ask the Woodland trust to so.

Fete:

The fete planning was discussed. The date has been set as 3 August. Phil has applied for the license and Andy has organised the music. Viv suggested placing an ad in the An Carranach. A planning meeting was agreed for 12 June (later changed to 19 June).

Bealach Cycle Race:

Ruairidh said that the current organisers of this event are not running it again and suggested that it is run in future as a community event. All present agreed this was a good idea as it could be a great fundraiser for the village.

Kitchen Equipment:

Elaine asked about purchasing new kitchen equipment (pots and pans Etc) This was agreed. She will look into the cost and let Phil know.

Shieldaig Book:

It was agreed to order another 500 copies of the Shieldaig Book.

Hall:

Andy to make a list of electrical jobs needing done and will pass to Phil to pass to Iain.
Kalie to forward the footprint of the Hall to Andy.

Close of Meeting: There being no further business, the meeting closed. Andy Moys (Chairperson).