



ARDERSIER WAR MEMORIAL HALL

Date	26 th November 2015 19.30pm
Held	Ardersier War Memorial Hall
Present	Eleanor Ross(ER), John Ross(JR), Grant Stewart(GS), Barbara Doran(BD), Bill Mitchell(BM), Camilla Staunton(CS), Roddy Balfour (RB), Siobhan Mackenzie (SM), Christine Wood(CW), John Wood(JW), Tricia Macpherson(TM), Alice Grant(AG), Susan Stewart (SS), Ellenor More (EM)
Apologies	June Mackay, Rosalyn Grant

AGM 2015

The meeting was opened at 7.30pm by chairperson Eleanor Ross.

Chairpersons Report

- ER expressed her thanks to TM, SM and Lorna Ross for the great deal of work organising and running the various events like quiz nights, cocktail party and Anne Summers.
- Also, the Country Hoedown in July proved a great success and she thanked CS, TM, SM, JW and CW for the catering, David and Nancy Hourston for the BBQ and clear up.
- Kitchen - £5000 received from Ward Discretionary budget this time last year. Thanks went to John Grant for plastering, Alex Murray for all the joinery, Colin ? fitting the window, Ally Macdonald for plumbing and Robbie Bremner for the electrical work.
- Awards for All – the £10,000 awarded has been spent on a new stage, chairs, sports equipment, bouncy castle and badminton court. Approx. £1,700 remain.
- Carbon Clever - £6,790 awarded to help with the Old School Halls heat loss and inefficient heating system. So far money spent on insulation, new lights for library, cafe and foyer. Approx. £2,300 remain.

Treasurers Report

- Copies of the 2013/14 and 2014/15 income/expenditure sheets were handed out. BD explained some of the numbers as well as recent difficulties in obtaining money from HighLife Highland for the library rental.
- ER explained differences with the two halls with regards to billing, insurances, accounts and water rates and a need for it to be reorganised.
- ER spoke about the relationship with OSCR and how exceeding the £300,000 (phase 1 funding) required a special report for 2013-14 for those who wished to see it.
- Fundraising for the year £6,400
- £27,000 consultancy fees for Alan Jones (Big Lottery development funding)
- £3,000 to Canary Dwarf for maintaining www.ardersier.org (the remainder of the development funding)

- The builders McLeods were owed £6,733 at the end of the phase 1 and repayment plan was established however, earlier this year they went into administration and the remaining amount of £1,200 had to be paid to creditors.
- Highland Council had provided a cash flow loan for phase 1 and £3,800 remained outstanding. ER expressed her gratitude for the patience of the council and suggested another payment could be made soon.
- Main account £6,693, day-to-day £354 and Croft approx £2,500. Only 1 direct debit of £87.36 for AWMH insurance. Current funds therefore just under £4,000 (A4A, Carbon clever)
- It was noted OSH rental for the cafe should be going to the Croft account. It was simpler at the time with internet banking to go to the Main account but BD will provide CW with account details for future payments.
- Security alarm at the OSH is being worked on. It affects insurance policy.

Elections

- ER stood down as chairperson. TM nominated Susan Stewart, Alice Grant seconded.
- BD stood down as treasurer. SM nominated Ellenor More, Camilla Staunton seconded.
- GS stood down as vice chair. Susan Stewart nominated Siobhan Mackenzie, TM seconded.
- Secretary. TM nominated Rosalyn Grant, SS seconded. (As she wasn't present Alice Grant continued the duties of secretary).
- Bill Mitchell as trustee stood down. CS asked about the trustees' role and ER explained that committee members can be trustees. Historically a trustee took over should an organisation went into administration.

Meeting ended 20.20pm