



Glass Community Association

Annual General Meeting

Minutes

Monday 2<sup>nd</sup> February 2015

Glass Hall 7pm

1. Present; Jamie Wilkinson, Adam Gordon Duff, Debbie Dow, Moira Ingleby, James Ingleby, Gilli Hearn, Martin Lentz, Natalie Lintz, Robin Pakeman, Sue Brown, Frances Harrold, Eion Harrold, Alan Duff, Ruth Wright, Alison Sellar, Peter Macintosh, Tom Macpherson, Lilian Cameron, Gerry anderson, Mike Tait, Fiona Hill, Rachel West, Bob Yuill, Margo Wordie.
2. Apologies; Pam Ingleby, Anne Forbes, David Blunt, Dave Anderson, Rob Yuill
3. Minutes from Last meeting held on 20<sup>th</sup> January 2014 were proposed as an accurate summary of the meeting by Tom Macpherson and seconded by Mike Tait.
4. Chairman Report ; The Chairman Bob Yuill welcomed everyone to the meeting and he then read his 4<sup>th</sup> Report to the gathered members of the community. This report will be attached to the minutes. Bob summarised the many very successful events we held during 2014 and thanked everyone in the community for their continued support at all our events. He also wished to thank Sonsi our marvellous hall cleaner, Graham Archer for his invaluable help keeping the web pages up to date and adding in new material as it is submitted. The committee also deserved particular thanks for their support in running and managing the many hall events, it was unfortunate that we lost Aswanley and the Stewart Hall coffee morning in 2014 however we managed to fill in with some additional soup/sweet lunches. He also wished to thank Rachel for keeping the finances in order and to Gavin West and athol accountants for looking over the community accounts. There were also thanks expressed to Margo for her work in keeping the emails and information flowing to the committee and to the wider community.
5. Treasurer's report; Rachel handed out copies of the current sets of accounts and reminded us all that the year end is 30<sup>th</sup> November and therefore some items in the financial year are slightly different from the calendar year that Bob spoke about in his summary. Although we lost two fund raising events we were still able this year to make slightly more money than in 2013. There were two election in 2014 generating additional rent and the Drama group performed a play with some sponsorship which generated additional income for the hall. Our expenses were slightly increased general increases but one notable item of expenditure was for professional fees for hall plans and a survey for planning the hall redevelopment. There was an increased surplus for the year. The money on reserve is due to mature but will probably be tied up for a 1 year deposit as moving forward we hope to continue with hall improvement and development plans. The accounts were than accepted as an accurate by Ruth Wright and seconded by Robin Pakeman.

6. Committee members; Ruth Wright and Dorothy Ross Archer have both stepped down from committee this year. They have both been great helpers at many events in the community and we wish to express our sincere thanks for all their hard work and support of the many community events they have attended over their years on the committee. We hope they will continue to enjoy coming to future events in the community. We also have welcomed two new committee members are Gilli Hearn and Natalie Lintz, they were proposed by Rachel West and seconded by Frances Harrold. All other committee members will remain on committee and they are, Bob Yuill snr, Margo Wordie, Rachel West, Frances Harrold, Eoin Harrold, Sue Brown, Jamie Wilkinson, Alan Duff, Rob Yuill jnr, Pam Ingleby, Moira Ingleby, Robin Pakeman, Tom Macpherson, Alison Sellar, Andy Murray, Fiona Hill, Dave Anderson, Gerry Anderson, Anne Forbes.
7. Club Representatives is a matter that will be moved to the next committee meeting which will follow the AGM this year. We shall add on a Craft Club rep as this is a new club formed, and the drama rep will be removed as they are not regarded as a separate club.
8. Hall Update; Bob Yuill updated the members on the current hall plans. We have sent out a short presentation to many local architects asking them to consider drawing an outline plan for a new hall to be built on the current site. They have until the end of February to submit outline plans; we shall then meet as a committee and review these plans. It will then be put to an open community meeting asking for everyone to get involved with thoughts on the best design brief. We would then choose to progress the plans to outline drawings, applying for funding along the way to support the hall aspirations. There were discussions on the hall as a new build or refurbishment and the areas to consider are the long term sustainability of the hall, heating and meeting the current rules and regulations to really look to the future for Glass community. This will take some time, and a great deal of work to get planning in place and to get funding for any of our plans. When this happens we will have to look at timing and try to accommodate any building work to cause the least disruption to all the hall user groups. As and when we can move this forward we shall continue to keep the community up to date and have open afternoons etc to ensure all plans are discussed by the whole community.
9. AOCB; There is a planning matter on the Aberdeenshire web site, Bob explained that if members of the community wished to express an opinion then they were able to see the matter on the council planning web pages and comment as they wished, this matter closes on Friday 5<sup>th</sup> February
10. Date of next meeting will be January 2016
11. The meeting closed at 7.45pm and thanks said to all for attending.