



Glass Community Association

AGM

Minutes

Monday 12th February 2018

Glass Hall 7.30pm

Apologies; T MacPherson, R West, J Wilkinson, L Yuill, E Harrold, F Hill, J Sellar, G Wordie,

Present; G West, R Pakeman, A Duff, G Ross Archer, D Ross archer, F Harrold, S Brown, A Sellar, D Anderson, G Anderson, L Cameron, N Yoxall, J Yoxall, M Wordie, B Yuill

1. The minutes from the AGM on Monday 16th January 2017 were accepted as correct, proposed by D Anderson and seconded by A Sellar.
2. The Chairman's report is attached to this minute, once again Glass Community has been very busy with many activities and supported by many. Thanks are recorded to everyone involved and detailed in the report.
3. Treasurers report, this was presented by G West. There was less money taken in on fund raising events this year notable the drama contributions however there will be some additional income in next year's accounts when the final payments are received from the Aberdeen arts Centre after the Allo Allo production on October 2017. Some other regular events were down slightly and some events did not occur, however rental income was good especially with the elections once again. There was still a surplus for the year of £695.42. The accounts were proposed as an accurate account of the finances by B Yuill and seconded by R Pakeman. Thanks once again to Atholl Scott Ltd for checking the accounts.
4. Alan Duff has retired from the committee and we thank him for all his hard work, enthusiasm and commitment to all the hall events over many years, especially his huge efforts in arranging the sponsored walk. As no other retirees all other committee members are duly elected back onto the committee.
5. Glass Hall update; Planning permission was granted in 2016 and we are currently looking to get funding for the building warrant, £11,500 has been awarded from the Edintore Wind farm fund and we have applied to the Clashindarroch wind farm fund for the additional £18,000 required to get the building warrants. This would then allow us to fully cost the new hall build and be able to get costs confirmed so that we could make applications for funding to build the hall. Patience will be required to work away on the hall plans, the wind farm funds are here for at least 25 years and so we shall work away at it. At the last community meeting there was still the drive in the community to see us work towards a new hall so we shall work away on this mean time. There are also many other communities requiring funding including the Cabrach for their £5 million plans and the 3g pitch in Huntly also looking for funding. We have spent some money on the current hall to improve the kitchen and the hall floor and on new frost heaters. These will all help keep the hall in good working order for the mean time. The land transfer is ongoing and is now nearing completion and there will be additional costs for this. We shall have to look at the constitution and if we

should become a SCIO. This will be discussed at committee and brought to a special meeting if changes are needed.

6. AOCB: There are new rules coming in on Data protection, we shall update a policy and get this on the web page and out by email to ensure everyone is aware of how we handle their data.

From the floor it was asked how we can do more to raise funds for the hall and especially how we attract more of the community into the hall events. We need to find out what members of the community would like to see happening in the hall or what events they might like? Possibly an auction? We did this once before, or other events that might be supported or enjoyed. Maybe a 200 club where you sell tickets but also get a prize each month?

Do we need to look at hall rental charges? This will be discussed at committee however the main costs should cover heat and light so that we do not overburden the clubs and to encourage them to keep going.

The school rental charges and election costs are to be reviewed at committee.

Bob Yuill chairman thanked everyone for attending and closed the meeting.

7. The next AGM will be January 2019.
8. The next committee meeting was scheduled for 27th February 2018 at 8pm.