



Glass Community Association

AGM

Minutes

Monday 11th February 2019

Glass Hall 7.30pm

Present; F Hill, R Yuill, D Anderson, G Anderson, S Brown, F Harrold, B Baird, K Baird, B Shanks, P McIntosh, L McIntosh, A Sellar, M Tait, A Duff, P Ingleby, M Ingleby, J Ingleby, J Wilkinson, T McPherson, R Pakeman, B Yuill (Chair) M Wordie, R West

Apologies; E Harrold, G Wordie, N Wordie, L Cameron, D Blunt, R Ashley, L Yuill

Minutes from the AGM on 12th February 2018 were approved by D Anderson and seconded by T McPherson

There were no matters arising.

Chairman's report, B Yuill read his 8th report as chairman and a copy is attached. There has once again been a very busy past year in Glass and many well attended events. There were thanks particularly to Mrs P Ingleby and family for allowing the community to be part of the Aswanley Horse trials and we have raised money every year from the tea and cake stall. Thanks were also expressed to all the committee for their hard work and enthusiasm putting on the many events. Thanks to S Reeves for her hard work keeping the hall clean and tidy, and to G Ross Archer for his very valuable behind the scenes work on our web site and email system.

Treasurer report, R West discussed the accounts, copy on file. Our income for the year was similar to last year, although we had no coffee morning we did have a great auction night. There were some hall repairs this year which increased our expenditure. We have also now added the hall land and opposite side for the road into the accounts as an asset to the community. The legal process has now been completed. Fundraising was slightly up however hall income slightly down. There were no elections! The accounts were accepted by the attendees and thanks were expressed to athollscott for verifying the accounts.

Committee members; D and G Anderson have stepped down as committee members as they hope to sell their home and will be moving away, however they will help in the mean time. Thanks was expressed for all their hard work on committee supporting all events from home bakes to soups, to acting, scene making, painting, the hall plans etc, and we wish them well in their new ventures, do visit! The remaining committee members are all staying on. K Baird new resident has volunteered to join us on committee and we welcome here to Glass and to the committee. B Yuill has intimated he will need to step down as chair but will remain on committee.

Glass Hall update; Thanks were expressed to J and M Ingleby for the completion of the land transfer opposite the hall to the community for the car parking and play area and bins. The Edintore Fund

and the Clashindarroch Funds have both approved expenditure to the committee to allow us to apply for the building warrant. The architect's have now sent back drawings and a list of questions that the committee will now answer so that the process can move forward. This will allow us to get real and accurate costing to build the new hall. We can then look at how/where we might get the funding for the new hall. It was suggested perhaps the current hall site could be sold and the new hall built over the road and any sale would then allow us to fund some of the new hall build, and apply for additional funding to complete the process. There was no discussion on this thought.

The planning was granted on 23.11.2016 and will lapse on 22.11.2019 unless we have begun the work, we shall discuss this with the architects to see what we need to do to ensure we do not lose this approval.

The Hall constitution and the way in which the committee operate have been discussed. Currently we are not a registered charity and will probably need to become a SCIO (Scottish Charitable Incorporated Organisation). Some members of the committee are working on this and we shall finalise at committee before holding a general meeting to seek approval from the wider community.

Marr areas Partnership have grants available and should be applied for when making purchases for the hall. There are a number of items required and the committee will continue to look at all suggestions and will apply for funding when possible.

The AGM for 2020 will be February and notice in the paper and by email

The meeting was drawn to a close as no further business and B Yuill thanked everyone for attending.
Meeting closed at 8.10pm