



Glass Community Association

AGM

Minutes

Monday 3rd February 2020

Glass Hall 7.30pm

Apologies; Mr & Mrs D Blunt, Mr and Mrs G Ross Archer, R Pakeman, Mr & Mrs J Sellar, E Harrold, M Ingleby, R Ashley

Present; T Andrews, S Brown, F Harrold, M Tait, J Ingleby, P Ingleby, F Hill, J Wilkinson, R Yuill, A Duff, P Mcintosh, J Sykes, A Gordon Duff, M Hearn, M Wordie, R West, T Macpherson (Chair)

1. The minutes from the AGM on Monday 18th February 2019 were accepted as an accurate record by M Tait and seconded by R West.
2. The Chair Tom Macpherson read his report for the year and a copy is attached to the minutes.
3. The treasurers report was discussed, our income is up on last year, partly due to the elections and the new keep fit group. Drama also raised a good sum at the performances. Expenditure was slightly down on repairs, however there have been additional costs already and so maintenance of the hall will be ongoing. The Treasurers account seemed to have reduced considerably on the year however this was due to a grant to cover expenditure on the new hall being paid into the bank before the year end and the money has now been spent. This can be seen in current liabilities section of the accounts. We had a small surplus on the year. The accounts are kept on file for reference.
4. Committee members; Allison Sellar had intimated she will step down from committee but will assist where she can with the many events in the community, particularly the quiz if she can. Thank you very much for all your time, effort and support the GCA committee. All other members remain on committee, any new members are very welcome to come along to a committee meeting and join, please speak with any committee member.
5. Glass Hall update; The application to renew planning was passed in January 2020 and we now have 3 years to begin the project. V Brown, architect will get the building warrant application completed and submitted this month hopefully. We do not know how long this may take as there are likely to be questions relating to the building design where answers will be required. V Brown has tried to be as thorough as possible to prevent too many delays; she or a colleague will assist with any answers required. Or these will be brought back to committee if additional decisions are required. Once this is granted we will be able to get detailed costings of the build and that will then allow us to go and look for funding of the project.

A question from the floor was raised on the cost of the project and how we would fund this, however we cannot tell at present and will keep working towards this in the coming months.

It will be an expensive project and once building warrant granted the surveyors will give accurate costings for us to get building quotes for the project. At that time we shall then be looking to get funding sourced, and we may look at the possibility of funding or trying to get funding for a project manager type person who could assist in looking for the funders and applying for the funding,. This will take a bit of time and effort to be sure they can be coordinated to be available at the right time if we are to get this project going. We hope with committee and community support we shall be able to move this on. If anyone in the community has the expertise to help us with this project please let us know. The current hall is now showing its age and requires more maintenance and so we do need to do something to keep a community hall for the future.

6. AOCB; There has been committee discussion on the hall constitution and this is nearing completion. An EGM will be called to finalise this should a change be required.
Mr T Andrews updated the community on the Glass Church, there are three potential trustees and the paper work to set up a charitable trust has been lodged with Mr Andrews lawyers.
Mr Macpherson thanked everyone for attending the meeting and Mr Tait thanked Tom for chairing the meeting.

The meeting closed concluding the next AGM will be February 2021 and will be advertised in the local press, and on social media.