



Glass Community Association

AGM

Minutes

Tuesday 23rd February

By Zoom

Apologies; Mr and Mrs M Hearn, Mrs M Montgomery, Mrs S Brown

Present; R West, T Macpherson, F Hill, M & G Wordie, M Duff (Cheshire), F Harrold, A Mitchel, J Sykes, R Wright, A Gordon Duff, L Yuill, D Ross Archer, R Ashley, M Hay, D Hay, J & A Sellar, Johanna, R Pakeman, J Wilkinson, L Cameron, M Tait.

1. Minutes from the AGM on 3rd February 2020 were approved by F Hill and seconded by R West.
2. Chairman's report; Tom read his report which is attached to the minutes here. Additional comments however are that we have 10 trustees currently for the new Charity application. The building warrant is ongoing and we hope to hear very soon on this and then we can get quotes and progress the need to source funding for the hall new build. We hope to progress the green space opposite the hall soon to allow for outdoor space. The Glass Church now has a web site and face book presence, and they are always looking for more people to assist in the charity status of the church.
3. Treasures report; Rachel reminded us all that the financial year runs from 1st December to 30th November. There were some activities in 2019/2020 before lockdown which generated some cash for the community association. Christmas 2019 and Hogmanay 2019/2020 were a great success and other than some small social meetings of clubs before lockdown there have been no more activities in the hall since March 2020. The hall rental income is well down, running costs have remained about the same as we did do some repairs prior to lockdown and the cleaning was still required although less. We were fortunate to receive a grant from the Local council covid resilience fund of £10,000 which had helped cover costs for the hall. We also still have allocated funds for new chairs and a hall shed which were grants awarded from the Cairnie Glass Fund, however these have not yet been spent. There is also some reserves from the Clashindarroch Wind Farm fund which was allocated for the planning application and building warrant stage of the new hall. Rachel also expressed sincere thanks to Atholl Scott for reviewing the community accounts.

A Gordon Duff asked about the new hall funding, as we do not have full costings yet we should hope to get better understanding once building warrant is granted. We would then hope to look for someone who would be willing and able to look for the grants we could apply to and bring the whole process together. Anyone with skills or knowledge who would like to work on this is asked to get in touch.

4. There were three volunteers to join the Committee, L Cameron, A Gordon Duff and A Mitchell. Thank you all for offering to help the community association and we welcome you on board. Anyone else interested please get in touch with any committee members. We shall set a committee date shortly when we have building warrant to discuss or indeed hall plans to make for events!
5. AOCB; L Yuill had made applications for ebikes for the community after the very successful hire time we had in the community from November 2020 until mid December 2020. This hire was thanks to funding from the Cairnie Glass wind trust and encouraged Lorna to make an application for the community to purchase 4 ebikes for community hire/use. Unfortunately, this application was unsuccessful however they did like the projects and would welcome reapplication if some of the issues could be sorted out. Lorna with Rachael Ashley support is going to look into this. Thank you to Lorna for taking charge of the ebikes and getting this up and running it was a great initiative and enjoyed by all who took part.

The community book Behind Glass which was published just after the first lockdown still have copies available at £10, do get in touch if you would like one.

The Scottish Elections will take place in the hall on Thursday 6th May. It is unlikely that any community events will be possible until mid-summer maybe we just have to wait and see.

A huge thanks were expressed to G Ross Archer for all his work and commitment on the Glass web page and on the mail service we use, thank you from all on the committee.

6. The Next AGM will be February 2022