



Glass Community Association

AGM

Minutes

Monday 21st February 2022

Glass Hall 7.30pm

Apologies; Mr & Mrs S Harvey, Mr & Mrs G Ross archer, G Wordie, F Harrold, R Pakeman, A Sellar, S Brown

Present; J Sellar, A Mitchel, J Laird, D Sherwood, P Ingleby, A Duff, E Harrold, L Cameron, F Hill, M Day, P Mcintosh, B Yuill, J Wilkinson, J Skyes, C Walker, R Ashley, R West, T Macpherson, M Wordie, A Gordon Duff, M Hearn

Minutes;

1. Minutes from the meeting on 23rd February 2021 were approved by J Sellar and seconded by F Hill.
2. The chairman T Macpherson read his report, this will be attached to the minutes. It has been a very quiet year due to Covid, but matters still needed to be attended to in the community. In addition to the Chairman's report, a report on the web was given to us with details of the statistics of visitors to the web site and the pages that are viewed. This will be added to the reports.
The chair then made some thank you gifts to many of the people who have supported the community.
3. Treasurer's report R West, there were two financial statements this year as we had become a charity SCIO 050904 on 14th April 2021. The accounts for the association showed a deficit for the year of £390.61 as there had be little /no income during the December 2020/April 2021. For the first financial report of the SCIO we also showed a deficit of £1945.58. Once again there was some income however hall running costs and repairs had been more than the income generated. There is still some grant money received to be spent on chairs and a shed. The shed is being transferred to new tables. The chairs are still to be purchased.
4. Some questions from the floor, Could the link be shared for the Christmas video that was produced. This will be arranged. A correction in the Chair report will be amended.
5. AOCB; A question on the new hall was raised on funding, building warrant and expiry of planning. M Day and R Ashley are working on hall plan details and have managed to put a report together.

Charity Status was granted to the hall, essential for all funders.

Building warrant all detailed work completed and granted End November 2021

They have looked at similar builds across Scotland and have found 12 similar to ours and all were fully funded with a mixture of sources.

Funding maybe possible, and the next step is appointing a Quantity Surveyor/ project manager.

A charity Community link Scotland could be used to assist in grant funding application writing, this is a cost however they are very successful at writing application, like Lottery funding, wind farms around here and other funders.

Next Quantity Surveyor to get quotes for a suitable person and then they will get build quotes. The build phase could be approx. 12 months.

Build costs will have increased since we started this project and until a QS gives this, we will not have details.

We shall have to raise some funds ourselves, showing funders there is community involvement.

The Cabarach Trust have gained funding up to £1.5 million recently and have approx. £5 million now for their projects, this has taken time but now looks set to go ahead.

For accounting and managing the grants/funders requirements again Community Link Scotland would assist.

The first phase now to get funding for a quantity surveyor and funds for Community Link Scotland.

Then phase two to get funding for the construction phase.

Planning permission will expire in January 2023, they are talking to the council on this matter as the building warrant was held up due to the pandemic so trying to get work started to allow this to stand.

The first hall was built in 23.12 1927 for £1,080, there was then additional work and, rebuild some of the hall and extension in 1952. We hope to build a new hall for the next 70/100 years.

The hall plans are for the community, to support the Glass School who do not have space to grow and so a good hall with access will support the whole community.

Thank you for such a comprehensive update.

6. New members were asked to stay on for a committee meeting following the AGM.
7. John Sellar thanked the Chair for his work throughout the year and for the meeting this evening.
8. Next AGM will be February 2023