

Tarland Welfare Trust

Annual General Meeting

Note of the Second AGM held on Tuesday 29th June 2010 in The Upper Hall, commencing at 7.30pm

1. **Welcome and introduction** – Pam Blackhall (chairman), welcomed those present to the meeting. Attendees; Justin Irvine (vice chair), Sarah Leahy (treasurer), Nigel Healey (trustee), Mike Powell (secretary) and one member of the public
2. **Apologies** – Gordon Ross and Andrew Robertson,
3. **Minutes of the First AGM held on Monday 7th December 2009** – were proposed by Nigel Healey seconded by Sarah Leahy, and approved
4. **Matters Arising from the Minutes** – A question was asked about the arrangements for the election of trustees. Mike explained the arrangement, in the constitution, for a third of trustees to stand down each year, in order to maintain continuity but enable residents to nominate and vote for trustees every year. Retiring trustees are also eligible to stand for re-election. Copies of the new constitution were available at the meeting and may be viewed and downloaded from the Tarland website at www.tarland.org.uk .
5. **Trustees Report** – Mike presented the Trustees Report for 2009. The Office of the Scottish Charity Regulator (OSCR) requires the report, to reflect the background, purpose, activities and plans of the charity. Mike outlined the changes to the Trust Deed, which had been approved by OSCR in 2009 and enabled increased accountability to residents and community. A copy of the Trustees Report and Annual Accounts were also available on the Tarland website at www.tarland.org.uk .
6. **Annual Accounts** – Sarah presented and summarised the annual accounts. The income from the Hall lets and electricity meter had marginally exceeded the costs of running the Hall during 2009. The reserves policy was identified and also that these funds and more will be available to support the applications to generate further funds from grant awarding organisations for the Renovation Project.
7. **Hall Renovation Update** – Justin and Mike gave a resume of the work of the Project and the current efforts of the Funding Group set up after the last AGM to seek grant aid to supplement the funds raised by the community to pay for the upgrading and refurbishment of the Hall.
8. **Resolutions** – No resolutions from residents had been received
9. **Election of Trustees** – Mike explained that, in accordance with the constitution of the Trust, the two longest serving trustees, Pam Blackhall and Gordon Ross were due to retire at the end of the AGM but were eligible to stand for re-election. Both had indicated that they were willing to stand for re-election. No other nominations for election had been received. Pam and Gordon were nominated by Mike, seconded by Justin and duly elected.
10. **AOCB**
 - It was questioned why the “Christmas Greetings” lights had not been removed and agreed that they would be taken down after the meeting.
 - It was noted that the next AGM would be held in May or June 2011 in accordance with the constitution – the meeting closed at 8.15pm