

The Gateside and District Community Association

AGM

Minutes for 22nd December 2011

Present: Jane Macnaughton, Susan Jack, Kate Fernando, Frankie Carslake, Hannah Phillips, Grace Cronie, Sue Whisler, Teri Gillan, M Keaveney, George Gall

Apologies: Emma Morgan, Maureen Andrews, Alan Wright, Michael Williams.

Minutes –proposed by J Mcnaughton, seconded by S Jack- adopted

1. **Chairmans overview of 2011.** Report from Jane Macnaughton attached to minutes

2. **Treasurers report for year ending 30.11.11.**

Bank balance £5923.68, saving accounts £1187.63 and £229.30.

Despite difficult economic conditions worldwide our finances remain stable and there are no significant accounting issues to report. Lettings have dropped this year from £2900 last year, however regular bookings continue with the school, Zumba and Pilates classes. Fundraising has dropped from last year to £2057.15 but this is still an admirable figure in these harsh times. Two new projects – Gateside Gallop and Kerachers night out were very successful and popular. Grant income has increase with £2000 secured from the Postcode Lottery which has enabled further refurbishment in the form of new lighting and new stage curtains. We have also benefited from 2 Fife Council 2 for 1 grants of £900, the recurring grant of £212 and a floral grant of £366. Snow damage to the Hall last winter meant an insurance claim was made and approved with repairs ongoing to the Hall. I would like to conclude by offering my thanks to the office bearers and fundraising and grants committees for their dedication and support – Emma Morgan.

3. **Convenors report** – report from Alan Wright attached.

4. The Hall booking process was discussed, currently this is done through the Chair or Treasurer as we have no Hall keeper. George Gall offered to help with opening or closing of Hall for events if required which is noted and appreciated.

5. **Election of Office Bearers**

Chair: Jane Macnaughton proposed by Kate Fernando and seconded by Sue Whisler. Re-elected.

Vice-Chair: Teri Gillan proposed by J Macnaughton, Seconded by S Whisler. Re-elected.

Treasurer: Emma Morgan proposed by S Jack, seconded by K Fernando. Re-elected.

Secretary: Susan Jack proposed by T Gillan, seconded by H Phillips, Re-elected.

Convenor: Alan Wright tbc

Members for areas

Old Town – Sue Whisler

Leaden Urquhart/ Balcanqual – Mike Williams tbc

Dryside – Susan Jack

Bower Park – Sandra Farrar tbc

Main St – Bobby Thompson tbc

Mill and steading – Hannah Phillips

Burnside – Valerie Weir tbc

Cowie Faulds/ Wellfield – Norma Robertson tbc

WRI representative – Grace Cronie

School Representative – Maureen Andrews

School Council representative – Marcus Keaveney

6. J Macnaughton thanked everyone for attending the re-scheduled AGM and invited everyone to stay for mulled wine and mince pies.

Date of next AGM 13th December 2012 7.30pm

5. Report from refurbishment sub committee

Current projects include:

Repairing gutters and roof flashings to start asap SMJ

New lighting is now fitted, all lights are dimmable. Instruction sheet required.
AW/SMJ/JMC

New stage curtains and window curtains now fitted. Coop grant successful and cheque received for £1102

Insurance company has agreed to pay for repair to plaster and re-painting following water damage. Money is received and, once gutters are repaired, work will commence.

6. Events committee report

a. Xmas Fair well attended £562 raised including calendars

b. Xmas party well attended with 40+ . Thanks to Kate and Hannah for organising and Mike for the appearance as Santa.

c. Fife Athletic calendar deadline 16.1.12. Agreed to put in race for Gateside but route to be agreed later.

7 Treasurers report

Balance at 8.12.11 £5923.68 includes Coop grant of £1102.65 and Xmas Fayre money of £395.65 excluding calendars sold.

8 AOB

a. Floral Grant- has been applied for and waiting decision. Discuss plans for Gardening day in January.

b. The Speedwatch scheme is being rolled out after a trial.. Agreed to ask PC Cameron to another meeting to speak about scheme. SMJ

c A group representing the Fife Elderly Forum have contacted us and will be invited to speak next year. SMJ

Next meeting 12th January 2012 7.30pm