

**GLENURQUHART RURAL COMMUNITY ASSOCIATION SCIO**  
**Monday 12th June 2017 Blairbeg Hall 7.30 pm**  
**A.G.M.**

**Welcome:** Ms Macdonald welcomed 20 members. There were 11 apologies ( list attached)

**Minutes:** of previous AGM were read and adopted on the proposal of Mrs MacLennan and Mrs Emery.

**Matters arising:** none.

**Chairperson's Report:** Ms Macdonald highlighted the various activities of the past year, including the Parties, Bonfire Night, Bulletin, Bingo Night and the successful bid for an Automatic External Defibrillator. The main achievement was the updating of the Constitution to prepare for taking on the ownership of the Hall. She thanked the office-bearers and all who had supported the Association in any way.

**Shinty Club Report:** mentioned the various pitch improvements such as turfing the goal areas and transforming the old skate park for youth practice. The Club was assessing the possibility of purchasing from the Association the solum on which the Pavilion stands and also looking at the possibility of extending the pitch by purchasing the field at the school road end from the landowner - this would have to be done in partnership with GURCA.

**Treasurer's Statement of Accounts:** (attached) Mrs Vestey presented her Statement for the year ending 31st March. The Balance of Unrestricted Funds stood at £7590, making a surplus over the year of £223. Both Bulletin and Fireworks had made a profit. Restricted funds were as follows: Cobb Memorial £4795; Play Park £113; Green Space £906; Defibrillator Fund £145. Mrs Girvan and Mrs Montague proposed the approval of the Accounts and this was unanimous. Mrs Vestey was thanked for her work throughout the year.

**Election of Board members:** Under the new Constitution, a Board of 8 Charity Trustees was elected unanimously by the ordinary members. They were:  
Nicola Vestey , proposed by Ms Macdonald and Mrs Urquhart.  
Fraser Mackenzie for the Shinty Club, proposed by Ms Macdonald and Mrs Girvan.  
Bruce Nelson for the Hall proposed by Mr Bell and Ms Clark.  
Susan Clark, proposed by Mrs Vestey and Mrs Urquhart.  
Gordon Watson, proposed by Ms Macdonald and Mrs Bell.  
Anne Macdonald, proposed by Mrs Girvan and Mrs Montague.  
Carolyn Wilson proposed by Ms Macdonald and Mr Nelson.  
Pam Lucas for the Community Council proposed by Ms Macdonald and Mr Fraser.

Councillors Margaret Davidson and George Cruickshank were approved as co-opted members of the Board. The new Board to meet at the close of the meeting to elect the office-bearers.

**Independent Examiner:** With Ms Wilson now a Board member, Mrs Leslie Ann Inglis or Mrs Maureen Maclean to be approached for this role.

**Maximum Grant:** It was agreed that this should remain at £500.

**Care Project:** Mr and Mrs Bell, Mrs Emery and Mrs Owen were all confirmed as GURCA representatives.

Mrs Hart proposed a **Vote of Thanks** to all the Office-bearers. The meeting closed at 8 pm to be followed by the Management Committee meeting.

Signed:

Date: