Minutes of Carlops Village Centre AGM

7.00pm Friday June 9th 2023 (In person and by Zoom)

Present

Trustees: Patsy Campbell (in person) and Hannah Walters (by zoom)

Committee: Jean Ritchie, Murray Campbell and Mairi Nye

Apologies: Peter Raine and Tim Wilcock

Members of the community: Barry Thorp, Anna Wolverton, Cailead Mancini, Sally Charlton, Malcolm McMillan, Kirsty Hubert, Sam Hubert, Georgie Jones. (Jean Hunter, Guy Walters, Jeremy Leathart, Mike Blackburn and Monica Shaw by Zoom). (AnneMarie van Heelsum, Peter Wolverton, Colin Hall, Sean Mancini and Sarah Mancini by proxy.)

Apologies: Les Morss

Chairpersons Report: Read by Jean Ritchie on behalf of Hannah Walters (See attached)

Treasures Report: (See attached) It was pointed out by a member of the village that there was no depreciation of assets shown in the report. The interim chairperson agreed to speak to the treasurer regarding this.

Report on Progress of Transfer from CVC to SCIO

Jean Ritchie delivered her report (see attached.)

Heartfelt thanks were offered to Jean for all her hard work in progressing this.

Election of new committee: All committee members are continuing in post apart from Peter Raine who is standing down. He is very happy to continue to support the hall especially with hall maintenance. Thanks was noted to Peter for all his work on the committee over the years.

AOB None