

## **Minutes of Carlops Village Centre AGM**

**8.00pm Friday May 10<sup>th</sup>, 2024** (In person and by Zoom)

### **Present**

**Trustees:** Alex Hazelwood, Patsy Campbell, Murray Campbell, Jean Ritchie, Hannah Walters, Barry Thorp and Mairi Nye

**Apologies:** Tim Wilcock

**Members of the community:** Cailead Mancini, Sally Charlton (by Zoom), Colin Hall (by Zoom), Guy Walters, Les Morss

**Minutes of previous AGM:** distributed and agreed as accurate.

**Matters Arising:** None

**Chairpersons Report:** Alex Hazelwood took over the role of Chairperson at the end of 2023 and he read his report (See attached)

As well as giving an overview of CVC activities and events over the previous year the chairs report highlighted the need to increase the income for the CVC. Alex agreed to undertake advertising the hall and meeting room for hire in order to increase use/hire of these resources.

**Treasures Report:** this was circulated and accepted (See attached) The report highlighted the outgoings for the hall (mainly electricity and insurance) and current income leaves a short fall of £2000 per annum.

It was noted however that our current insurers have been very fair in their dealings with us.

**Election of trustees:** All current trustees are continuing in post. A big thank you was offered to Hannah Walters for all her hard work as chairperson over a number of years and for her willingness to continue as a trustee for the coming year.

**AOB** There was a suggestion that the CVC might be eligible to claim gift aid on donations – Alex agreed to speak with Tim regarding this.

Another suggestion was for a banner to be hung on the railings advertising events i.e. the Pot Luck Supper etc.

It was suggested that rather than making a small charge for the Hogmanay ceilidh we ask for donations instead as this would probably generate more income for the hall. Donations will also be requested for any future community events in the hall.

It was noted next years Burns Supper will be charged at £15 per head.

Another Curry night or other catered for community meal could also generate some income for the hall.

The funding for repairs to the historic well in the village will be processed through the CVC bank account. A Just Giving platform will be created to raise funds for the repairs.