

Minutes of Carlops Village Centre AGM
7.30pm, Wednesday 12th May 2021
(by Zoom)

1. Present

Trustees:

Hannah Walters, Patsy Campbell.

Committee:

Murray Campbell, Rachel Hughes, Jean Ritchie-Arulanantham, Stuart Delves, Peter Raine

Voting and associate Members:

Michael Jones, Caroline Sanderson, Wendy Raine, Kath Hill, Roger Hill, Sarah Reece, Jean Hunter, Anna Woolverton, Peter Woolverton, Kate Morss, Les Morss, Alex Gray, Colin Torrance , Margaret Torrance

2. Apologies:

Tim Wilcock, Monica Shaw,
Matt Shaw, Guy Walters

3. Minutes of previous AGM on 12/5/2020:

Circulation and IT issues meant that not all had seen the minutes, they were agreed by those who had.

4. Treasurer's report:

The current financial situation was summarised under 'Activities and Achievements' in the annual accounts (attached at end of Minutes). CVC has benefitted from UK Covid recovery grants totaling £22,000 and further grants from the Tweeddale Community Fund (£6,110) and the Orcome Trust (£680) for the purchase of a replacement projector. As at the end of March 2021, the unrestricted funds available to CVC stood at £25,517.

5. Chair's report:

The progress towards moving from charity to SCIO (the subject of the March EGM) was summarised, together with the actions undertaken throughout the year to both maintain the mothballed hall and prepare for a Covid-compliant re-opening. Report attached at end of Minutes.

6. Matters Arising:

Jean R-A noted that Michael Jones was also assisting in piecing together the Trustee line of transfer.

It was noted that this was not unique to CVC and that many older halls had Deeds of Trust noting only that Trustee-ship was tied to specified offices, and that it was hoped that further advice and reassurance would be given at the meeting with The Bridge/PFVH tomorrow. It had previously been suggested by a solicitor that OSCR were inclined to be helpful in this

situation. Alex said that this had been his experience and may be able to help if necessary.

7. Election of new committee:

The committee offered to stand for re-election, but it was agreed by the membership that as we are both mid-pandemic and mid-status change, now was not the time.

Proposed: Margaret Torrance

Seconded: Michael Jones

8. AOB

Murray noted that good ventilation will be required for forthcoming hires, the existing in/out wall fans are ineffective and noisy. HW to contact George Anderson for advice.

Patsy commented on the efforts that had historically been made to allow the hall to become a polling station and congratulated the village on the high turn-out in the recent election - somewhere between 90-92%, the highest in our region.

Michael Jones asked if CVC was in receipt of the Pentland Parks email newsletter, which advises of issues which may impact locally. He will forward further information.

9. Date of next AGM - To be agreed