

Minutes of CARLOPS VILLAGE CENTRE SCIO Inaugural AGM

Wednesday, 28th September 2022, 7pm in Carlops Village Hall

Present:

(Carlops Village Centre management committee)

Patsy Campbell (President, SCIO Trustee), Hannah Walters (Chair, SCIO Trustee), Jean Ritchie-Arulanantham (Secretary), Murray Campbell, Peter Raine, Alex Hazlewood

(Ordinary members)

George Archibald, Michael Jones, Kath Hill, Roger Hill, Jason Hubert, Jean Hunter, Deb Kohn, Marty Lee, Graham McGirk, Malcolm McMillan, Mary Clare McMillan, Les Morss, Kate Morss, Wendy Raine, Caroline Sanderson, Barry Thorpe, Guy Walters

Apologies:

Tim Wilcock (Treasurer, SCIO Trustee), Mairi Nye (CVCMC), David McFarlane

Chair's Introduction:

The CVC SCIO is registered with OSCR, but still needs the transfer of assets to be completed. The SCIO currently has a skeleton Board of just the 3 Trustees, the main business of this meeting is to elect a full Board so that management of the hall can continue.

Treasurer's Report:

(Submitted) *The hall finances remain in a strong position, largely due to the careful husbandry of our Covid grant payments plus a refreshing uptick in hall bookings over the past 6 months as activities get back to normal.*

Hall bookings in the 6 months have generated income of £2300.

Expenses during that time have amounted to around £1900 of which around £1200 relates to insurance for the coming year which has just been paid. In addition to that we spent £2200 upgrading the ventilation in the hall but that was entirely covered by a grant that Jean sourced very cleverly!

As things stand right now, we have a two year fixed price electricity deal which means we won't get hit with massive increases in our heating bill until late 2024. We currently have just over £34000 in our two bank accounts, one for the old CVH and one for the SCIO.

Summary of SCIO progress:

(Jean)

Election of Board:

Name	Role	Proposed	Seconded
Patsy Campbell	President	B. Thorpe	H. Walters
Hannah Walters	Chair	M. Campbell	B. Thorpe
Tim Wilcock	Treasurer	M. Campbell	G. Walters
Murray Campbell		H. Walters	G. Walters
Jean Ritchie-		M. Campbell	W. Raine

Arulanantham			
Peter Raine		H. Walters	W. Raine
Mairi Nye		P. Campbell	A. Hazlewood
Alex Hazlewood		G. Walters	MC. McMillan

Having completed business, the meeting was closed.