

CRAIL TOWN HALL MANAGEMENT COMMITTEE

Minutes of the Annual General Meeting held in the Town Hall on the 6^h November 2008 at 7.00 p.m.

PRESENT: Seonaid Anderson (Chairlady) M Anderson G Grubb
J Jarvis C McKay Councillor MacGregor F Mitchell D
Walker I Henderson

APOLOGIES W Dorward S Findlay S McGarvie

MINUTES OF PREVIOUS A.G.M: The Minutes of the previous A G M were read and approved, proposed by J Jarvis and seconded by C McKay.

MATTERS ARISING:

Flagpole - The Flagpole has still not been painted. Councillor MacGregor will look into this.

CHAIRWOMAN'S REMARKS:

The Chairwoman thanked everyone for coming this evening and also thanked the committee for their efforts over the past year. She also thanked Clara our cleaner who has worked for us for nearly two years now. Seonaid explained that the heating system had been revamped and it was hoped that this would greatly reduce the heating bills.

TREASURER'S REPORT:

Muir informed us that the rentals were the same as last year but with the addition of two new clients.

The Bank interest is down but this due to Bank charges.

The electricity charges are down.

The Treasurer's Report was adopted - Proposed by Irene and seconded by Connie.

APPOINTMENT OF HONORARY AUDITOR:

Alastair Black was proposed as next year's Auditor —
Proposed by Jack. Alastair Black was duly appointed Auditor
for 2008/2009.

ANY OTHER BUSINESS:

There followed a general discussion regarding the Community Trust taking over the running of the Town Hall along with the Community Hall and the Children's Centre.

As there was no further business the meeting closed at 7.45 p.m.