

**CRAIL TOWN HALL
MANAGEMENT COMMITTEE**

**Minutes of the Annual General Meeting for 2010 held in the Town Hall
11th April 2011, 7.30 pm**

Present: Jack Jarvis (acting chair), Ed Stephens (secretary), Isobel Hanlin.

Apologies: Claire Griffin, Iain Inglis, Derek Walker, Donald MacGregor, Patricia MacKenzie

1. Minutes

Minutes of the last AGM were read and approved.

2. Matters Arising

Purchase of a new flagpole at 50% cost was being investigated.
Lighting has now been adjusted to provides users with more control.

3. Secretary's Report

Nothing new to report.

4. Treasurer's Report

A statement for the year ending 30th September 2010 was tabled. The statement showed that income had increased mainly through coffee morning activities (£1760 of a total income of £4704) whereas expenditure (£2116) was broadly similar to 2009 (£2128). The main increase in expenditure was due to the cost of electricity (£1305 compared with £904 the previous year). The annual surplus has increased from £341 to £2588.

Agreed to pay both the Golf Hotel and the Post Office an honorarium of £50 for looking after the key and the diary.

Agreed to adopt the Treasurer's Report. Jack is seeking an external to vet the accounts.

5. A.O.C.B.

- i. Office bearers: Patricia Mackenzie (Chair), Ed Stephens (Secretary), Jack Jarvis (Treasurer)
- ii. Agreed to change the basis of Hall Fees to £10 for a morning, afternoon or evening session and £20 for the whole day.

As there was no further business the meeting closed at 20:25.

Ed Stephens
16/4/2011