

**CRATHES PUBLIC HALL TRUST (SCIO)  
ANNUAL GENERAL MEETING FOR 2021**

**1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**

**At Crathes Hall**

**Saturday, 4<sup>th</sup> June, 2022**

**Present**

Moira Hamilton, Joan Willox, Andy Bond, Jonathan Stearn, John Gaunt, David Morrish, Mike Ironside, Sheena Ironside, Beatrice Charnley, Neil McHattie, Wynne Morrish, Jen McHattie, Gillian O'Flynn

**Apologies**

Ann- Marie Steel, Geoff Knight, Gordon Humble

**Minute of last AGM on 26<sup>th</sup> June, 2021**

Proposed: Neil   Seconded: Mike

**Annual Report**

Moira presented a very comprehensive convener's report, which showed that Crathes Hall is an important and well used community resource.

**Annual Accounts**

Mike presented a detailed and easy to follow report on the annual accounts. Jo Heath, as Independent Examiner, has approved the accounts.

The trustees are happy with the annual report and accounts, which will now be submitted to OSCR.

**Appointment of Trustees and Office Bearers**

Cynthia and Barbara have already resigned from the board.

Beatrice, Mike and Wynne are resigning from the board.

Moira has stepped down as convener, but will stay on as a trustee.

Geoff Knight will become a trustee.

David Morrish will become a trustee, with responsibility for the heating, fire alarm testing and some maintenance. He will also be a contact between the Community Council and the hall.

There are still a couple of vacancies for trustees on the board.

Neil is the new convener, and John the new treasurer.

The bookings secretary position is vacant, and needs to be filled by the end of June, when the new bookings system will be in place.

Neil knows someone who may be interested. Gillian will put out a request on the new houses' What's App group. Moira will produce a small flyer to put in the library and will put out another Mailchimp. Neil will post on Banchory Rocks again if his contact gets a job and is no longer available. The requirement for computer literacy will be taken out and the social side of the role emphasized.

Everyone to try and think of potential recruits for bookings secretary.

**Close of AGM**