**Minute of meeting of Crathes Hall AGM held Saturday 3 June 2023**

**Present:** Gillan O’Flynn,Derek Johnson, Mary Johnson, Geoff Knight, Neil McHattie, Jen McHattie, Moira Hamilton, John Gaunt, Joan Willox, Jac Elliott, Cynthia Hutcheon.

**Apologies:** Bert McIntosh, Ann-Marie Steel, Sophie Wright, Tom Clark

**Minute of AGM held 4 June 2022**

Proposed as a correct record by Neil, seconded by John.

**Annual Report**

Neil talked through the annual report.

He will add that Jac joined as a trustee just after the last AGM before taking on the bookings secretary role.

David is no longer a trustee but liaises with the community council and keeps an eye on the heating.

New booking system on website works well. Hall used 120 hours a month.

Board meeting held in November to make the decision to halt the new hall project due to funding becoming impossible. Agreed to refurbish the existing hall instead. Neil gave a brief update on the funding that has been applied for and the various stages of the refurb project.

New staging bought for the hall with a £1500 contribution from Mid hill wind Farm. Prosecco afternoon tea raised £3500. Many other events held, NEAT events and parties. Hogmanay ceilidh with first rate musicians.

Agreed that Crathes School should continue to have free use of the hall.

Station Wood ongoing with NTS.

Another 25 chairs have been ordered, again with funding from Mid Hill windfarm.

Hall is busy and in a good place with upcoming refurb. Neil will submit annual report and Financial Statement once independently examined to OSCR.

**Finances**

John presented the financial report which showed a surplus over last year of £9603.

INCOME

Over 14K income from hall fees, most ever.

7K + in fundraising, net of expenses.

£80/£90 a month from FLY donations.

£500 Magic grant

EXPENSES

Electricity huge but interestingly same as 2019

Cleaning £270 a month, needs to be weekly

Increase in Maintenance costs – septic tank emptied, Fire Alarms, Drain Clearing, outside tap installed.

**Board of trustees**

1 resignation Moira Hamilton All 12 trustee places filled.

Neil will continue as Convener, Joan as Secretary, John as Treasurer and Jac as Bookings secretary

CLOSE of AGM