

Tollerton War Memorial Institute
Minutes of Annual General Meeting (AGM)

Date: Monday 12 April 2021

Venue: via Zoom

Time: 18:00hrs

1. Present:

Tim Brook (TB), Yvonne Brown (YB), Janette Ferris (JF), Bill Scott (BS), Barbara Walker (BW).

2. Apologies:

Jenny Bullock (JB)

3. Minutes of last AGM:

Agreed as correct.

4. Matters Arising:

None

5. Chairman's Report: see attached statement.

TB is concerned with the condition of the hall roof. A large amount of 'blown' tile fragments have appeared down the side of the hall and there is evidence of leaks inside on various ceiling tiles. TB has sent emails to invite roofing companies for professional assessment and possible quotes for work required. TB sees the roof as a priority over the rear patio – **all agree.**

TB thanks all committee members for continued support.
All to be aware of anyone showing interest in joining committee.
Annual PAT testing & boiler service to be carried out this month.

6. Treasurers Report: see attached report & accounts.

Balance year end £23,297.94

Hall costs approx. £130/month

Balance as of now = £22458.13 made up of current account= £18652.85, savings account £3605.28 & cash float = £200

7. Re-Election of Committee Members

All members stood down.

Tim Brook for Chairman & Booking Secretary proposed by YB seconded by JF- TB agreed

Yvonne Brown for Treasurer, proposed by TB, seconded by BW- YB agreed.

Barbara Walker for Secretary proposed by TB seconded by JF - BW agreed.

Janette Ferris & Bill Scott for committee members proposed by TB seconded by BW – both agreed.

Jenny Bullock to be asked re remaining on committee – **BW to contact.**

Ian Galtrey had agreed with TB prior to meeting to remain as bowls representative.

8. Any Other Business (AOB)

YB suggests a shout out for more committee members on Facebook/Tollerton website/NextDoor
– all agreed good idea. **YB to action**

AGM closed at 20.25hrs