



KILCHRENAN VILLAGE HALL SCIO

2025 AGM MINUTES

Thursday 6th March 2025

Present (Board): Brian Burnett (Chair), Chris Goldsmith (Treasurer), Jamie Beamish, Tina Goldsmith, Janice MacEachen, Flora Winter, Lindsay McGowan (Minutes), Rhona Knox, Janice MacEachen, Karen Taylor

Present (Community): Finlay McFee, Lorraine McFee, Mike Urwin

Agenda

1. Apologies for absence
2. Minutes of the AGM 2024
3. Presentation of the Board Report and Accounts 2025
4. Questions
5. Election of the Board of Trustees
6. Any Other Business

Apologies for absence

Lesley McInnes

Declarations of Interest

Brian: AKCH - Treasurer, Avich and Kilchrenan Community Council member, Kilchrenan and Dalavich Church elder and treasurer, Muckairn Church Treasurer

Chris: AKCH Board Chair and Kilchrenan & Dalavich Church Elder

Rhona: Kilchrenan Inn employee, AKCH Board member

Tina: Kilchrenan Inn employee, AKCH Board member

Jamie: Bridge Club member

Flora: Bridge Club member, Art Club member

Karen: Kilchrenan Inn employee

Minutes of the AGM 2024

Minutes of the 2024 AGM were agreed, proposed by Rhona and seconded by Chris.

Presentation of the Board Report and Accounts 2024

See attached report for detail.

Chris reported 2024 was a good financial year for the hall, especially considering that significant work was undertaken to replace the hall heating system. The Board expressed

their thanks to Jamie and Tina for managing and implementing that project. Brian expressed his personal thanks to all Board members for their contributions to 2024.

The Board would like to extend its gratitude to Lorraine and Finlay McFee for their accounting support and expertise. It was acknowledged that their voluntary support is a considered cost saving for KVH.

Tina proposed and Brian seconded to adopt the accounts.

Questions

Janice requested a copy of Board Report and Accounts, once signed.

Finlay pointed out that the cost of the accounting software, QuickBooks, will increase but was very complimentary of its function. Rhona asked if Quickbooks be shared with AKCH (when they need it) to share the cost. Finlay believed it could but there may be some additional considerations to look into at that time.

Any Other Business

None

Election of the Board of Trustees

Lesley McInnes has resigned from her position on the Board. The Board would like to thank her for her time and contributions, particularly to Health and Safety.

Alice Shambrook was proposed for election by Tina, seconded by Rhona and agreed by the Board.

Janice proposed election on block of all current Board members to their current positions. This was seconded by Lindsay.

AGM Closed