

KILCHRENAN VILLAGE HALL SCIO

2026 AGM MINUTES

Tuesday 20th January 2026

Present (Board): Brian Burnett (Chair), Chris Goldsmith (Treasurer), Flora Winter, Lindsay McGowan (Minutes), Rhona Knox

Present (Community): Finlay McFee

Agenda

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

Apologies for absence

Talia Carmichael, Tina Goldsmith, Alice Shambrook, Karen Taylor, Janice MacEachen

Declarations of Interest

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

Chris: AKCH Board Chair and Kilchrenan & Dalavich Church Elder, and MTM Hospitality director.

Rhona: AKCH Board member

Flora: Bridge Club member, Art Club member

Minutes of the AGM 2025

Minutes of the 2025 AGM were agreed, proposed by Rhona and seconded by Flora.

Presentation of the Board Report and Accounts 2025

See attached report for detail for Reports ending 31st October 2025.

Chris reported that the hall experienced a broadly stable financial year, with a small deficit largely attributable to renovation works.

There are approximately 2.7 years of running costs available in unrestricted funds, putting the hall in a strong financial position.

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

Rhona proposed and Lindsay seconded to approve the accounts. The accounts were signed by Finlay McFee (Independent Examiner) and Brian Burnett (Chair).

Questions

None

Any Other Business

None

Election of the Board of Trustees

Karen Taylor and Tina Goldsmith have resigned from their positions on the Board. The Board would like to thank them for their time and contributions, particularly to events and bringing the hall heating up to a high standard.

The remaining Board members were re-elected en bloc.

AGM Closed