

Glenfarg Village Hall - AGM
1 March 2016

<u>Agenda Item</u>	<u>Minute</u>	<u>Action</u>
<u>Present:</u>	Cedric Wilkins, Kerry Davidson, Robert Morton, Christine Morton, Jean Young, Tim Corcoran Jim Eodanable, Jean Andrew, Mac Stewart,	
<u>In attendance</u>	Steve Whiting, David Aird, Sadie Allan, Kareen McGregor, Tanya McGibbon,	
<u>Apologies:</u>	Robin Watson	
<u>Glenfarg Hotel / Pub Working Group</u>	<ul style="list-style-type: none"> Members (Steve Whiting, David Aird, Sadie Allan) of the Working Group established to examine options in the event that the Glenfarg Hotel closes attended the meeting. They asked the Village Hall Committee to consider a proposal to site a temporary pub/hub in the garden or car park area of the hall. Having considered various siting options, the area to the rear of the Village Hall was deemed the most suitable site for a portakabin measuring 3m x 10m which would be used to provide a temporary community pub. The committee thanked the Working Group for taking the time to outline the proposal. Following discussion, and although sympathetic to the need for some form of licensed premises within the village, the committee unanimously agreed it was minded to reject the proposal. After reviewing the constitution of the Village Hall, it was felt that the proposal would not fall within the terms of the constitution under which the Management Committee operates, nor had the Committee the powers to agree to the request. 	
<u>Minutes of previous meeting</u>	<ul style="list-style-type: none"> Minutes of previous meeting (9 December 2015) approved. 	
<u>Matters arising</u>	<ul style="list-style-type: none"> Meeting room window and cupola – see Property Convenor’s report. 	
<u>Hall Keeper’s report</u>	<ul style="list-style-type: none"> Tanya provided the Committee with a report detailing quarterly invoicing and money banked. The committee was happy with the report. Tanya updated the committee on bookings. The hall is busy every evening, except Sundays, with line dancing a new booking for Friday evenings. 	
<u>Secretary’s report</u>	<ul style="list-style-type: none"> Kerry had nothing to update the committee on. 	
<u>Proposals</u>	<ul style="list-style-type: none"> Meeting room window. A quote from CD Smith 	<u>Cost / Date /</u>

