

**MINUTES OF THE FURNACE COMMUNITY SCIO ANNUAL GENERAL MEETING & ELECTION OF OFFICE BEARERS**

**WEDNESDAY 28 SEPTEMBER 2022 AT 7.00PM,**

**FURNACE VILLAGE HALL**

**1. In Attendance and Apologies**

Hazel Gray, Mark Boston, Lynda Syed, Margaret MacIntyre, Cindy MacInnes, David MacInnes, Robbie Bell, Andy Henderson, John Campbell, Richard Polanski, Carol Watt, Sharon MacInnes, Gill Telfer, Elaine Polanski (Treasurer), Ruth Tott (Vice-Chair), Karen Baird (Chair), Sue Campbell (Secretary), Craig Dickson, Louise MacKellar, and Kenneth MacKeller.

There were no apologies.

**2. Minutes of the Last AGM (18 August 2021)**

These were approved as an accurate minute of the last meeting. Proposed by Sharon MacInnes and seconded by Carol Watt.

**3. Treasurer's Report**

The Treasurer asked in the first instance that any questions should be put through the Chair at the end of the report. Elaine then proceeded to outline the highlights of the Furnace Community SCIO Management Committee's Annual Report and Financial Statement for the year ended 31<sup>st</sup> March 2022 and the Furnace Social and Recreational Club Management Committee's Annual Report and Financial Statements for the year ended 31<sup>st</sup> May 2022.

In outlining the main highlights for SCIO, it was reported that during this financial year the hall was only operational for five months due to Covid 19. The main activity undertaken was a full refurbishment of the hall. Elaine thanked the management committee and volunteers for their support and dedicated work on this project and in turn thanked all those who had supported all village hall events and activities. There were no questions.

Regarding the social club's financial accounts, it was stressed that a licensed bar operates to be run in conjunction with associated events. The purpose of the social club is to promote the advancement of public participation in sport and recreational facilities with the object of improving the conditions of life for the people of Furnace and the surrounds. It was agreed that despite only trading for seven months during this financial year the social club is sustainable, the bar had covered itself, a surplus had been raised for SCIO, and going forward investment in new stock control technology will result in improved reporting.

**4. Chair's Report**

The Chair reported that during this year SCIO had been awarded funding to carry out a full refurbishment on the hall enabling a wide variety of community events, functions, and activities to recommence safely and comfortably. Funding was also achieved for repairs and maintenance of the Leacainn Walk, a key responsibility for SCIO, which enabled three bridges to be upgraded. The Chair thanked the current Treasurer and Secretary for their hard work on SCIO as they stepped down from the roles. A call out was made to those present for more members to join the committee.

## **5. Election of Officers Bearers**

The Chair explained that at each AGM all Office Bearers are stood down from their positions but may then be re-elected. However, the Chair announced that Elaine as treasurer and Sue Campbell as secretary were standing down and new members were required for these positions. The following positions were agreed:

**Chair:** Karen Baird was again elected to the position of Chair. Karen was nominated by Sharon MacInnes and seconded by Gill Telfer.

**Secretary:** Ruth Tott suggested that she would take up this role as her position as vice-chair was additional to the minimum number of four members of the board of trustees to be quorate. Ruth was nominated by Sharon MacInnes and seconded by Gill Telfer.

**Treasurer:** Karen stated that Eva Patterson had expressed a wish to take up this position and she nominated Eva. This was seconded by Ruth Tott.

**Vice-Chair:** Karen asked for a volunteer to take up the role of vice-chair. Craig Dickson volunteered to take up the role. He was nominated by Sharon MacInnes and seconded by Carol Watt.

## **6. AOCB**

Karen stated that the rest of the agenda would be carried forward to the Ordinary Meeting following the Annual General Meeting. Everyone was invited to stay for the meeting, and the newly elected Furnace Community SCIO Charity Trustee Board would take effect from today.

## **7. Date of Next Meeting**

Karen said that the date of the next AGM would be one year hence and that the exact date would be known once the year's accounts had been delivered.

That concluded the Annual General Meeting 2022.

