

Minutes of Annual General Meeting held on 23 May 2011

Present: Colin Forsyth (chair), George Freeborn (Vice-chair), Madge Rorison (Secretary), Elaine McCann (Treasurer), Sue King-Smith (Minutes Secretary), Alec Brown, Rona Dent, Bryan McLellan

All having sat down, Colin welcomed everybody. There were no apologies for absence.

The minutes of the previous AGM were accepted as a true record: proposed by Bryan, seconded by George.

Chairman's Report: Colin highlighted the following matters:

1. changes to the committee: Alec had been co-opted on to the committee; Janet Davies and Eunice Laidlaw had resigned as Secretary and Treasurer respectively; Madge had been appointed Secretary and Elaine co-opted onto the committee and appointed Treasurer.
2. local roads in winter: conditions had been terrible. As a result of the Council's report on the roads for the previous winter, the community had received a grit bin, some salt shovels and high-visibility vests.
3. The Rorisons' planning application had been successful second time round.
4. Our application for funding to the Scottish Timber Traffic Fund had failed this year, but will be made again when the opportunity arises.
5. We applied for funding for annual community events: Sue to ascertain outcome.
6. The Fun Day and Halloween celebrations had been highly successful....
7. ...as had the Winter Art Fair and Christmas Lights event: for which the timings need adjustment
8. There had been a useful litterpick event.
9. The twice-yearly Tynron Newsletter: Sue was thanked for producing this.
10. The drains in the main street have not been mended.

Treasurer's Report: There is a balance of £2556.50. Cheques worth £60-£70 to local people that have not yet been cashed have yet to come out of that; Elaine also noted that Bump&Jump had not yet cashed the cheque they were given for £845. Although this could be regarded as null and void since it is >6months since they were given it, Madge will contact the proprietor to rectify this. The committee had paid out £100 in donations, and a mandatory £35 to the ICO for permission to hold contact details on a database. A sum had been received for administrative expenses. Elaine proposed that she would keep a petty cash float of £50-£60 for paying small sums, to save on cheque administration.

Appointments: Colin having ascertained that all officers were willing to continue in post, Rona proposed that all appointments should continue, seconded by Bryan. There were no further matters concerning the appointment of office-bearers and employees to be considered.

The possibilities of co-opting non-voting members and appointing committees were considered and decided against.

The Constitution was adopted: this included the amendment made at the EGM, held on 14 April, to include a financial protocol stipulating that signatories should not be connected.

AOB: Rona mentioned that Scott Jardine would attend the next TCC meeting to talk about the suspended Thornhill Hospital issues.

The meeting closed at 8pm.