HIGHLAND WOODTURNING CLUB, Club Premises, Munlochy Village Hall

Minutes of EXTRAORDINARY GENERAL MEETING (EGM) for all Club Members held at Munlochy on Thursday 19th August 2021 at 6.30pm.

1. WELCOME to Meeting

Present :- Alec Mutch, Geoff Potter, Mike Day, Errol Levings, David Line, Peter Lawrence, Douglas Stewart, John Ruickbie, Cliff Sim, Jim Kelman plus other club members (See attendance list at the end of these Minutes-Total 20)

APOLOGIES: Nick Simpson, Alan Geddes

Alec Mutch (AM) welcomed everyone to the meeting. E-mail invitations were sent to all the Club members - this served as an Agenda for this meeting.

2. CHAIRMAN'S REPORT

AM brought everyone up to date with the temporary closure of the Munlochy premises and the consequent search for new premises.

- a) the identification of Maryburgh old Primary School as new premises,
- b) the formation of Maryburgh Mens Shed (Constitution by AM based on Fortrose MS.
- c) Sucessful Charity status for Maryburgh (AM and CS were appointed Trustees of Maryburgh)
- d) the Community Asset transfer application for Maryburgh, (AM negotiated and approval gained, transfer still in progress)
- e) the Planning Application approval for Maryburgh, (Completed by AM)
- f) Change of plans for Maryburgh revealed by MMS
- g) the inability to reach any formal agreement with MMS over tenancy and rent for HWC (OSCR and the Highland Council have been alerted)
- h) Subsequent attempt by MMS to exclude AM and CS as Trustees.

This resulted in the abandonment of proceeding with Maryburgh by HWC (which was unanimously approved at every stage by the HWC Committee) and the re-examination of the possibilities for Munlochy.

All possible changes have been examined for Munlochy. Viz:-

- i) Extending the Munlochy premises to the rear (unlikely to be approved by the Munlochy Hall Committee)
- j) Improved ventilation (underway)
- k) Installation of dust extraction equipment (imminently planned and detailed already)
- I) Removal of internal partitions to open up the space (already done)
- m) Rearrange the internal layout to maximise space
- n) Sanitising and monitoring implemented, signing in compulsory
- o) Demonstrations using only one lathe, with seated Club Members up until Christmas 2021.
- p) Reintroduction of regular fortnightly and Xmas raffles
- q) An appeal for donated funds to finance the necessary alterations

Each point above was presented with the opportunity for questions and answers from anyone at each stage. Comments received were all supportive and the points were unanimously accepted by all.

3. SECRETARY'S REPORT

GP remarked it was good to see such a large turn out after this extended break. He reiterated that the Minutes of all the meetings are available on request to him, or could be seen on the Members section of the Club's website.

4. TREASURER'S REPORT

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CS reported that the proposed alterations at Munlochy would take a significant majority of the balance of the Club's current funds.

CS highlighted the extensive efforts made by AM for Maryburgh and the very regrettable inability of MMS to agree a formal tenancy agreement and his view that MMS would struggle to keep going.

CS commended the Club raffles as a means of fundraising and requested donations to the Club. He thanked members for their support in difficult times and looked forward to getting back to the new normal for the friendly, helpful and enjoyable Club.

This message and the details of the Club's bank account were emailed to all Members after the meeting.

5. The Way Forward

The way forward is detailed above. Meetings up until Christmas will be announced. Meetings would be regularly held every fortnight from now on.

6. AOCB

None

7. NEXT MEETING OF THE COMMITTEE

To be arranged.

ATTENDANCE SHEET

	Name	1	SIGNED	
Steve	Bramwell	V	Sperc fram vol	
George	Burgess		W. W. W.	
Jeff	Buttress			
George	Cameron			
John	Cheadle		21 1 1	
Bob	Chisholm	1/	Relation	
	Comfort	V	KUNSW -	
Richard		-		
Liam	Comfort	,		
Mike	Day	J	My Jans	
Craig	Dickson			
Susan	Drew			
Alan	Geddes		/	
Dave	Hutcheson	/	D.H.da.	1
Michael	Hutcheson		- 1,11/100-	
Jim	Kelman		1111 20,1017	1
Pam			JIM KEMAN	
	Kelman(Harris)			
Peter	Lawrence		- Staves	
Gordon	Leitch	1	Theetoh	
Errol	Levings	V	Wis.	
David	Line	V	ven	
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Karen	McWilliam	-	D. Macked	
Raymond	McWilliam			
Phil	Moore		1	
Bill	Munro	1	d La-	
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David	Ross	1/	A Mars	
Alan	Ross	1	Jane Dave	
John	Ruickbie	1	JRUICEBSE	
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Nick	Simpson		<i>-</i>	
Alan J	Smart			
Alan	Smith			
Andy	Smith			
Justyna	Stefaniak			
Douglas	Stewart		DRISter 1.	
Mark	Sutton		Var vices	
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Martyn	Torode	-	10	
James	Wares			-
Roger	Whiteley			
Fiona	Whiteley			
Tony	Wilson		of the las	
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