

**Minutes of COMMITTEE MEETINGS held at Munloch on Thursday 3<sup>rd</sup> February 2022 at 6.00pm.**

**1. WELCOME to Meeting**

**Present** :- Alec Mutch, Geoff Potter, Mike Day, David Line, Peter Lawrence, Douglas Stewart, John Ruickbie, Cliff Sim, Nick Simpson, Errol Levings

**APOLOGIES:** - Alan Geddes, Jim Kelman

**2. APPROVAL OF MINUTES OF PREVIOUS MEETING**

The minutes of meetings held 09/12/21 were proposed as correct by NS and seconded by PL. Approved by all.

**3. MATTERS ARISING**

None.

**4. SECRETARY'S REPORT**

GP reported that some members had left but more had joined this year so now there are still 55 members. As 60 was now the Clubs maximum he advised that if anyone wished to join then they should do soon otherwise there would be a waiting list. It was agreed that if any member left the Club during the year then their place could then be reallocated to a new member.

**5. TREASURER'S REPORT**

A report was tabled by CS. This report detailed the expenditure on rent, insurance, raffle, equipment and materials. Most members had renewed their subscriptions this year and there was a good balance of funds. CS confirmed that we were currently insured at no extra cost with Zurich and he was dealing with them over an increased 'new for old' replacement valuation and the insurance of moveable 'fixtures' eg the dust extraction plant.

No costs were currently allocated to electricity. JR and PL are currently negotiating with the Munloch Hall Committee over the possible HWC adoption of the meter.

**6. RUNNING ORDER FOR THE AGM**

AM rehearsed his presentation for the imminent AGM and there were no comments save EL wished that his continuing Committee membership be stated as not 'willing to continue but ' but 'would offer'!

GP confirmed that the 2020 AGM minutes were approved at the 25<sup>th</sup> March 2021 EGM. This 2022 AGM should be asked to approve the 25<sup>th</sup> March 2021 EGM. The Agenda for the AGM was copied directly from the proposed new Constitution.

**7. COMMITTEE FOR 2022**

AM confirmed that for health reasons JK would be standing down. MD and DS had already indicated they would be standing down. They were all thanked for their valuable contributions to the running of the Club.

JK had however agreed that he would continue to manage the door when he could.

It was agreed by all that younger and female representatives would be beneficial to the Committee but this was difficult to achieve.

David Ross and David Hobson had been proposed as Committee members. It was likely that after the AGM there would be 11 Committee members.

**CONSTITUTION CHANGES** The Amended Constitution had been on display at Munloch and on the website for a number of weeks and no one had made any comments.

It was agreed that the current Vice Chairman PL would ask for proposals for the post of 2022 Chairperson at the AGM immediately after the dissolution of the 2021 Committee.

**8. AOCB**

**COVID STATUS** Notices had been displayed for ' Give more Space' and a first specimen badge was taken by NS. These badges to be made available to anyone on request.

**9. NEXT COMMITTEE MEETING** to be decided immediately at AGM but proposed for 5<sup>th</sup> February 2022 at 10am.