

Minutes of COMMITTEE MEETING - prior to the AGM - held at Munlochy on Thursday 2nd February 2023 at 6pm

1. WELCOME to Meeting

Present :- Alec Mutch, Geoff Potter, Errol Levings, Alan Geddes, David Hobson,, John Ruickbie, Susan Drew, Alan Smith, David Line

APOLOGIES: - Peter Lawrence, Nick Simpson

2. Matters arising

None

3. Treasurer's report

AG presented his Treasurer's Report and accounts for 2022. These would be presented to all the Members at the AGM.

There was a deficit of £900 for the year. It was noted that the electricity had only been paid for the first quarter in 2022. Payment for vital work, equipment and materials had resulted in the deficit.

An examination of the accounts by AG had revealed that a sum of £50 income noted for June 2022 had not actually been banked and was missing. An outstanding invoice for £50 had not been paid and there had been no demand for payment. It was agreed that this payment would be held until requested. Two names of previous members were removed from the bank details. A Direct Debit was now in place for the fortnightly waste collection.

A proposal for full membership fees to be increased from £40 to £50 was agreed by all. A 20% reduction would be made for additional Family members in the same household. A 20% reduction was also agreed for Junior Members. These fees would come into effect if approved at the AGM by a majority of all Members present.

4. Secretary's report

GP reported that he had examined the list of Members and the current membership was 57 - there had been two recent resignations.

5. Minutes of AGM held 3rd February 2022

A correction was agreed for Paragraph 2 – Douglas Ross would be amended to Douglas Stewart.

The corrected Minutes were proposed by EL and Seconded by DL and approved by all.

6. Constitution change

GP read out the proposed changes to the Constitution – the change to the membership year, fee payment due by end of February and signatories for HWC bank cheques. Agreed by all.

7. Running Order for the AGM

As per the Constitution – agreed by all.

8. New Committee Member

Joe Webster was proposed and was willing to come onto the Committee. To be nominated at the AGM.

9. AOCB

AM read through his AGM report. Approved by all.

10. NEXT MEETINGS

AGM to follow this meeting 2nd February 2023.

Newly elected Committee - Start time 10am - 4th February 2023

Note – the above mentioned reports would be presented at the AGM and minuted at that meeting.