

Strathpeffer Community Association Ltd

Annual General Meeting

Monday 14th December 2020

Zoom Meeting held at 7.00pm

Present

Peter Walling (Chair), Sheila McAulay, Miranda Wharam (minutes), Karen Evans, Kate Derbyshire

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1. Apologies

Kit Bowen

2. Peter thanked everyone for attending.

3. Minutes of Previous AGM Meeting

Proposed – Karen Evans

Seconded – Sheila McAulay

4. Chairpersons Report

See Page 1 of Strathpeffer Annual Accounts for Chair's Report.

5. Treasurers Report

See Strathpeffer Annual Accounts for full Treasurer's Report.

-Miranda queried amount of reserve that is held and whether this could be reduced, potentially to £20k.

-Some issues highlighted by the independent auditor about the need to resolve how the electricity is paid.

-Also query re use of restricted funds and need to ensure the monies are spent within their remit.

-It was agreed that reserve funds would not be reduced until electricity issues were resolved.

6. Appointment of Directors

The roles can be held for three years. Everyone was happy to continue as Directors and in their current Company roles :

Peter Walling (Chair)

Miranda Wharam (Vice Chair)

Kate Derbyshire (Treasurer)

Sheila McAulay (Secretary)

Karen Evans (Board Member)

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7. AOB

Unfortunately due to COVID-19 it had not been possible to celebrate 20 years of the Centre being opened.

However next year is 2021 and the Community Centre will be 21 years old so if restrictions allow it would be great to celebrate this next year if possible.

Meeting concluded at 7.35pm