

MINUTES OF ANNUAL GENERAL MEETING OF AMULREE VILLAGE HALL  
TRUST FUND HELD ON 6<sup>TH</sup> NOVEMBER 2024

Due to the building work at the hall not being completed, the meeting was again held at BASC premises Trochry.

Present: W. Brady (Chair) Lindsay McManamon, Megan Wylie, Julie Brady, Isabel Brady, Dawn Frame, David Fox, Ginny Richley, and Jane Cant.

Apologies for absence: Anna Campbell, Archie and Ben MacKinnon, Dave and Debbie Hall Evans, Helen Taylor & Colin & Tiffy Sheddon.

The previous minutes having been previously circulated were approved by David Fox.

**Points arising**

Title deeds still with Kevin Lancaster solicitor, the paperwork should be submitted to the courts this week to bring the deeds up to date. There are no surviving relatives of the original trustees hence the need to go to the court.

Julie will investigate how to set up a QR code to have at hall so that donations can be made without cash, e.g. for motor home owners who park up in car park overnight or even for a few days. Some leave a donation some don't.

The Annual Report was also previously circulated and approved.

Megan gave the Treasurer's report although not a lot to report on this year. A successful Thrift shop was again held in Aberfeldy in the summer and over £1600 raised. Car Park donations are down as the box not so easily accessed but still over £270 raised.

There is £10484.88 in the Hall account.

Lindsay and Isabel hope to meet with Ailsa Baird form Cadogan Est this week to discuss the hall boundaries and perhaps look to extending the car park area.

**Election of committee**

Chairman Billy, proposed by Julie seconded by Lindsay

Vice Chair David, proposed by Billy seconded by Dawn

Secretary Isabel, proposed by David seconded by Julie

Treasurer Megan, proposed by Julie seconded David

Committee members as before proposed by Isabel seconded by Billy.

Neither of the two other ladies present wished to join committee at this time.

## **Project update**

David gave a brief update. There was a major problem with original contractor which resulted in the termination of the contract in the early part of this year. A lot of this was to do with the quality of work. Attempt to claim from his building insurance was unsuccessful; claim from our insurance appears to have been successful but still looking at this. Legal advice from a local couple re trying to reclaim costs, ie roof repairs, cost of windows and insulation has been very helpful.

We are now engaging with a QS and possible new contractor to try to get project underway again and QS would oversee. Hoping to draw all concerned together next week to discuss but it is very difficult to get everyone available at the one time.

The question was raised about a shortfall in funds and would this be able to be recovered. Lindsay explained that there was contingency built in to all the costings and we also may have to consider cutting back on some of the original plans and possibly have a second phase of work. Lindsay has also just put an application in for more funding from Muirhall Energy company. This will be determined soon.

## **Safe Guarding policy**

David agreed to continue as safeguarding officer.

Ginny gave a report on the Amulree Hall Supporters 100 club which she kindly set up. There is around £2800 in the pot to be used for something specific when the hall is up and running again. As this is a lottery we cannot advertise but hope to attract new members by word of mouth.

Committee meeting to be arranged once all the relevant people, ( QS, Architect, possible contractor and ourselves) have met, hopefully at the beginning of next week.

Chairman thanked all for coming and meeting closed at 8.20pm

## **Postscript**

Just after the meeting closed I remembered that the Perth Rotary, who have used the hall for 10 years as a feeding station for a large charity cycle run, have kindly offered to build and install a new notice board for us when we are ready. Offer gratefully accepted