

BACA

Birse Area Community Association

Draft Minutes of the Annual General Meeting

9th December 2015, 7:30 p.m. at Birse Community Hall

Committee Members present: Richard Wright (Chair), David Winton (Treasurer), Jane Winton, Norman Kellas, Doug Boyle, Rick Paul (Secretary)

Apologies: Anne Paul, Catherine Paul, Gareth Wright, Sam Wright, Robert Dinnie, Dorothy Dinnie, Ellie Flather, Scott Duthie, Sally Duthie, Stuart McConnach.

1. Introduction, AOB and Apologies for Absence.

-The Chairman welcomed those attending, noted one item for AOB, and ten apologies.

2. Minutes of Previous AGM.

-The previous AGM minutes were accepted as correct. The minutes were proposed by DW and seconded by DB.

3. Matters Arising (not dealt with elsewhere).

- None

4. Chairman's Report.

- In March, Richard, Jane, David, Doug and Rick attended a Birse Parish Liaison Meeting hosted by BCT and attended by local Community Council and Community Association members, and in September Richard, Jane, Doug and Rick attended the second Birse Parish Liaison Meeting (both sets of minutes on BCT website).

- Also in March, we bought a full size table tennis table.

- Again in March, BACA was successful in its application for grants from Marr Area Partnership and B2C2 to buy paint, varnish, curtains, a door, and a gazebo.

- In May, Jane and Rick attended BCT's Annual General Meeting in Finzean Hall.

- In June we held our BBQ at the hall with the McConnachs generously allowing us to use the Glebe park. 37 folk attended and devoured numerous burgers and hot dogs from the BBQ. The annual rounders competition was enjoyed by all and a grand raffle completed a most enjoyable day. Many thanks to all who participated.

- Also in June, we commissioned our Public Access Defibrillator which is on the North wall of this hall. We are most grateful for the support of Tarland First Responders, B2C2 and Marty Gibbs in achieving this success.

- In August, Doug and Rick attended a BCT/ETBK/BACA meeting in the hall (minutes on BCT website).

- After the Remembrance Service at Corsedardar earlier last month, a further service was held at Birse Kirk. 21 people were pleased to be served tea and cakes by Dorothy Dinnie in our hall afterwards.

- The Hall was used 102 times in the last year. Anne Paul's pilates classes accounted for 68, table tennis evenings numbered 6, with the remainder comprising meetings by BACA, BTCo, B2C2, BCT, ETBK, Remembrance Day, a Christening, two weddings, a children's party, defibrillator training, and Dunecht rents.

- Finally, the Chairman took the opportunity to thank all who contributed their free time to ensure BACA had another successful year.

This concluded the Chairman's report and the Treasurer was asked to give the financial report to the meeting.

5. Treasurer's Report.

-The Treasurer reported that BACA's bank balance showed a drop on last year's figures, due to the purchase of the table tennis equipment, but remains healthy. Utilities and insurance are both up to date. The Treasurer was thanked for his report.

6. Election of Committee Members for 2016.

-The current committee members were all willing to be re-elected. The committee members for 2016 are therefore:-

Richard Wright (Chair)
David Winton (Treasurer)
Stuart McConnach
Jane Winton
Norman Kellas
Doug Boyle
Rick Paul (Secretary)

7. Any Other Business.

-The committee decided to hold the annual BBQ in late June, either the 18th or 25th. RP to confirm.

There being no further business, RW thanked all those present for their attendance and closed the meeting.