



Birse Area Community Association

Minutes of the Annual General Meeting

19th December 2018, 7:30 p.m. at Birse Community Hall

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

Others Present: Sally Duthie

Apologies: Anne Paul, Zoe Paul, Gareth Wright, Sam Wright, Lewis McLeod-Slater, Robert Dinnie, Dorothy Dinnie, Ellie Flather, Scott Duthie, Ross Barraclough, Clare Barraclough, .

1. Introduction and Apologies for Absence.

-The Chairman welcomed those attending, and noted 11 apologies.

2. Minutes of Previous AGM.

- Rick Paul asked for approval of the minutes of last year's AGM held on 16th January 2018. Approval was proposed by David Winton and seconded by Doug Boyle.

3. Matters Arising (not dealt with elsewhere).

- None

4. Chairman's Report.

- In March, the hall was used for a children's birthday party, Dorothy Dinnie's interment and BCo's AGM. A plaque was put on the door in memory of Betty Kinneburgh, onetime minister of the Kirk.

- In April it was used for a 'Heart Start' defib training course

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

- Also in May, it was used for a Scottish Water meeting

- In June we held our annual BBQ at the hall. There were games for old and young and an evening of music and song completed a most enjoyable day. Many thanks to all who participated.

- In June, B2C2 held its AGM in the hall.

- In August, Abbie and Sam used the Kirk and hall for their wedding.

- In September, Richard and Rick attended a BCT/ETBK/BACA meeting in the hall.

- In November there was a BCT Old School consultation event and a Christening.

- Also in November, Rick attended a Birse Parish Liaison Meeting hosted by BCT and attended by local Community Council and Community Association members.

- After the Remembrance Service at Corsedardar in November, a further service was held at Birse Kirk. 26 people were pleased to be served tea and cakes by Dorothy Dinnie in our hall afterwards.
- The Hall was used 68 times in the last year. Anne's pilates classes accounted for 49, the remainder comprising:

| | | | |
|----------------|---|----------------------|---|
| Scottish Water | 1 | B2C2 Meetings | 6 |
| BTCO Meetings | 2 | ETBK Meeting | 1 |
| BBQ | 1 | Birthday party | 1 |
| Defib | 1 | Dunecht rents | 2 |
| Remembrance | 1 | Wedding | 1 |
| Interment | 1 | BCT Old School event | 1 |

- 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 finances are in good shape with no major expenditure budgeted for 2019. BACA posted a small loss in 2018, but it was noted that Anne Paul's pilates rent for qtrs 3 and 4 was outstanding which would all but balance the books. The Treasurer was thanked for his report.

6. Election of Committee Members for 2019.

- The current committee members were all willing to serve in 2019 and were re-elected en bloc. Jane Winton proposed Sally Duthie, seconded by Norman Kellas. Sally was therefore elected to serve on the committee. The committee members for 2019 are therefore:-

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

7. Date for BBQ.

- The annual BBQ will be held on Saturday 1st June 2019 from 2 - 6 p.m.

8. Any Other Business.

1. Norman Kellas reported that the Sawmill Cottage on the South Deeside Rd is available for rent from Dunecht Estate, and that the Estate now has a Facebook page.
2. Jane Winton noted that there has been no progress with repairs to the footbridge over the Burn of Birse just South of The Haugh. Norman Kellas to raise the matter with Dunecht Estate.
3. Doug Boyle noted that there has been no progress on the passing place between Oldyleiper and Mains of Balfour, promised by Aberdeenshire Council in this financial year. David Winton to raise the matter at the next B2C2 meeting.

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