Minutes of the Annual General Meeting

29th September 2023, 7:00 p.m. at Birse Community Hall

Present:	Richard Wright (Chair), David Winton, Doug Boyle, Robert Dinnie(Snr), Jane Winton (Treasurer),
Apologies:	Chris Hockley, Kate Hockley, Norman Kellas, Ellie Flather, Gareth Wright, Samantha McLeod-Slater, Lewis McLeod-Slater.
Others Present:	Rick Paul (Secretary)

1. **Introduction and Apologies for Absence.**
   -The Chairman welcomed those attending, and noted 7 apologies.

2. **Minutes of Previous AGM.**
   - RW asked for approval of the minutes of the last AGM held on 30th September 2022. Approval was unanimous.

3. **Matters Arising (not dealt with elsewhere).**
   - None

4. **Chairman's Report.**
   - In September 2022, we once again lent our gazebo to the Society for the Protection of Ancient Buildings and received £100 payment.
   - In November 2022, we hosted a Remembrance Service as usual.
   - Also in November 2022, we held a successful Table Tennis evening.
   - In December 2022, we successfully re-negotiated the management agreement for the hall, taking it down from 6 pages to half a page.
   - In January 2023, we held a well attended Haggis Supper.
   - In May 2023, we held a popular King's Coronation After Party.
   - In June 2023, Rick attended the Birse Community Trust AGM representing BACA.
   - In August 2023, we cleared the access road, removed tree tubes and put up the hall sign.

- The Hall was used 80 times in since the last AGM. Anne's pilates classes accounted for 70, the remainder comprising:

B2C2 Meetings	5
Funeral	1
Birse and Ballogie Resilience meeting	1
Coronation BBQ	1
BPLG Meeting	1
Remembrance	1
BACA AGM	1
Jane's BCT leaving party	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 2023. The Association's finances look healthy and BACA will have no problems fulfilling its obligations in 2023. The Treasurer was thanked for her report.

6. Election of Committee Members for 2024.

-The current committee members were all re-elected en bloc. The committee members are therefore:-

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

7. Date for BBQ.

-The annual BBQ will be held on Saturday 15th June 2024 from 2 - 6 p.m.

- It was also proposed to hold a social evening on 20th January 2024, and possibly a wine tasting evening before Christmas.

8. Any Other Business.

-None

9. Date for AGM 2024.

-The next AGM will be held on Friday 4th October at 7:30pm in the hall.

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