

BISHOPTON COMMUNITY CENTRE ASSOCIATION

Minute of the **Annual General Meeting** held in the Community Centre on Monday 20th May 2019.

Present

L. Hutchinson (chair), W. Arrol, K. Darroch, S. Darroch, J. Frith, J. Littlejohn, S. McCrone, L. Miller, A. Murray, M. Norton, M. Peden, P. Prior, W. Scott, I. Smeaton, E. Tyre.

Apologies

Apologies for absence were submitted by S. Arrol, R. Dukes, F. Gunn, E. Hutchison, G. Irvine, A. Russell, M. Roxburgh, L. Smith.

Welcome

L. Hutchinson welcomed all to the meeting.

Minutes of AGM held on 21st May 2018

The minutes of the previous AGM held on 21st May 2018 were approved on the proposal of W. Arrol and seconded by W. Scott

Chair's Review of the Year

Ladies & Gentlemen,

I can't believe that it has been a year since I took over the chair of this Association. How time flies.

I am pleased to say that it has been another busy year for us and we will hear more detail on what's been happening from the individual convenors when they give you their own reports from their areas.

This last year we have lost 2 members – Gail Norwood from Karate and Mike Tomenson and I would like to thank them both for the valuable contribution they have made over the years of being on the Committee.

We are pleased to have welcomed 3 new members – Paul Prior who joined us and became the Property Convenor, not an easy job; Fraser Gunn who replaced Gail representing Karate; and also Mhairi Peden who joined the Committee to represent Judo which started in the centre on a Friday night.

I am delighted to say that we have also managed to keep the members whose 3 year term was up this year – Iain Smeaton, Billy Arrol, Margaret Roxburgh and Miss Littlejohn.

Looking back over the year, on 9 June we were very pleased to have Tom Lambie from the Karate club launch our public access defibrillator. Tom's life had been saved by the prompt use of one when he was in the north of Scotland. Our defibrillator was donated by St John Scotland and some of their volunteers came along that day to demonstrate it and carry out CPR training.

At our annual Christmas lights switch on we were honoured to have Margaret Roxburgh as our guest of honour pressing the button along with one of the two Good Citizens, Nieve Riddell. This proved to be a very well attended evening with fabulous singing from the Singing for Wellbeing group from the Centre and local girl Olivia McDonald.

In April this year we were given the opportunity to submit information on the use of the Community Centre to the architects who are drawing up plans for a new sports and leisure complex for the information of the Bishopton Community Development Trust. Thanks go to Paul Prior for pulling all the information together. Following his contact with the groups who use the Centre it was established that over 700 people use our facilities.

And finally, this month saw the launch of a web site for the Centre which provides information on all our classes along with contact details and some cheerful photos.

Looking forward to the next 12 months, in June we will be as usual taking an active part in Bishopton Week hosting the magic show and the fun run. We also hope to be hosting a big named band on Thursday 13 June here in the Community Centre.

I think it's very important to acknowledge the commitment of the Committee's members who have worked tirelessly covering lets over the year and contributing to somewhat lively discussions on issues affecting the Centre.

I would wish to use this opportunity to draw everyone's attention to our usual annual plea that we do need new blood in order to keep the Committee fresh. It is also helpful to have as many volunteers as possible to cover lets so that this duty doesn't always fall on the same people.

So, to conclude, I wish to offer my grateful thanks to the office bearers, Alison, Billy, Iain, Elaine and Paul, for their fantastic support over the past year, and also many thanks to all the other members of the Committee and to Karen our cleaner. Without the dedication and commitment of all of you we couldn't run such a successful and popular Centre.

Thank you.

Treasurer's Report and Presentation of Accounts

<u>Income</u>	<u>2018</u>	<u>2019</u>
Letting Fees	15,626	13135
Refund previous year's expend		660
Total	£15,626	£13795
<u>Expenditure</u>		
Repairs & renewal	7,577	5710
Sundry payments	1,887	999
Transfer to reserves	6,162	7086
Total	£15,626	£13795

Balance Sheet

Reserves	79005
Plus Surplus	7086
Total	£86091

Represented by

Balance in Bank	£86091
Total	£89091

James Sim audited the accounts and found them to be in order.

W. Arrol reported that the finances of the Association continue to be in a healthy state.

The accounts were thereafter proposed by I Smeaton and seconded by P. Prior.

Letting Convener's Report

Once again we have had a very busy year at the centre. All our regular lets returned and we got a new regular let from Clyde Judo on Friday evenings. This means the centre is in regular use Sunday-Thursday mornings, Monday-Thursday afternoons and Monday-Friday evenings. There is now only very limited space available for regular lets.

We have also had quite a number of one-off let's including 2 Art fairs, 3 visits by the Blood Transfusion service, several Yoga workshops, the annual Girlguiding Coffee Morning, several cycle races and numerous private functions ranging from christenings through kids parties to retirement parties. I would like to thank those members of the committee who have given up their time to act as duty keyholders for these events, without your help these events would not have been able to go ahead and I am very grateful to you for your help with these events.

Property Convener's Report.

P. Prior reported that there was damage to the newly refurbished floor in the main hall. No reason for this had been ascertained. There had been the usual plethora of small repairs, many of which had been carried out by himself. He advised that the website is now up and running. The inclusion of a diary is not possible

Election of Chairman

M. Norton proposed L. Hutchinson as chairman. This was seconded by B. Arrol. There being no further nominations, L Hutchinson was elected as chairman.

Election of Vice Chairman

E. Stevenson was proposed by L. Miller, and seconded by W. Scott. There being no other nominations. E. Stevenson was elected Vice Chairman.

Election of Treasurer

W. Arrol was proposed by L. Hutchinson and seconded by W. Scott. There being no further nominations, W. Arrol was elected as Treasurer..

Election of Secretary

L. Smith was proposed by L. Hutchinson and seconded by I Smeaton. There being no further nominations L. Smith was elected as Secretary.

Election of Committee

B. Arrol, J. Littlejohn M. Roxburgh and I Smeaton were due to retire by rotation and had all indicated they were willing to continue. They were nominated by L. Hutchinson and seconded by W. Scott. There being no further nominations, they were re-elected.

Appointment of Auditor

W. Arrol advised that J. Sim had intimated that he is retiring and that a new auditor will be required next year. He thanked Mr Sim for all his numerous years of auditing the accounts and wished him well in his retirement.

.AOCB

There was no other business.

L Hutchinson thanked all for their attendance and closed the meeting.