

DRAFT MINUTE OF TEVIOHEAD VILLAGE HALL ANNUAL GENERAL MEETING HELD ON TUESDAY 24 MARCH 2026 AT 7 PM IN TEVIOHEAD HALL

PRESENT

Walter Douglas, Caroline Tullie, Sally Martin, Rosi Lister, Gillie Cooper, Hayley Cheshire, Pat Douglas, Dottie McIntyre, James Maiden, Vicky Charles,

1 APOLOGIES FOR ABSENCE

Andrew Carswell, Sandy Fleming, Julia Templeman, Liz Howieson

2 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Minutes of the AGM held on 25 March 2025 had been circulated and were taken as read
Adopted by Caroline Tullie, seconded by Sally Martin

3 MATTERS ARISING FROM PREVIOUS MINUTES

All committee are now trustees of the new SCIO

4 CHAIRMAN'S REPORT

See attached report on activities throughout the year. Pointed out aims as set out in the constitution. Thanks were extended to the committee and other volunteers for their work during the past year. Proposed by Pat Douglas, seconded by Gillie Cooper

5 TREASURER'S REPORT

Deficit of £2258.94 - similar the year before. £6,800 in bank so we need to be careful how we proceed. Oil, Electricity and Insurance, PRS license and general repairs all add up and are increasing. Quite a few good lets during the year. There will be an election this year. Tree surgery and purchase of armchairs were one-of items. £1200 coming shortly from the Pinesburn wind farm which is still to be paid into our account so this will help for next year. Will need to provide some feedback on how this grant is spent. Hall charges were increased last year so best to remain at the moment. Fewer tea shop teas. All local groups should pay the same rate - £20 per hour. Maybe try to push the 100club membership.

Federation of Village Halls grant - none last year because of budget cuts. To be replaced this year but now will have to be applied for. This is still to be confirmed at meeting next Thursday. Walter will write to local councilors before next Thursday to encourage them to continue the grant.

The Langhope Rig fund is usually available and fairly regularly distributed. Lottery funding a possibility. Rosi offered to research other funds which might be available.

Ask Julia for her views at the next meeting.

Adopted by James Maiden, seconded by Vicky Charles

6 ELECTION OF OFFICE BEARERS

10 trustees all stand down but are available for re-election.
Up to 12 allowed with 2 representing outside organisations

Pat Douglas wished to retire from the Committee

Rosi, Hayley and Dottie proposed to be included in the committee

Can nominate someone from other bodies to sit on the committee - eg WI, Church, Community Council

Chairperson	Walter Douglas	was proposed and agreed
Vice Chairperson	Sandy Fleming	was proposed and agreed
Secretary	Caroline Tullie	was proposed and agreed
Treasurer	Julia Templeman	was proposed and agreed
Press & Minute Secretary	Rosi Lister	was proposed and agreed

Committee

Sally Martin (Newsletter and Website) Liz Howieson (Facebook) Gillie Cooper, Hayley Cheshire, Dotti McIntyre

7 ANY OTHER BUSINESS

Hall Hire Rates - To remain as is - see list (may have to be reviewed later in the year depending on the rising price of fuel)

Public Meetings to be increased to £50 per hour

8 DATE OF NEXT AGM

Tuesday 23 March 2027