



APPROVED MINUTES

Pennyghael Community Hall AGM
7:00pm on Tuesday 29th March 2022

1. Welcome and Introduction: Thomas Lines welcomed those attending via Zoom.
2. Present: Jo Sinclair, Sue Hardwidge, Martin Hardwidge, Emma Morgan, Mark Wagstaff, Thomas Lines, Sian Bevington, Sam Hird, Charlotte Lines, Sue Hawkes

Apologies: Sue Morgan, Reg Morgan, Kerry Wagstaff
3. Minutes of the last meeting: The Minutes of the AGM held on 18th March 2021 were **AGREED**. There were no matters arising.
4. Accounts and Report 2020-2021: The Trustees report and independently examined Financial Statement (SOFA) for the period 1st December 2020 - 30th November 2021 were **ACCEPTED**.
5. Appointment of Independent Examiner: The appointment of Rob Jones as independent examiner for the financial year 1st December 2021 – 30th November 2022 was **AGREED**.
 - a. It was noted that after this year Rob Jones will be retiring after this year and was asked if anyone would know anyone who might take his place. Leslie Degan was mentioned as someone who might be able to do them.
 - b. It was also mentioned that our appreciation for Rob doing this job should be expressed at some stage.
6. Trustees:
 - 7.1 Resignations: The resignations of the board of Trustees, as required by the Constitution, were **NOTED**.
 - 7.2 Re-Appointments: The re-appointment of Jo Sinclair, Emma Morgan, Mark Wagstaff and Thomas Lines as Trustees until the next AGM was **AGREED**. Sian Bevington was nominated and appointed as a new trustee until the next AGM and all **AGREED**.
7. Strategic Plan:
 - 7.1 It was mentioned that last year the hall opened in August and there were barbecues, pizza and music nights which were successful before the decision was made to close the hall end of November to focus on the development plans.

It was then discussed how renovations are on track although builders are behind due to weather, but the kitchen has been stripped to the bare minimum by trustees ready for renovations to get underway very soon.

Minutes of Pennyghael Community Hall AGM
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Daniel Taylor and Harry Bernie who run a catering business put together a floorplan & some 3D drawings of what the kitchen will look like before helping us make purchases of all kitchen equipment and stainless steel which is being stored at the shops warehouse.

Healthy Island funding is using the Hall as an example.

Planning permission has been granted for the disabled access and toilet.

The Hall has funding from Calmac which will be used on decorating materials.

7.2 It was discussed how there are many more improvements to happen such as getting the roof fixed but getting the current improvements finished takes priority.

7.3 It was noted that covid restrictions are minimal but as hall is not ready to be opened yet, we will have to play by ear as to how the hall will open. There was a mention of getting an opening function organised with possibly live music. The timescale of when the hall will be open is not clear now as we do not know how long the renovations will take.

8. Date of Next AGM: The date of the next AGM was **AGREED** to be in March 2023 with a more accurate date to be organised closer to the time.