

ANNUAL GENERAL MEETING OF THE PENNYGHAEL COMMUNITY ASSOCIATION
PENNYGHAEL HALL
SUNDAY 22ND MARCH 2009 – 7.30PM

AGM WELCOME

The Chairwoman Joy Roberts formally welcomed everyone to the meeting.

PRESENT

Lynn & Paul Hodgson, Joy & Gren Roberts, Joy Hardy, Bryan Raines, John & Sheila Rodgers, Tommy Donaldson, Roger Blackwell, Fiona Brown, Norman Salkeld, Jo Rowlands, Trevor & Peggy Roache, Eileen Goll, Sue & Reg Morgan.

APOLOGIES

Sarah Blackwell, Emma Morgan, Carl Roberts, Alan & Joanne Gardner.

MINUTES OFF LAST MEETING

The minutes of the last AGM were proposed by Gren Roberts and were seconded by Jo Rowlands.

MATTER ARISING

Fiona Brown mentioned a mistake in last year minutes, with reference to the conference she attended last year. It was not the Community Link Scotland, but the Scottish Community Voluntary Organisation (SCVO), this is to be amended. No other matters arising.

CHAIRMANS STATEMENT

The Chairwoman thanked everyone for their support, outlining the events that were held, but did mention that some of the said events were not well attended.

Fiona Brown congratulated the PCA for the success of the events of the last year. Jo Rowlands mentioned we may wish to contact the Tourist Board or Tourist Information giving them a list of events, so visitors (namely those in self catering) would know and be able to attend if they wished to do so. This would give extra revenue. Gren Roberts said the only problem would be with events that included food as we would need numbers. However it was agreed extra revenue would be good.

With reference to the accounts of the previous year, Sue Morgan asked why 2 Christmas lunches were noted. Joy Hardy explained that the revenue taken in December 2007 was not banked until January 2008 which meant it was in a different tax year.

Roger Blackwell asked for a list of events so he could put on the Pennyghael Website.

The Chairwoman asked if anyone had any ideas for forthcoming events. For which there was no answer.

ELECTION OF OFFICES

The whole committee resigned. It was mentioned by Sue Morgan she would be happy to have the previous committee re-elected. Lynn Hodgson explained that she and Paul Hodgson would not be up for re-election, due to personal reasons. Sue Morgan proposed the re-election and Roger Blackwell seconded this.

It was then asked if any more people would like to become members of the PCA and most importantly we now needed a Secretary. There is a possibility of 2 new members but this is to be confirmed.

ANY OTHER BUSINESS

It was again brought up by Sue Morgan that the PCA & PDA should merge. Fiona Brown mentioned that some members of the PCA were also members of the PDA, so everyone did know what was going on. The Chairwoman then asked if any members of the PDA would be willing to help the PCA, the answer was a definite NO.

With reference to events and their support, Roger Blackwell commented that people would only attend events if they were interested and not just to support. The Chairwoman then asked again for suggestions for events, and passed notebook around for everyone to write their suggestions down.

The licence was mentioned again as everything is due to change in September. Donations were suggested as an answer.

Fiona Brown reminded everyone that the PDA AGM is being held Tuesday 31st March 2009, in which the local councillors would be in attendance.

Finally Sue Morgan thanked the committee for that last year.

Meeting Closed 8.05pm