

The Ardchattan Centre

AGM

Minute of meeting held at 7pm on Saturday, 2nd April 2022
via Zoom

Present: Breege Smyth (Chair)
Tony Dalgaty (Treasurer)
Sian Griffiths (Secretary)
Tracey Henderson
Chris Lavis-Jones
Lindsay Vare

In attendance:
JC,CC,AC,TC,CB,RS,RC,GD,TMC,EMC,GB,MR,RR,IMCD,BMCD,NB,DB
JI,AD,JH

- 1 **Welcome to the AGM.** Breege welcomed the committee and attendees to the second AGM for Ardchattan Community Centre. Unfortunately held by Zoom once again due to high levels of Covid cases locally.
- 2 **Apologies for absence.** DH,VL,PB,JC

Minutes of Previous AGM BS proposed, TH seconded - Passed
- 3 **Chair's Annual Report.** Breege presented a comprehensive report on progress and activities over the last year.
NB see attached report
- 4 **Presentation of Accounts**
Tony presented the annual accounts, prepared by Ainsley Smith.
The accounts have to be submitted to Companies House and the Charities Commission. They are to be published on the TAC website.
Proposed AC, Seconded SG
NB see attached Accounts
- 5 **Election of board:**
BS and SG not standing for re-election
Board: Chris Lavis Jones, Tony Dalgaty, Tracey Henderson, Lindsey Vare
John Campbell - proposed by BS, seconded CJ
Ronnie Campbell - proposed by AC, seconded SG
- 6 SG thanked BS for all she has done to bring the project such success.
AC thanked Mick who has done so much painting the building, and also heart felt gratitude from all to Colin Morrison who did so much and is very sadly missed by us all.
CC and AC will continue to offer their support, which is much appreciated.
- 7 AGM closed 7.45 pm

