

**WEMYSS BAY COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING
SUNDAY 29th April 2012 at 7.30PM
WEMYSS BAY COMMUNITY CENTRE**

Present: Bobbie McCabe, Edna McKillop, Billy McDonald, David Adams, Donald Sutherland, Caroline McDonald, Lesley Banks, Laura Reilly
Ian Dyer – Inverclyde Leisure

Apologies: Joseph Craig, Stuart Craig, Gordon Roders, Liz Roders, Jenny Eaton, Elaine Blue

Welcome

Donald Sutherland in the chair welcomed everyone to the meeting and thanked everyone for attending this year's Annual General Meeting.

Annual Report 2010/2011

Donald confirmed that once again this has been a very successful year for the Community Association. The annual Gala was excellent and very well supported. Each year the Gala relies upon an army of volunteers without which the Gala would not run and thanks to each and every one of you – whether helping to organise in the months leading up to the Gala or manning a stall for an hour on the day or helping put up gazebos with everyone working together we managed to put on a fantastic Gala enjoyed by the whole community.

This year's Christmas Light Switch on was also a great success, even when the rain and wind threatened rain us out. The band and the choir were excellent and Santa made an appearance and handed out selection boxes to over 200 children in the village.

Donald confirmed that a few positions had become vacant and that after the recent emergency meeting it was good to see these positions filled.

Edna then presented the accounts:

Bad debts written off	£462.50
Advertising In	£5885
Printing	£4365
Hall Income	£10509.75
Electricity	£1021
Gas	£2709

Opening balance - £27,595.63

Closing balance - £27,445.76

The accounts have now been sent to OSCAR. Edna reminded everyone that these accounts related to the Gala and light switch on from 2010 and not last year's events. Edna confirmed that the Gala had run at a loss of £3,600.

A copy of the audited accounts are available for anyone wanting to view them – please contact Edna McKillop to obtain a copy.

Donald then asked if anyone had any other business to be brought up or any questions. No business or questions were asked.

The Chairman then officially stood down and the meeting was then passed to Ian Dyer.

Ian then asked if there was any nominations for the position of chairman, Donald Sutherland was proposed by Bobbie McCabe and seconded by David Adams. The remainder of the office bearer positions were proposed and seconded at the emergency meeting and are as follows:

Vice Chair:	Bobbie McCabe.
Treasurer:	Gordon Roders.
Secretary:	Stuart Craig.
Facilities Manager:	Billy McDonald.
Village News Editor:	William Rice.
Letting Secretary:	Bobbie McCabe

Committee members: Caroline McDonald, Liz Roders, David Adams, Joseph Craig, Jenny Eaton, Elaine Blue, Calum Sutherland

There was then a discussion regarding repairs to the centre, especially regarding the back fire door as this may need the door and frame replaced. There was also various other requests from the facilities manager and Ian Dyer asked for these to be put in the form of a "wish list"

Discussions then centred around the possible extension to the Community Centre and if there was any grants and funding available. Ian confirmed that this would be probably not be possible in the current financial climate. He then suggested a visit to the Kilmacolm Community Centre to see what had been done there.

The meeting was handed back to the chairperson and the date of the next gala meeting was agreed as the 2nd May in the Inverkip Hotel at 7.30pm

This then brought the meeting to a close.