

WEMYSS BAY COMMUNITY ASSOCIATION

AGM 3rd February 2013

Held in the Wemyss Bay Community Centre

Present: Donald Sutherland, Gordon Rodgers, Liz Rodgers, David Adams, Lynn McGachy, Jenny Eaton, Bobbie McCabe, Caroline McDonald, Joseph Craig, Ian Dyer (Inverclyde Leisure), Stephen Renton (Bible Club), William Harrison (Shuto-Budo)

1. Welcome

Donald welcomed all members of the committee and representatives of the user groups present. He noted the success of both the Gala weekend and the Christmas Lights switch on for the previous year.

2. Treasurer's Report

Year 2011 – 2012

Opening balance: £27,445.76

An overall loss of: £4,057.73

Closing balance: £23,388.03

Year 2012 – Present

Fees Outstanding:

(Letts) £4,800

(Adverts) £2750

Loss from the Gala: £4,000

Current balance: £13,500

Gordon noted that a successful application for grants had been made the previous year. It had not been done this year but it would be useful to do again.

3. Facilities Manager

No report from the manager (not present), however it was noted that the issue regarding the alarm fault has not yet been rectified.

4. Secretary's report.

- Contact had been made with all of the user groups outlining the outstanding fees from their Letts. Most have now responded.
- Contact with the AFD secretary had been made regarding concerns over the relationship between them and the WBCA. A suggestion was made of a meeting between representatives to help clear the air; however no response had yet been received.

5. At this point Donald handed over the responsibility of chairing the meeting to Iain Dyer. The committee positions were then discussed.

6. The committee positions were agreed as follows:

Treasurer – Gordon Roders
Secretary – Jenny Eaton
Chairperson – Stuart Craig
Vice Chair – Joseph Craig
Letting Secretary – David Adams

Ian Dyer thanked all of those who took on different roles. He also noted how positive it is for Wemyss Bay to have a group from the local community running the centre, as it is unlikely that the council would take on the role of running the centre otherwise and that it would have to close.

The meeting continued at this point with S. Craig taking over the chairmanship.

User Group reports:

Shuto-Budo: Billy reported that stacking the equipment is becoming a bit of a problem due to the amount of it. Bobbie agreed to contact Eila from the previous Thursday night group to have that cleared out. When this is done that cupboard could be then used for Gala equipment.

Action: Bobbie

Monday night Bible Club & Youth Group: Stephen Renton reported that he group is going well. Communication has improved through Joseph. He asked about the use of Bouncy castle. It was reported that the bouncy castle requires to be serviced before insurance can be purchased. It has been difficult to find an organisation who will service it.

Action: Ian to check with his contacts regarding bouncy castles and e-mail Joseph

Bookings

It was agreed that there is more detailed information on the website regarding community centre bookings. There will also be a mobile phone number that will be able to take messages.

Village News

The format and frequency of the village news will be discussed at the next meeting

Associate Members/Volunteers

Associate members: Donald, Caroline, Liz Roders & Lynn McGachy
Volunteers: Billy Harrison, Kate Bothwick, Magaret McMahon

Vote of Thanks

Stephen Renton was thanked for his work on the website. Billy Harrison was thanked for his support throughout the year.

Committee mailing list

Joseph to give list of e-mail addresses of WBCA to Stephen in order to facilitate this.

D.O.N.M. 6th March @ 7.30 in the Inverkip HOTEL