



## CRUDEN BAY FOLK CLUB

### ANNUAL GENERAL MEETING MINUTES

Location: Cruden Bay Village Hall    Date & Time: Tuesday 15<sup>th</sup> October 2013 7:30 p.m.

Attendees: Angelika Eberhard, Tansy Grahame, Tanya Mehrer, Angus McCurrach, Brian McAulay, Gordon McKay, Ewan McKay, Kenny McKenzie, Scott Thomson

Angelika as Chairperson, welcomed all to the first A.G.M. and began the Agenda

- 1. Apologies for absence**    Hilda Cooper-Thomson, Liz Oats, Dave Cherry, Dave Dixon, Jim Ferguson, Kenny McKenzie
  
- 2. Chairpersons Report**    Angelika thanked each member of the committee in turn for all their hard work and effort throughout their first year. Also a thank you to Lucy and Martin for all of their support in our first year. A decision was made by all to present them with a Christmas Gift as a token of our appreciation. Angelika also thanked all the musicians who took part in the Folk nights especially the ones who now have regular spots and help to form the foundation of a growing club. Angus raised a point of order that we also have had the first Folk Club marriage with Angelika and Kenny tying the knot in Ireland last July. Angus also thanked our Chairperson for her hard work and effort over the year, this was echoed by all at the meeting. Angelika concluded with the hope that our second year as a Folk Club would be as successful as the first.
  
- 3. Treasurers Report**    Tansy produced and went through the Audited Report on the Clubs finances which were in an excellent healthy state with well over a thousand pounds in the bank. Tansy thanked all those who had donated raffle prizes over the year and who had helped in organising the raffle itself and with the T-Shirts and CD's available and selling looked forward to a prosperous second year.

**4. Publicity Officer's Report** Gordon reported for both himself and Ewan as Joint Publicity Officers and detailed how well the developed Cruden Bay Association Web Site was working for the Folk Club with 115 followers to date and that it is the No1 seeding on Google. There are also over 60 E-Mail addresses in the system with lots of great feedback on the club activities. Gordon reported that in his view with regard to the popularity of the club and the Facebook, E-Mail and Web Site communication in place that there would not be a need to finance any other advertising at this time. He will also digitise the reports from the AGM and make them available if requested.

**5. Constitution:** It was discussed how anyone interested in the Folk Club could become an actual member of the club. It was agreed by all that people on the distribution list would automatically become members if they wished or would opt out of this if they preferred. A note to this effect will be sent out with the next communication.

**6. Appointment of Auditor:** It was agreed by all that our present auditor Sue Grosvenor MICB, CB, PM. Dip of SGG Business Services would be requested to audit the accounts next year.

**7. Elections :** Prior to the elections and as was stated in the September minutes Angelika had requested to step down as Chairperson but would assist as Vice Chairperson if elected and that due to other commitments Hilda and Ewan were regretfully resigning off the committee but would assist if required in the future.

**Chairperson** Brian proposed by Angelika seconded by Angus accepted by all

**Vice Chairperson** Angelika proposed by Tansy seconded by Angus accepted by all

**Secretary** Scott proposed by Gordon seconded by Angelika accepted by all

**Treasurer** Tansy proposed by Kenny seconded by Angelika accepted by all

**Publicity Officer** Gordon proposed by Scott seconded by Tanya accepted by all

**Committee Members:** Tanya, Liz, Dave Cherry, Dave Dixon, Kenny, Jim, Angus have all offered to remain as committee members for another year.

**8. Questions and feedback from Members / Public:** It was agreed by all to put a questionnaire for feedback on the web Gordon has offered to organise this

**9. AOCB:** There was no other competent business at this time.

**10. Date of next Meeting:** Brian as new Chairperson thanked all who attended the AGM and also thanked Tansy for providing the refreshments for the meeting.

A date was provisionally set for Tuesday 14<sup>th</sup> October 2014 for the next A.G.M.

Scott Thomson ( Secretary )