



CRUDEN BAY FOLK CLUB

ANNUAL GENERAL MEETING 2014 MINUTES

Location: Kilmarnock Arms Hotel Date & Time: Wednesday 19th November 2014 7:30 p.m.

Attendees: Tanya Mehrer, Jill McWilliam, Yvonne Bower, Angus McCurrach, Brian McAulay, Gordon McKay, Dave Dixon, Russell Taylor, Scott Thomson.

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

1. **Apologies for absence** Tansy Grahame Liz Oats, Mary Cakes, Mike Bower

2. **Chairpersons Report**

I would like to thank each member of the committee in turn for all their hard work and effort throughout the year, and to Lucy and Martin for all of their support. I would also like to thank all the musicians who took part in the Folk nights especially with a special mention for the new ones who now have regular spots. Highlight of the year included the Fish Festival, and the popularity of the workshop sessions, both these types of activity, plus a few more, we plan to continue in a positive and enthusiastic manner. Roll on 2015!!

Brian McAulay.....Club Chairperson

3. Treasurers Report

Club Funds on 1/10/13 **£1305.30**

Club Income 1/10/13 to 1/11/14

Raffle	£1935.02
Workshop fees	£ 150
Skip Gorman tickets	£ 295
1 sold t shirt	£ 10
Total club income	£2390.02

Club Expenditure 1/10/13 to 1/11/14

Expenditure on raffle prizes and tickets	£268.17
Donations to registered charities	£400
Misc. expenses	£ 53.56
Hire of PE Hall	£ 92
Fees to performers/tutors/associated others	£900
Total club expenditure	£1713.73

Club account total 1/11/14 **£1981.59**

These accounts are subject to auditing by Sue Grosvenor and will be available for viewing at the December meeting of the Folk Club.

Tansy Grahame..... Club Treasurer

4. Publicity Officer's Report

The club activities continue to be promoted through the Club Website, facebook and our email distribution list which currently sits at 76 members, I'd like to increase the numbers on the distribution list so will develop a wee campaign to attract some additional members in the early part of the year.

Electronic marketing continues to offer an efficient and cost effective way of promoting the club and still has much to offer going forward.

I'd also like to propose adding a number of other joint administrators to the Folk Club Facebook page (from the club committee), this will allow a number of us to post items as the club rather than as our individual facebook accounts. If any of you would like to share that role with me, all you need is a facebook account and permission to administer the club facebook pages, just let me know and I'll update the administration roles.

Gordon Mackay...Club Publicity Officer

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 :

Chairperson- Brian proposed by Angus seconded by Gordon accepted by all

Vice Chairperson- Yvonne proposed by Gordon seconded by Russell accepted by all

Secretary - Scott proposed by Dave seconded by Jill accepted by all

Treasurer - Tansy proposed by Yvonne seconded by Brian accepted by all

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

Committee Members: Tanya, Liz, Jill , Mary, Angus, Russell, Dave , Mike, have all offered to remain as committee members for another year.

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

9. **Date of next Meeting:** Brian thanked all who attended and the AGM and welcomed Yvonne as our new Vice Chairperson

A date will be agreed later for the 2015 A.G.M.

Scott Thomson (Secretary)