

CRUDEN BAY FOLK CLUB

ANNUAL GENERAL MEETING 2021 MINUTES

Location: **ZOOM Meeting** (Covid 19 Restrictions)

Friday 14th January 2022 7:30 p.m. Date & Time:

1. Attendees: Yvonne Bower, Jill McWilliams, Corine Kooij, Brian McAulay, Gordon Mackay, Mike Bower and Scott Thomson.

2. Apologies for absence: Tansy Grahame and Michael Hendry

Yvonne as Chairperson welcomed all to the A.G.M. and before starting the Agenda thanked all the Committee Members and Office Bearers for all their efforts and support during both the active and inactive parts of the year 2021.

3. 2020 AGM Minutes: The minutes for the 2020 A.G.M. were read and accepting the minutes proposed by Yvonne and seconded by Mike and agreed by all.

4. Chairpersons Report:

It is now nearly a year since the last AGM and nearly two years since we held our last Folk Club session in the Kilmarnock Arms. Time flies and Covid is still with us. However, I feel very positive about how the Club has succeeded this year and hopefully will continue to do so in the future.

As we have been unable to meet in the Killie, the Club has held five Virtual Folk Club Nights, which have been very well supported.

 There have been many contributions to the evenings from home and abroad. Due to the technical know-how of Gordon McKay, those who 'Zoomed' in on the evenings, were entertained by the compilation of Gordon's excellent efforts. It was lovely to see old and new faces and enjoy the singing and instrumental play. In addition, those who missed the evenings or wanted to enjoy them again could then download the recordings and listen to them. The raffle has continued using Amazon gift vauchers and we were very grateful to receive an anonymous donation for one of the evening's prizes.

 Being bold, an outdoor session in the Killie Garden took place in August. Performers were supplied with their own microphone covers as an effort to be considerate of Covid requirements. The sun shone and the rain stayed away and an excellent afternoon was enjoyed by performers and listeners alike.

 Although we hope that we can meet inside again soon, until that time it is proposed that virtual Club Nights will continue for now, the next one being Friday 28th January 2022, with a Burris Theme.

 Month Committee Meetings have also been held using Zoom, which has helped to keep the Club moving forward.

 Jou may recall that last year I mentioned the sad loss of Dave Dixon. I am happy to say this year that his wife Corine has joined us on the Committee and continues the family's excellent contributions to and support of the Club.

 Anny thanks to all those who have supported the Folk Club throughout the past year. Hopefully we will meet again in person for a Club Night or outside sessions in the starter before the next AGM.

 Vonne Bowyer, Chairperson, Cruden Bay Folk Club

 Thereause Annual Total reported on 30th September 2020 to 31st December 2021 E2048.69

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Previous Annual	Total	reported	on	30^{th}	September	2020
£2048.69						

This year's Outgoings	
Zoom Folk Night Raffle Prizes	£160.00
Web Hosting and Security Certification (2021-2022)	£242.99
Zoom Pro Service	£143.88

 Website Malware Remond
 £120,00

 Appignment (Mike Covers for open Air concert at Killie in Augus)
 £25,09

 Giffs and Charitable Donations
 £26,93

 Tota Expense
 £981,95

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 £981,95

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of those https://www.livingtradition.co.uk/ also publish a magazine and I was invited to forward a letter to the editor explain what we'd been up to during lock down. Twe added a copy of the letter below as it in some measure explains what we've been up to these last 12 months. "Gruden Bay Folk Club was formed in 2012 since when it has net on the last Friday of the morth without fail, until Covid 19 arrived in March 2020, since then all of our regular Club Nights have been cancelled in accordance with government guidance and general safety concerns for our members. I don't think anyone foressow the impact the pandemic would have on our lives generally, and how much it would affect our ability to meet regularly as a folk club. By the time a year had passed, with no sign of things improving, we decided to have a go at hosting a virtual club night, using the now commonplace virtual meeting media of Zoom, which some of us had become familiar with for one reason or another. It would be fair to say that our first attempt was less smooth than subsequent explosed with was obvious that we had found an alternative way of getting together and sharing our love of music with others. From the positive feedback given by many of the 50 people who attended our first Virtual Club night on Friday the 26th of March 2021, it was obvious to all that we should do it again, since then we have held a Virtual Club Night to the last Friday of every 2^{est} month, this frequency allows us plenty time to pull things together, and to deliver an enjoyable programme of entertainment. We'd realised quickly that performing live on Zoom was very problematic as the audio visual content was difficult to control, with too many factors which could inperformers recorded their songs on their phones and after sharing them with the organisers, they could be collated into a programme and shared this way. The result was an immediate success, and although a long way from the norm of meeting and ploying live, it proved to be a workable alternative. This appr

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Chairperson - Yvonne proposed by Gordon seconded by Scott and accepted by all.
Vice Chairperson - Mike proposed by Yvonne seconded by Jill and accepted by all.
Secretary - Scott proposed by Gordon seconded by Yvonne and accepted by all.
Treasurer - Brian proposed by Yvonne seconded by Scott and accepted by all.
Note: Tansy will be happy to carry on as Treasurer until Brian retires in Fraury 2022 which time Tansy will hand over the finances to Brian, and all like to continue as a Committee Member.
Joint Treasurer - There is not a Joint Treasurer for the year 2022.
Multifty + J.T. Officer - Gordon proposed by Yvonne seconded by Corine and accepted by all.
Montitee Members: Corine, Jill and Michael all agreed to remain as formittee members for another year.
Auditor: bown has agreed to carry on Auditing of the Folk Club books for year 2022.
A OCB: Gordon to send out a request for new Committee Members as part of the Virtual Folk Night information and Registration...Action Gordon.
A vonne as re-elected Chairperson thanked everyone for attending the f.M. then closed the Meeting.
Date for the 2022 A.G.M. is Friday 18th November 2022 7:30pm Scott Tamson (Secretary)