



## CRUDEN BAY FOLK CLUB

### DECEMBER 2022 MEETING MINUTES

Location: **ZOOM**

Date & Time: Wednesday 14<sup>th</sup> December 2022 7:00 p.m.

1. Attendees: Yvonne Bowyer, Corine Kooij, Jill McWilliam, Janet Sharp, Mike Bowyer, Michael Hendry, Gordon Mackay, Brian McAulay and Scott Thomson.

2. Apologies for absence: Tansy Graham.

Yvonne as Chairperson welcomed everyone to the meeting and then began the agenda.

3. Minutes: The minutes from the November Committee Meeting held on ZOOM on Wednesday 16<sup>th</sup> November 24<sup>th</sup> 2022 were read and accepted by all.

#### Matters arising from previous minutes

##### 3.1 2022 Charity Donations:

Shirley's Space: Yvonne has contacted the group in regard to the donation from the club and will present a cheque to them for £100 to be made out to "Shirley's Space". Brian has suggested that it may be better for both Tansy and Himself to sign the cheque in case the transfer of signaturies has not yet been completed by the bank and could result in the cheque being declined.

**CLAN:** Jill will contact the group and find out who the cheque for £100 will be made out to and will present it to them at their meeting in the Cruden Bay Library. As above, both Brian and Tansy will sign the cheque.

**UPDATE:** Jill has contacted Angie Howarth from the CLAN group and will present the cheque, made out to "Clan Cancer Support", to her once it is available.

Could pictures please be taken and sent to Gordon for the Folk Club web page.....Thank You.

### **3.2 Review of the Folk Night on Friday 25<sup>th</sup> November 2022:**

Another brilliant night of music and fun, the 8:30pm start work well with the performers having a mini-session at the start of the night to allow people to get settled in. This also allowed us to have a proper session at the end of the individual performances.

With Shannon and Ian both wonderful fiddle players, along with our regular performers it was a night to remember. Also Luke accompanied by Sue on Saxophone doing "You can't always get what you want" well we certainly did on the night well done to all.

The only concern we had was that the session at the end of the night carried over the agreed 11:30pm time limit with the hotel, Scott will again remind everyone of the 11:30 pm finish at the start of the December Folk Night on the 30<sup>th</sup>...**Action Scott.**

A big thank you goes to Yvonne for producing and locating the Disclaimer signs in regard to the Killie's Liability Insurance.

### **4.0 Treasurer's Report:** Brian reported, by E-Mail, on the Finances to date.

Previous Total at November meeting	<u>£2109.01</u>
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#### **Income**

November Raffle Income	£104.20
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Total £104.20.

## Expenses

Raffle Prizes	£ 43.00
2022 Charity Donations	£200.00
Software Subscription	£146.00
Total	£389.00
<b>New Total</b> (£2109.01 +104.20 - £389.00 ) =	<b><u>£1824.21</u></b>

Please find below copy of bank statement from Brian.

### Cruden Bay Folk Club - Bank Transactions April 22 ->

<u>Date</u>	<u>Desc</u>	<u>In</u>	<u>Out</u>	<u>Balance</u>
21/04/2022	B/F			965.04
03/05/2022	Stripe Payment	4.65		969.69
09/05/2022	Stripe Payment	24.07		993.76
30/05/2022	Stripe Payment	4.65		998.41 c/f
				998.41
30/06/2022	Stripe Payment	4.65		1,003.06 c/f
				1,003.06
08/07/2022	Arnold Clark	1,000.00		2,003.06
01/08/2022	Stripe Payment	4.65		2,007.71 c/f
				2,007.71
19/08/2022	Hall Fee	108.00		2,007.71
20/08/2022	Yvonne B (prizes)	19.50		2,007.71
21/08/2022	Brian M Amazon Vouchers	40.00	167.50	1,840.21
30/08/2022	Stripe Payment		4.65	1,844.86 c/f
				1,844.86
30/09/2022	Stripe Payment		4.65	1,849.51 c/f
				1,849.51
03/10/2022	Sept Raffle Proceeds	118.00		1,849.51
	Donation	10.00		1,849.51
	Less Yvonne - Prizes	(48.00)	80.00	1,929.51
31/10/2022	Stripe Payment		4.65	1,934.16
	Oct Raffle, Donation Proceeds		179.50	2,113.66 c/f
				2,113.66
28/11/2022	Nov Raffle Proceeds	104.20		2,113.66
	Less Yvonne - Prizes	(43.00)	61.20	2,174.86

### Outstanding as at 30/11/22

Christmas Donations £100 + 100	200.00
Software Subscription	146.00
Anything else?	<span style="border: 1px solid black; padding: 2px;">1,828.86</span>

## 5.0 New Business:

5.1 ZOOM : There was a discussion regarding the use of ZOOM meetings for the time being, as we may as well use the platform while we have the licence and it saves committee members travelling in winter conditions. Renewal of the licence £150 to be considered when due (March2023) as our meetings are relatively shorter than the free 40 minutes ZOOM allowance.

5.2 AGM : Extract From the minutes of the 2021 AGM:-

10. Yvonne as re-elected Chairperson thanked everyone for attending the A.G.M. then closed the Meeting.

Date for the 2022 A.G.M. is Friday 18<sup>th</sup> November 2022 7:30pm

After discussion it was agreed that the 2022 AGM would now take place sometime in March 2023 to allow time for the Folk Club books to be audited by Dawn Allan and reports to be prepared for the AGM.

5.3 Christmas Eve kids party in the Killie: Scott to contact Lucy for information regarding the party and to send out copies of the songs to the committee...Action Scott.

## 6.0 Future Events:

- December Folk Night ....Friday 30<sup>th</sup> December 2022 8:30pm in the Killie.
- New Year's Day Session ...Sunday 1<sup>st</sup> January 2023 2pm - 5pm in the Killie.
- WRI Concert in Collieston Hall.....Monday 13<sup>th</sup> February 2023 2pm - 3pm.

7.0 A.O.C.B.: None

10.0 Date of next ZOOM Committee Meeting

Wednesday 18<sup>th</sup> January 2023 7pm

Yvonne then closed the meeting and thanked everyone for attending.

Scott Thomson (CBFC Secretary)



\* A VERY MERRY CHRISTMAS TO YOU ALL \*

HOPE HE'S GOOD TO YOU