



Tarland Welfare Trust



Minutes of Annual General Meeting

17th March 2025 at 7pm in Upper Hall

Present: Sandy Cooper SC, David Hirst DH, Carrie Jarvis CJ, Gordon Muir GM

Apologies: David Currie DC, Ruth Mackenzie RM, Gordon Ross GR

Attendees: Gillian Masson

1. Minutes of AGM on 9th September 2024 approved by David Hirst; seconded by Carrie Jarvis

2. **Matters Arising from minutes:**
No matters arising.

3. **Chair's report:**

Due to rescheduling our AGM in line with the requirements this report is only for the period above.

Bookings have continued at a good level with our "mainstay" groups continuing to block book. We do still have some quiet days with Wednesday being particularly underused.

Prices were raised slightly, as an inevitable result of the huge rise in electricity costs. With no sign of the prices dropping in the near future we may have to review prices again later this year.

The NEAT shows were paused but our new trustee Carrie Jarvis has been busy booking acts that are due to perform this Spring and Summer.

The Hogmanay Ceilidh was a huge success again, however we felt it was time for a change, and we are actively seeking a new band, once again special thanks to Ruth and Iain Mackenzie and family for dressing the Hall.

The trustees as usual have been doing sterling work behind the scenes, keeping the Hall in good condition to continue serving the community. Two new trustees joined the trust, Carrie Jarvis and Gordon Muir. We must also thank Carol for working quietly in the background, keeping the Hall clean and tidy.

4. **Annual Accounts:** The treasurer gave an update on the Hall's financial position. Whilst generally on the positive side, there remains considerable concern about the Energy cost which have increased significantly from last year.

5. **Election of Trustees:** All trustees were eligible to continue and indicted they would be willing to do so. The following positions were agreed: Sandy Cooper

Trustees: Sandy Cooper, Dave Hirst, David Currie, Ruth Mackenzie, Carie Jarvis, Gordon Muir and Gordon Ross

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as Chairman/Secretary, Dave Hirst as Treasurer. Existing trustees Carrie Jarvis, Gordon Muir, Ruth Mackenzie and Gordon Ross.

6. **Resolutions:** There were no resolutions from the community.
7. **AOCB:** The meeting considered booking fees charged by equivalent organisations in the area.
8. The meeting closed at 19:30 and a committee meeting took place.