

**MINUTES OF GALA & EVENTS COMMITTEE,
FOCHABERS VILLAGE ASSOCIATION
ANNUAL MEETING**
Charity No: SC044569

WEDNESDAY 13th JANUARY 2016

8:00 pm INSTITUTE, FOCHABERS

CHAIRMAN: Edgar Tombe

PRESENT: Emma Jenkins; Pat Jenkins; Donald Cameron
Sybil Stuart; Iain Rennie, Bill Royan; Elspeth Fordyce, Helen Morrison, Gordon Christie, Margo Howe, Caroline Leslie
Audrey MacAulay, Alison Clavey

APOLOGIES: Laura Jenkins, George McIntyre, Les Tombe, Douglas Ross, Liz Rennie

SUBJECT	DETAILS	ACTION																												
Minutes of Previous Meeting	Minutes of the meeting held on 14 th January 2015 were approved. (Proposed by Audrey MacAulay and seconded by Caroline Leslie)																													
Matters Arising	It was noted that Audrey MacAulay and Helen Morrison were in attendance at the Annual Meeting but had been missed from the list of attendees																													
Chairman's Report	<p>Firstly can I say big that you to you all for your help and support over that last year in the running of the Gala events and the other events throughout the year, from putting the Christmas lights up to Hogmanay.</p> <p>All the events this year have been very successful and allowed us to give away £6500.00 in grant awards but we also need to say thank you to the groups that did not put in for a grant application this year as this allowed us to make the one off grant of £5000 towards the redeployment of the Institute Project.</p> <p>Once again without all your support and that of the community groups in the Village we would not be able to achieve all the things that we do in the village. Thank you</p>																													
Treasurer's Report	<p>Fochabers Village Association Events Committee 2015 Trading</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">Income</td> <td></td> <td></td> </tr> <tr> <td>Hogmany Dance 2014/15</td> <td style="text-align: right;">500.00</td> <td></td> <td></td> </tr> <tr> <td>Collection Boxes/Donation for Xmas lights</td> <td style="text-align: right;">138.00</td> <td></td> <td></td> </tr> <tr> <td>Gala Weekend Profit (2014-£4423)</td> <td style="text-align: right;">7049.00</td> <td style="text-align: right;">7687.00</td> <td></td> </tr> <tr> <td colspan="4">Expenditure</td> </tr> <tr> <td>Insurance</td> <td style="text-align: right;">826.84</td> <td></td> <td></td> </tr> <tr> <td>2015 Donations Requests</td> <td style="text-align: right;">6500.00</td> <td></td> <td></td> </tr> </table>	Income				Hogmany Dance 2014/15	500.00			Collection Boxes/Donation for Xmas lights	138.00			Gala Weekend Profit (2014-£4423)	7049.00	7687.00		Expenditure				Insurance	826.84			2015 Donations Requests	6500.00			
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	<p>Special Licence Gaming 40.00 MC electric xmas lights 63.99 Secretary expenses 132.32 7563.15</p> <p>Surplus £123.85 Working Capital £5000.00</p> <p>Edgar thanked everyone who had helped this year and added that the grants should be back to normal for 20165</p>	
Election of Office Bearers	<p>The Committee stood down and Office Bearers were elected as follows:</p> <p>It was proposed that Edgar retain his position as Chairman but he declined due to work commitments.</p> <p>Chairman Liz Rennie Proposed Elspeth Fordyce Seconded Pat Jenkins</p> <p>Vice Chairman Alison Clavey Proposed Iain Rennie Seconded Edgar Tombe</p> <p>Secretary Sybil Stuart Proposed Pat Jenkins Seconded Iain Rennie</p> <p>Treasurer Iain Rennie Proposed Edgar Tombe Seconded Iain Rennie</p>	
Future Dates	<p>The following dates have been decided for 2016</p> <p>Meetings:</p> <p>17th February 2016 8.00 pm Institute 16th March 2016 8.00 pm Institute 20th April 2016 To be confirmed 18th May 2016 To be confirmed 15th June 2016 To be confirmed 17th August 2016 To be confirmed 5th October 2016 To be confirmed 16th November 2016 To be confirmed 11th January 2017 To be confirmed</p> <p>Gala Weekend - 22nd. 23rd and 24th July 2016</p>	CL
Date of Next Meeting	<p>There being no further business, the meeting closed at 8:40 p.m. The next Annual Meeting is Wednesday 11th January 2017 in The Institute, Fochabers at 8 p.m.</p>	ALL