

**Minutes of the GMI AGM on November 21<sup>st</sup> 2017 at 8pm in the Committee Room GMI , Chapel Street , Moniaive.**

**Present:** Dr. Lowry, Mr. McFarlane, Mr McColl (Trustees).

Committee members: Sue Grant (Chair), Tim OSullivan (Treasurer), Kate Howard (Booking secretary) Jan McFadzean (membership secretary) Anja Lyttle (Minutes Secretary).

Members: Paul Lyttle, Tom Holland, Duncan Saunderson, Johnny , Frank Hall and Mrs. McColl.

Apologies from Stuart Hall.

1. **Welcome.** Sue Grant opened the meeting and welcomed everyone.
2. **Minutes of AGM 1016.** Tim OSullivan proposed the previous AGM's minutes to be accepted, Paul Lyttle seconded this.
3. **Accounts.** Tim OSullivan told the meeting that the accounts were up to date. The books were not signed off at this point but would be finalised asap. Copies will be sent to the Trustees and members. Tim apologised for not having the accounts available. Tim explained that GMI's running costs are covered, but any extra work which may need to be done, could cause problems.
4. **Chair's report:** (See attached document).
5. **New Committee:** at this point the committee stood down, but all indicated they would stay on for another year, if re-elected. Dr. Lowry chaired the meeting from this point in the proceedings. Anja thanked Duncan for his support and advise on running GMI. Duncan pointed out that the CCTV note had been removed from the building and that this was not legal. Anja volunteered to sort this asap. The new committee was then elected. Sue nominated Kate Howard, seconded by Anja. Tim proposed Sue, seconded by Kate. Anja proposed Jan, seconded by Sue. Kate proposed Tim, seconded by Sue. Jan proposed Anja, seconded by Tim. Mr. McFarlane pointed out that new committee members could be added through the year.
6. **Membership:** Frank Hall asked how many members GMI had to date, Tim responded that it was the same as the previous year. It was proposed to set up a direct debit payment (or similar) to make it easier for members to remember to pay their fee. It was pointed out that Jan McFadzean had been appointed as membership secretary and that membership would be encouraged, with payments starting from February 1<sup>st</sup> every year to lighten the workload of a small committee. Paul Lyttle thanked the committee for the use of the building by MMBF. Kate then gave a short report of the use of the building, bookings and relationship with the school and Playcare.
7. **Trustees:** Trustees were asked if they would be prepared to stay on for another year. They were thanked for their role in GMI. Dr. Lowry and Mr. McColl indicated they would be happy to stay on, Mr. McFarlane will stay on until another trustee has been found. It was proposed to ask Duncan Saunderson and Paul Henshall. Mr. McFarlane thanked the committee for the work done, during the year and wished everyone well for the coming year.
8. **Thanks.** Sue thanked everyone for coming and indicated that, although a lot of practical work had been done, the committee should now concentrate more on paperwork.

**Minutes of the meeting of the new committee.**

1. Sue opened the meeting, thanking the committee for all their support during the year.
2. Election of office bearers. Sue Grant: Chair. Tim OSullivan: Treasurer, Kate Howard: Bookings, Jan McFadzean: Membership, Anja Lyttle: Minutes.
3. Next meeting: No date was set. The new committee decided to keep in touch, using the 'messenger group' online.
4. Sue thanked the committee for coming and enjoy a rest until the next meeting in January.