

Minutes of the AGM of CVSL	
Date of Meeting	Wednesday 7 th June 2017 at 19.00
Venue	Lagwyne Hall
Present	Rory Clark Kennedy (RCK); David McMillan (DM); Jean Cowley (JC); Karen Hall (KH); Trevor Molineux (TM); Nigel Martin (NM); Gail Challis; Steve Cowley; Hugh Clark Kennedy; Lindsay Duncan; Paul Smith; Ruth Williams; Irene McCreath

Item	Description	Action
1.0	<u>Welcome and Apologies for Absence</u> RCK welcomed everyone to the 21 st AGM of CVSL and thanked members for attending. Jean Gibbon, David Gibbon, Amy Clark Kennedy, Anna Clark Kennedy, Fiona Clubb	
2.0	<u>Adoption of Previous Minutes</u> Minutes of meeting held on 6 th June 2016: Proposed by Lindsay Duncan, seconded by Steve Cowley	
3.0	<u>Matters Arising from the Minutes</u> None	
4.0	<u>Chairmans Report</u> RCK delivered the chairmans report. The insurance work was completed in June 2016 and the shop was able to reopen on 13 July 2016. LD hosted an open evening the night prior to opening and this was very well attended. On 21 July Maggie Philips resigned from the committee, this left the secretary position vacant and RCK taken on this work. The insurance claim was completed and final payments received by mid September. All building works and improvements were completed by December. Sandy Moffat made the comment that we had done a good job of negotiating our position and getting the NFU Mutual to pay more towards the refit costs that they originally wanted to. RCK made a special vote of thanks to Davie McMillan for all his help and hard work in getting the insurance claim dealt with. DM was the main contact with the builders and tradesmen. 2017 has thankfully been quieter and more routine. The outside of the building was painted in advance of the easter weekend, this being funded by CVSL and with no CREFL assistance. RCK confirmed that lease discussions had started and that terms had been agreed in principle for another 3 year lease. Sandy Moffat is drafting this with the old lease expiring at the end of August. Congratulations were also expressed to Lindsay and Paul for winning an award for the best community tea room. RCK thanked all the committee for their help in getting the building to a state where something like this is possible.	
5.0	<u>Treasurers Report</u> RCK circulated a copy of the balance sheet for the period 1 May 2016 to 30 April 2017. The specifics of this were discussed. Rent for the house and shop does not reflect a full 12 months income as the premises were only occupied from mid July 2016. CREFL grant aid was received to help improve the premises and make it more flood safe. Foundation Scotland awarded monies to help with the shortfall in the insurance claim, CVSL being extremely grateful for this help. Insurance monies were received for building work, lost income and contents. Income for the year of £80,959.89. Increases in expenditure are noticed in the insurance, due to the flooding in Carsphairn village. The insurance was renewed with the NFU Mutual as they offered insurance and the increased premium was deemed acceptable. Bank charges and stationary are in line with previous years. Sundry costs include repairs to the coffee machine and the insurance valuation done by GM Thomson. Property repairs and improvements relate to the monies received from CREFL. Work done included concreting the solum of the house, rebuilding a wall, installing non return valves on the septic system, purchasing a water pump and certain electrical works that could not be put through the insurance. Insurance payments relate to the claim and the difference between the insurance income and expenditure is the amount CVSL had to fund. Expenditure for the year of £80,498.32. Monies in the bank at the year end of £7889.71.	

	<p>HCK said he was impressed with the financial situation given all the turmoil and work done in the year. The financials are therefore adopted and RCK will speak to Sandy Moffat to get the accounts completed.</p>	
6.0	<p><u>Directors</u> RCK informed all present that Jean Gibbon wished to stand down as a director of CVSL. RCK expressed thanks to her for her help with the committee over several years of service.</p> <p>RCK was pleased to announce that 2 new nominations to be directors have been received from Gail Challis and Fiona Clubb.</p> <p>Fiona Clubb proposed by David McMillan, seconded by Jean Cowley. Gail Challis proposed by Trevor Molineux, seconded by Nigel Martin.</p>	
7.0	<p><u>AOCB</u> No AOCB RCK closed the AGM at 19:24 and invited all to have some cake and wine to celebrate the 21st Birthday of CVSL. Thanks to Jean and Karen for organising this.</p>	