

## Minutes of CVSL AGM

Wednesday 20<sup>th</sup> June 2018, 7pm, Lagwyne Hall

### Present -

Committee: Rory Clark Kennedy (RCK), David McMilan (DM), Jean Cowley (JC), Karen Hall (KH), Fiona Clubb (FC), Gail Challis (GC)

Members: Darren Challis, Jenny Ferguson (JF), Ian Saunders (IS), Mary Saunders, Lindsay Duncan, Paul Smith, Steve Cowley, Carol Middlemiss, Marian Legg (ML), Ian Legg (ML), Ruth Williams.

Non-members - 2

1.	<b>Welcome &amp; Apologies for Absence</b> – RCK welcomed everyone to the AGM and thanked members for the good turnout. Apologies received from Jean Gibbon, Amy Clark Kennedy, Hugh Clark Kennedy, Anna Clark Kennedy, Trevor Molineux.
2.	<b>Adoption of previous AGM minutes</b> – Corrections: 1. Point 4, line 5 - wording changed to RCK undertook this work. 2. Point 6, corrected spelling of TM's name. Proposed – DM; Seconded - KH
3.	<b>Matters arising form the minutes</b> - none
4.	<b>Chairman's Report</b> – New 3 year lease agree with tenants before expiry of old lease. The building was painted and the tenants requested the installation of a woodburner. This was turned around quickly and installed before Christmas due to DM's efforts. Water pipes required replacement leading to remedial tarmacking in alley. All work was self-funded without grants.
5.	<b>Treasurer's Report</b> – RCK circulated the balance sheet for period 1/5/17 to 30/4/18. Opening balance was £7899.71. Income – 10% rent increase to £250 for each property. Some rent was missing due to the building being uninhabitable. Expenditure – Fire equipment servicing, insurance, bank charges, fees to Sandy Moffat for work re flood repairs, painting, woodburing stove. Closing balance of £6167.96 Outstanding bills – tarmacking and digger work associated with water pipe replacement. Proposed – GC; Seconded - JC

6.	<b>Directors (new applications)</b> – none, no resignations received.
7.	<p><b>AOCB</b> – Three members (JF, IL, ML) expressed concerned that the shop was no longer meeting the requirement of Article 3a. “To ensure the continuation of a village shop in Carsphairn..”.</p> <p>RCK stated that as basic provisions are still available, the tenants were not in breach of their lease which states under Tenant's Obligations 2.9 that the tenants will “..operate from the Premises a shop offering for sale of basic essentials and to operate a tearoom..”</p> <p>JF and IL complained about the prices of goods. FC listed basic groceries she sources weekly from shop and stated that her grocery bill has decreased since using the shop. Discussed supply and demand and that tenants had had to reduce stocking levels due to wastage and had diversified in order to remain viable.</p> <p>JF, IL, ML and 2 non-members left the meeting.</p> <p>IS voiced his support for the service provided by the tenants including availability of produce and ability to order items.</p> <p>RCK re-iterated that times have changed and that diversification is necessary for business survival. The committee feel the tenants are within the terms of their lease. RCK suggested that if the community desired a community run shop, they could apply for the tenancy at the end of the current lease.</p> <p>FC thanked the tenants for the service they provided and stated that she is happy with her decision to buy all her groceries from the shop.</p> <p>RCK stated that from the committee's point of view, there is no problem with the lease or tenancy.</p>
	Meeting closed at 7.35pm