



HOPEMAN Community Association

AGENDA FOR ANNUAL GENERAL MEETING 28th November 2024

1. Sederunt: Dennis Slater (DS) (Chair), John Butcher (JBT), Adam Csenki (ACS), Janice Craib, Rhona Grant, Fiona Wilkes, James Farguson, Cllr Neil Cameron, Cllr John Cowe, Carol Wood, Jack Wood, Ken MacDonald, Mary MacDonald, Judith McCulley, Mark Long, Alexander Craib, John Massie (JMS), Wanda Clark, Cllr James Allan, Carole Thomson, Wilma Slater, Lindsay Nelson, John Bray, John McPherson, Dave Ball, Karen Cook, Jennifer Middlecote, Annette Gault, Elaine Stockdale, Maggie Taylor, John Tulloch, Mandy Butcher, Leslie McPherson, Pedro Abreu, E. Stewart, Alan Noble, Frith Noble, Peter Goodwin, Jim McPherson, Pat MacKay.
2. Apologies, Cllr Bridget Mustard, Murray Easton
3. Previous AGM

The minutes of the previous AGM (2023) were accepted after MMD proposed and JT accepted.

4. Trustees' Annual Report

This item was covered under pt 7: Chairman's Handover Statement.

5. Sub Committee Reports & Accounts

- a) Memorial Hall: JBR gave the report, noting an income of £15,915.53 and outgoings of £12,445.73.
- b) Gala: JMC gave the report, noting an income of £44,948.30 and expenditure of £43001.65,
- c) Pavilion: JMS gave the report, noting an income of £1520.00 and an expenditure of £1236.73,
- d) Playing Fields: the report was given by JBT, noting an income of £3,874.18 and expenditure of £3,808.84. It was agreed that the Playing Field bank account would be managed by the HCA Treasurer and that the day - to - day duties of the Playing Field would fall under the remit of Pavilion Convenor. After a question about increasing the rent for the Beach Huts, it was agreed that this was not AGM business, but anyone is welcome to propose changes at the next meeting.
- e) Christmas Lights: LMP gave the report, noting an income of £1332.53 and expenditure of £640.39.



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6. Finance

- Treasurer's Report

JBT gave the report, attached as a separate document.

- Appointment of Independent Examiner

It was agreed to stay with Cathedral accounting, and thanks to Murray Easton for consolidating and checking the accounts before they are sent on.

7. Chairman's Handover Statement

DS read the report, attached as a separate document.

8. Election of Executive Committee / Trustees

After the 2024 Trustees retired from their posts, the following Trustees for 2025 were appointed:

- Chair: Wanda Clark
- Vice Chairs: Pedro Abreu and Dennis Slater (DS in advisory capacity)
- Treasurer: Ken MacDonald
- Secretary: Adam Csenki

9. Election of Sub-Committee Convenors

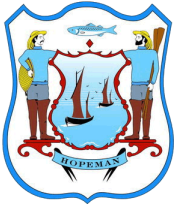
The following sub-committee convenors were duly elected:

- Hall: John Bray,
- Gala: Jennifer Middlecote
- Pavilion: John Massie
- Christmas Lights: Leslie McPherson
- Skate Park: Ian Ralph

It is noted that the Trustees gave JBR their full support in ensuring that all Hall users and hirers fulfil their contractual obligations with the Memorial Hall, especially in respect of pursuing damages arising from negligence.

10. Honorarium

A sum of £130 was agreed for the Treasurer and the Secretary for the year 2025.



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11. Any Other Business

JC gave a vote of thanks to DS who has demonstrated his love of Hopeman the community during his time(s) in the post of Chairman.

12. Date of Next General Committee Meeting

The date of the next meeting was set for Thursday 30th January, 7pm in the Hall.