



Minutes

AGM (adjourned from November 26th)

SC 027474 and SC048505

Wednesday December 18th 2019

at 7.30 p.m in the Village Hall.

Present

Committee Members: Cedric, Mark, Ross, Robert, Christine, Bryan. There were five members of the public who are also members of the SCIO

Apologies

Apologies had been received from Committee Members: Freya, Gillian, John and Caroline. Apologies also received from one SCIO member.

Trustees Report and Annual Accounts SC 027474

The Annual Report and Accounts had been published on the website. There was some discussion of detailed points. The Annual Report and Accounts were approved and signed. Proposed: Alex Johnston, Seconded: Robert Morton

Approval of Trustees Report and Annual Accounts SC 048505 (SCIO)

The Annual Report and Accounts had been presented to and approved by this AGM held on November 26th. The Report and Accounts were signed as of that date. Proposed Alison Harrison, Seconded: Christine Morton

AOB

A point was raised regarding the possible membership eligibility of a committee member in view of the residential location criteria of the SCIO. It was agreed that this issue could be handled by means of co-option.

It was agreed that a further meeting would be held – probably in February 2020 – at which the final accounts of the Village Hall charity could be reviewed prior to winding up of that charity.

Date of next meeting to be notified