

Ulva School Community Association

Annual General Meeting Draft Minutes

Attendees

Apologies were received from: Colin and Anne Cleave, Bob Stewart, Heather Waller, & Colin Morrison. Over 30 members attended the AGM.

Welcome

Carolyne Charrington (Convenor) welcomed everyone to the meeting and explained how the meeting would be organised.

Constitutional Changes:

Mike Hogan (Secretary) outlined the changes detailed on the briefing sheet and explained why they were needed. The changes to the Constitution were as follows:

Adding a more general term to the “Activities” section of the Constitution

To add a new sentence (3.7) after 3.6. The sentence to read:

“Any activity approved by the Association that would further any of the Objects of the Association.”

This change was approved unanimously.

Changing Youth Membership so that it is available to all in full-time schooling.

To change the wording of point 4.2 so that it reads:

“Youth Membership shall be open to any individual between the ages of 3 and 16, (or to anyone up to the age of 18 who is in school full-time)...”

This change was approved unanimously.

Increasing the size of the elected committee

“To delete the number 12 at the end of section 5.2 and replace it with 15.”

This change was approved unanimously.

Increasing the number of committee members required for a meeting to be quorate.

To remove the number 5 in section 5.2 and in section 7.2 and replace them with the following:

Section 5.2:

“In order to conduct the business of the Association the Committee will have a minimum of 6 Adult members and a maximum of 15.”

In section 7.2 it would read:

“A quorum is reached if there are present at least 50% of the Committee, or 6 members including one Office Bearer, whichever is the larger.”

These changes were approved unanimously.

Changing the number required for an Annual General Meeting or a Special General Meeting to be quorate.

To replace the number 8 in section 9.3 with the number 15, so it reads:

“For the purpose of altering the Constitution, a minimum of 15 members of the Association present at an A.G.M. or S.G.M. shall constitute a quorum.”

This change was approved unanimously.

Changing the end of the financial year.

To delete the first line of point 10.2: "The Association's financial year shall end on 31st March."

And replace it with:

"The Association's financial year shall end on 31st December".

This change was approved unanimously.

The following motion was put to the meeting:

"That this AGM gives the USCA Committee permission to apply for Charitable Status when, and if, they deem it in USCA's best interests to do so."

After discussion this motion was approved unanimously by the AGM.

The following motion was put to the meeting:

"That the USCA Committee should use some of the Third Sector Grant monies to jointly purchase a suitable polytunnel with Ulva School."

After discussion this motion was approved unanimously by the AGM.

The following motion was put to the meeting:

"That the USCA Committee consider actively preparing for building on an alternate site, so that if the Achleck site is not feasible there is another option ready."

After discussion this motion was approved unanimously by the AGM.

Convenor's Annual Report

The Convenor gave their report on the year to 31st December 2011.

Treasurer's Annual Report

The Treasurer gave their report on the year to 31st December 2011

Questions to the Officers

There were no questions from the floor.

Appointment of Committee Members

The following Members were appointed to the Committee by the AGM:

Carolyne Charrington, Beccy Roth, Iain Thomson, Lucy Mackenzie, Gremlin Napier, Chris Leitch, Heather Waller, Stuart McKie, Emma McKie, Eilidh Munro, Jeannie MacColl, Mike Hogan, Rebecca Munro, David Woodhouse and Don Lambert.

Any Other Business

The current consultation on the ferries plan was brought to the attention of members.

Announcements

Members were informed of a charity event of a sponsored cutting of hair to provide funds and material for making wigs for children with cancer.

Meeting Closed