

Lismore Public Hall

Scottish Charity No. SCO21440

Company Limited By Guarantee No. SC343613

Reg. Office: Lismore Public Hall, Lismore, Oban, Argyll PA34 5UG

Email: lismorepublichall@gmail.com

Annual General Meeting - 27/03/2025

1 Present: Roger Dixon-Spain, Gilly Dixon-Spain, S Clare Haworth, Jane Hough, Scott Barr, Anna Stewart, Sebastian Tombs, Carol Wormleighton, Julian Wormleighton, Stuart Ross, Archie Gillvaray, Ann Barr, Liz Buckle, Mike Hyatt, Rosemary Barry.

Apologies: Eva Tombs, Andy Hough, Flora MacClean, Laura Savill

2 Minutes from last year were read by Jane Hough, proposed Roger DS, seconded Liz Buckle,

3 Matters Arising: Gilly DS will paint the step by the EV point on the next dry convenient day

4 CH read out the Chairs report (appendix 1)

5 JH read the Website report (appendix 2)

6 JH read the Treasurer's report (appendix 3)

Roger DS raised conflictual information on the Treasurer's report which the Board will follow up. Sebastian Tombs also raised that there is missing evidence of bank balance between 2021 -2023.

Gilly DS raised a query about the donations section on the report
The board members present will follow this up with the Treasurer

ST asked what is the strategic future for the Hall? It is important to see the Hall as part of the Island plan for the future. Liz Buckle suggested there are other ways of investing the £30k currently in the account, and it could it be better invested.

Thanks to all who led the initiatives that have led to the hall being used more

7 We wish to propose a change to the Mems and Arts to reflect the voting age in Scotland, junior membership 5-15 and full membership age 16 and over. Accepted - Gilly DS proposed and Julian Wormleighton seconded.

8 Discussion about changing the pronouns he and she to they. Unless this is a legal requirement the proposal does not have the full support of the members present. Directors are required to bring this to a further meeting with proof of any legal requirement and to highlight all the relevant clauses that would require change.

Lismore Public Hall

Scottish Charity No. SCO21440

Company Limited By Guarantee No. SC343613

Reg. Office: Lismore Public Hall, Lismore, Oban, Argyll PA34 5UG

Email: lismorepublichall@gmail.com

JH proposes that the Hall board could be reduced from 5 directors to 3 to make quoram.

Roger DS discussed the role of the directors

ST proposed a summary paper and general meeting in order to come to a conclusion about this proposal (Article 28)

9 Subscription rates. The Board proposes no change in subscription rates, JH proposed, seconded Julian Wormleighton

10 Election and re election of charity trustees. LS and AS stood down.

Gilly DS proposes that we re-elect AS and LS

Scott Barr is willing to become a director, Seb T proposed Gilly Ds seconded

Anne Barr proposed CH to become a director and seconded by Gilly DS

11 AOB Roger DS proposes a vote of thanks to the Hall committee and a vote of thanks to Scott Barr.

Julian Wormleighton said the former Bowls Club agreed that the board would hold the funds against the possibility of a bowls group to start again The carpets have been stored elsewhere. There should be £400 going into the account in the next few days which will be ring fenced

ST took advice from the lawyers about the ownership and land ownership of the hall the board were given an interim report. JW - the Argyll estate is theoretically only allowed to take back the land the Hall stands on.

Carol W Art group needs more space for storage, is it possible to have some shelving added to the cupboard?

Scott B - A lot of cups and saucers are not being used in kitchen The cupboards and downstairs store need clearing.

The critical question would be What are the long erm implications for the Hall?

The meeting closed at 9.00pm.