

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

Extraordinary General Meeting,

Friday 5th July 2024, 7.00pm at Lismore Public Hall

Minutes

1. Register of Members and Directors Present: Laura Savill (LS), Jane Hough (JH), Sebastian Tombs (ST), Clare Haworth, Ian MacKinnon (IMcK), Tony Currie, Julian Wormleighton, Carol Wormleighton, Liz Buckle, Archie MacColl, Anne MacCormick, Stuart Ross, Bob Hay, Dot Hay, Laura Cook (LC), Anne Barr, Scott Barr, Catriona White, Nancy Ashford (NA), Noelle Odling, Mike Hyatt, Harry Morton, Archie MacGillivray, Dave Carpenter, David Craig, Lesley Craig, Michelle MacGregor, Calum MacGillivray, John MacGregor, Katy Crossan (KC), Shona Wright, Rachael Crossan Hopkins, Kirsty Wright, Kara Willis, Anna Stewart, Flora MacLean, Jennifer Baker, Kevin Pinchon, Lorne MacDougall (LM)
2. Apologies: Anita Bachuil, Neil Bachuil, Mandie Currie, Eva Tombs, Jeremy Gilchrist, Pauline Dowling, Carol MacLean, David White, Ian MacColl, Sara Jones, Catherine Orbach, Mairi Cambell, Peter Morton, Peter MacDougall, Brona MacDougall, Robbie Cook, Andy Hough, Iain McDonald, Sean McDonald, Memory McDonald, Ina MacColl Jenny MacDougall
3. Proposal: If there is insufficient support for the running of Lismore Public Hall, the Hall will close forthwith.
4. ST welcomed and provided an explanation as to the purpose of the meeting and outlined the present situation
5. IMcK (Chair) gave a brief thank you to the current Hall directors naming them individually and their position on the board: Laura Savill – Director and Treasurer, Anna Stewart – Director, Flora MacLean – Director, Jane Hough - Co-opted Director (website and IT) and Clare Haworth – Co-opted Director.

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6. LS (Treasurer) then gave an outline of the number of activities carried out in the Hall and how this had reduced over the last few years, and presented the financial position at the moment.
7. The discussion was then put to the floor. LC said that she was happy to be involved in organising events and that PM had a pool table and a darts board that he could donate to the Hall for games nights.

There was a suggestion that the Hall doesn't need many more directors but does need volunteers to put events on.

The Hall board of directors could be reduced in number, this would involve changing the Mems and Articles to reflect this, but directors would have given roles and would be responsible for the administration of the Hall and its charitable status, but not for putting on entertainment.

LC and KC suggested forming a social group to arrange events and activities.

NA suggested creating another group of volunteers who could be responsible for maintenance.

Everyone who attended was asked to complete a new membership form. The previous list was outdated and inaccurate.

New membership forms are available to download online and hard copies are available at the shop.

JH will act as membership secretary; a new membership list will be created and will be stored on the website database and password protected thus abiding by GDPR regulations.

LM expressed a wish to join the board of directors.

A follow up meeting will be held on 8th August - details to follow.

The meeting concluded at 8.00pm.

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