

The Jubilee Institute, Rothbury

Minutes of the Annual General Meeting

Management Trustees Committee

Thursday 22ND July 2021

Present: Trustees: Pat. Moloney (Chair), John Rutherford (Treasurer), John Lewis (Secretary), Heather Lister, Pat Lewis, Helen Malone, Christine Abbs, Margaret Blanshard, Ken Branson, Francine Needham.

Also in attendance as proposed Trustees: Bill Gunn, Shona Walker, Fred Bogyor, Paul Cramman, Derek Wray, Gwyneth Wray.

In Attendance: Ian Armstrong, Shirley Harrison, Margaret Hammond, Sheila Gutherson, Anthea Wilbie-Chalk, Clive and Joan Wilkinson, David and Isabel Gordon and Averil Fendley.

Apologies received: Richard and Ros Maudslay, Jack and Monica Ronaldson, John Wylam, Keith Moodie, Tony and Caroline Glenton, Virginia and Angus Armstrong, Helen and Henning Hjordeng, Maggie Bell, Anne and Alex Swailes, Adrian and Gloria Hulford and Lorna Aiken

1. Minutes of the Annual General Meeting : After a welcome to all by the Chair Pat Moloney, the Minutes from 20th May 2019 were approved and adoption was proposed by Ken Branson and seconded by John Rutherford. The Minutes were duly signed and dated by the Chair.

2. Matters arising: PL mentioned that there were a lot of other shops registered in the Give as you Live Scheme over and above those mentioned in No 3 of the Minutes. Otherwise there were no matters arising.

3. Report from the Chair: Pat Moloney extended a warm welcome to all in attendance and invited them to refreshments afterwards. Papers for the meeting had been distributed including the Agenda, Annual Report of the Jubilee Institute for 2020-2021 and the Minutes of the 2019 AGM and the Chair's report was as contained in the Annual Report. The Chair also gave comments on the present Covid situation and the plans in place to maintain the Institute as a Covid safe environment once groups start to use the facility again.

4. Review of Building Works: Rather than give his usual summary of the use of the building in the previous year, John Lewis ran through the major building maintenance work outlined in the Secretary's Annual report and showed various slides which helped to explain the survey carried out by Abode Chartered Surveyors and the building works that had been carried out in the year. He agreed that, wherever possible, local tradesmen had been used for these works. There is still work to be completed but it is all on schedule.

5. Treasurer's Report: John Rutherford ran through the accounts as they appeared in the Annual Report and thanked Larry Lampert for auditing them so efficiently.

Had it not been for the grants that have been received due to the Covid crisis the financial position would have been much more worrying but basically the monies received covered any day to day expenditure and the building works were covered by that and by the Patrons fund. The financial position therefore is still fairly robust.

PM thanked **JR** for continuing to act as Treasurer for the extra year and for the work he has done.

6. Election of New Trustees: The chairing of the meeting was handed over to Ian Armstrong for the few moments that the sitting Trustees were unelected. A list of the current Trustees was shown on the screen. John Rutherford, Francine Needham and Helen Malone were standing down but the remaining Trustees, with the approval of the hall were then re-elected en bloc.

Six new Trustees had agreed to stand. These are: Fred Bogyor, Paul Cramman, Bill Gunn, Shona Walker, Derek Wray and Gwyneth Wray. These too were individually proposed and seconded from the floor and duly elected onto the Trustee Committee. Shona Walker will be the new Treasurer and the roles of the others will be sorted out at the next Trustee meeting which is to be held on Tuesday 27th July 2021 at 7pm.

Ian Armstrong thanked the Trustees and Pat Moloney thanked him for chairing the election and we all adjourned to the refreshments in the Simonside Room.

The meeting closed at 8.15pm.

HML 25.07.21