<u>Fochabers Association Events and Gala committee</u>

Minute of AGM held on Wednesday 14th January 2015 in The Red Lion Tavern

Present:

Liz Rennie, Elspeth Fordyce, Alison Clavey, Caroline Leslie, Edgar Tombe, Pat Jenkins, Ian Rennie, Donald Cameron, Sybil Stuart, Gordon Christie.

Apologies:

George McIntyre, Russell Adams, Stephanie Gilchrist, Shona McKay, Laura Jenkins, Emma Jenkins.

Minute of previous AGM Meeting:

Edgar Tombe read the minute of the 2014 AGM to members.

Proposed – Liz Rennie

Second – Sybil Stuart

Correspondence:

Thank you note's from Lunch Club, Helen Bares and Milnes Buddies, Jackie Owsnett

Treasures report:

Read out by Ian Rennie and report handed out to members that attended. Copy available from committee member if requested.

Chairperson Report:

Edgar reported another successful year for the Events Committee. Financially numbers were down on Gala Weekend due to the Common Wealth Games, but events were well attended. New events we held like the duck race was well received. Hogmanay ceilidh was a success again and full house. Edg ar would like to thank all committee members and the other groups for all their support and help throughout the year.

Election of Office Bearers:

Chairperson - Edgar Tombe

Proposed - Liz Rennie

Seconded- Alison Clavey

Vice-chair- Liz Rennie

Proposed- Caroline Leslie

Seconded- Pat Jenkins

Treasurer- lain Rennie

Proposed- Liz Rennie

Seconded- Alison Clavey

Secretary- Sybil Stuart

Proposed- Liz Rennie

Seconded- Caroline Leslie

Dates of meeting and events 2015

18th February

18th March

22nd April

20th May

17th June

19th August

7th October

18th November

13th January - AGM

Gala weekend 24th-26th July

Christmas lights to go up on 22nd November, taken down 10th January.

Christmas open night 4th December

Agreed to change venue to the Public Institute for meetings to show support for the institute, letter to be sent to The Red Lion to thank them for the use of the venue over the years and hope that they continue to support the committee with future events.

Sybil to book institute for meeting's and events.

AOCB

Caroline handed over £500 made from Hogmanay Ceilidh. Also would like it noted that there is no su bcommittee to arrange this event only Caroline.

Discussed was the young musician of the year award. Created by Spey fest. It was mentioned that this event might run over the gala weekend, this could be good for the gala and help gala to run into Spey fest. Hopefully we will get more detail by the next meeting.

The Fochabers Public Institute need help to raise funds for the Institute and were asking for help to move forward with this.

Events in the planning are: Race Night/Concert-Big Bands.

The Fochabers public institute holding open door 25th January for people to come along and see plans, comment and find out the plan for going forward.

Next meeting Wednesday 18th February at 8pm in Public Institute.

Meeting closed at 9pm.

Audrey & Caroline

Secretary