

**CRAIL TOWN HALL
MANAGEMENT COMMITTEE**

**Minutes of the Annual General Meeting for 2008 held in the Town
Hall on the 7h February 2009 at 7.30 pm**

Present: Jack Jarvis (acting chair), Ed Stephens, Sandy Harwood,
Claire Griffin, Ian Robertson.

Apologies: Donald MacGregor, Fiona Mitchell

1. Minutes

Minutes of the last AGM were read and approved.

2. Matters Arising

Painting of the flagpole has not yet started. Jack Jarvis will contact Donald MacGregor over this, and/or Roy at the Community Hall. The possibility of a glass fibre pole was discussed, Jack mentioning that a grant of 50% might be available.

3. Secretary's Report

4. Treasurer's Report

The Treasurer's Report was adopted

5. Appointment of Auditor

Alastair Black was proposed by Jack who will invite him to act as Auditor for 2009.

6. A.O.C.B.

Festival income
2020
Library/computers
Lift
Web site
Lighting

TREASURER'S REPORT:

Muir informed us that the rentals were the same as last year but with the addition of two new clients.

The Bank interest is down but this due to Bank charges.

The electricity charges are down.

The Treasurer's Report was adopted - Proposed by Irene and seconded by Connie.

APPOINTMENT OF HONORARY AUDITOR:

Alastair Black was proposed as next year's Auditor — Proposed by Jack. Alastair Black was duly appointed Auditor for 2008/2009.

ANY OTHER BUSINESS:

There followed a general discussion regarding the Community Trust taking over the running of the Town Hall along with the Community Hall and the Children's Centre.

As there was no further business the meeting closed at 7.45 p.m.