

**CRAIL TOWN HALL  
MANAGEMENT COMMITTEE**

**Minutes of the Annual General Meeting for 2008-9 held in the Town Hall  
7th February 2010, 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 mentioned that a grant of 50% might be available.

**3. Secretary's Report**

A Report was tabled by Jack on behalf of the Town Hall Management Committee (attached).

**4. Treasurer's Report**

It was noted that bank interest was low this year.

New arrangements mean that the cost of electricity has been reduced.

A new yoga class makes weekly use of the Hall.

Tuesday coffee mornings run by Jack Jarvis are successful with profits going into general funds.

The estimate of the cost for installing a lift is £14K.

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.**

i. Office bearers: Patricia Mackenzie (Chair), Ed Stephens (Secretary), Jack Jarvis (Treasurer)

ii. User needs:

Downstairs carpet needs attention following soaking during floods. JJ to report to Fife Council.

Lighting will be adjusted so that switching will control 3 pairs of lights

iii. Agreed that the hire fee of £10 remains

iv. Festival Committee agreed to contribute to the costs of adjusting the lighting or contribute a lump sum.

As there was no further business the meeting closed at 20:15.

***Ed Stephens***  
**8/2/2010**