

CENTRAL SCOTLAND SMALLHOLDERS ASSOCIATION  
ANNUAL GENERAL MEETING  
8.00pm 11<sup>th</sup> February 2011  
Ochilview Pub, Fishcross, Clackmannanshire

Present:

Sandra Davidson, Katrina Conway, Stuart Conway (Vice Chair), Carol Johnson (Secretary), Graham Johnson (Chair), David Abbot, Bill Cruigan, Anne Massie (Treasurer), Pete Bett, Andrew Sharpe, Rosemary Champion, Dan Champion, David Sparkes, Lynn Russell, Robert Russell, Clare Hebbert, Ali Hibbert, David Campbell, Gillian Mackay, Karen Evans.

Apologies:

Simon Osborne, Cheryl Osborne, Jim Cannon, Sue Horne, Janis Sharpe, Alice Kilgour, Clive Kilgour, Karen McLoed, Bob Menzies.

Tabled Papers:

Agenda

AGM Notice

Treasurers Annual Report - Statement of Accounts 2010

Secretary's Annual Report 2010

2010 Development Plan

1. The chair welcomed everyone to the AGM old faces and new. Apologies were noted. The previous minutes of the 2009 AGM 16<sup>th</sup> December 2009 were approved.
2. Matters Arising  
Accounts for 2009 – Annie confirmed that the accounts for 2009 had now been audited  
Amendment to constitution was carried out and this can be examined on the website [www.smallholders.info](http://www.smallholders.info).
3. Treasurers Report 2010  
Annie explained that she had taken over the job in September 2010. Since then she has set up a cash book and asset register as well as an income stream through Easy Fundraiser. She circulated the audited report for 2010 accounts and gave an explanation of the figures, e.g. there was a high admin cost due to photocopier cartridges. The balance as at 31<sup>st</sup> December 2010 was £1,417.81, this was a healthy balance for going into the new year. A proposal to continue the membership at £10 was agreed by a majority of members for 2011 and 2012.
4. Secretary's Report  
This was the third Secretary' annual report. It was a year of change with a new Chair, committee structure, and new Vice Chair. The committee had tried to do things differently in response to members suggestions, some things worked some things didn't. We won a shield at the Doune & Dunblane Show for the display, and our membership rose to 55 in 2010. The website had nearly 5,000 hits and we got a lotteries licence to enable us to extend our fundraising. Our calendar proved popular once again and special thanks went to Annie and Andrew for their efforts throughout the year.
5. The 2010 committee resigned and nominations were sought:  
Chair – Stuart Conway accepted nomination as chair (proposed Andrew seconded Rosemary)  
Vice Chair – Graham Johnson (proposed Stuart seconded Clare)  
Secretary – Carol Johnson (proposed Graham seconded Annie)

Treasurer – Anne Massie (proposed Carol seconded Graham)

Committee members

Karen Evans

Bob Menzies

Rosemary Champion

Andrew Sharpe (all proposed and seconded by Katrina and Graham)

6.

AOB

Interest was sought for Hubbards. There was no other business.

7.

The new chair thanked everyone for participating and closed the meeting. Dates for the new committee would be circulated in due course.