



## Minutes of Methven Parks Committee AGM – 9 November 2011

### Present

Brian Donaldson	Joanne Donaldson	Yvonne Mitchell	Debbie Frame
Rory Macgregor	Nikki Macgregor	Neill Blance	Ian Blance
Shaw Murrie	Maureen Patton	Margaret Graham	Tom Latto
Margo Latto	Alan Lewis	Alan Elder	Sandra Baldock
John Whyte	Jim Morrison	Ludi How	Jim Bain
Alan Smith			

### Apologies

Andy Dunlop	Alan Elder	Wilma Lumsden	Bruce Spalding
Donna Spalding	Bob Chisholm	Brian McCleary	Hamish Young
David Smyth	Alex Menzie		

The meeting was opened by Chairman Brian Donaldson and very sincere thanks were given for those in attendance.

<p><b>1. Previous Minutes</b></p>	<p><i>Previous minutes of the AGM were issued and read by the members present. They were proposed by Rory Macgregor and seconded by Ian Blance</i></p>	
<p><b>2. Treasurers Report</b></p>	<p>The Accounts for the Year ended August 2011 were issued to all members present and Nikki MacGregor went through the main points which were as follows:</p> <ul style="list-style-type: none"> <li>• The Grant of £750 was paid late for 2010 so is included in this years accounts</li> <li>• The grant for this year is in the course of being paid to us by David Rob at the council</li> <li>• Duck Race Day – last years was held late in September so in the accounts the 2 duck race events have been recorded. This years event raised £592.36</li> <li>• Gala – The weather was not good but a reasonable turnout raised us £441.75. Main expenses being the hire of the marquee at £580.00</li> <li>• Floor Rent – This has been a good source of income raising £970.00. Maybe we should look at marketing it to gain further revenue</li> <li>• Donations - £150 from Belltree, £20 from Balhousie Group and £12.00 from Alan Lewis</li> <li>• Beer Festival – This was our first one, which was trial and error and was a good event. Initially when monies were counted we had more than broken even, after deducting the hire of the hall (£200) a donation to BLESMA (£200) and a late billing from Images on</li> </ul>	

	<p>glasses, which amounted to £481.75 we made £173.94 profit. This year the Bell tree will be kindly sponsoring the glasses and we hope to raise even more money.</p> <ul style="list-style-type: none"> <li>• Expenditure – Park Keeper £1160, NM thanked IB for all his hard work; Insurances currently costs £1216.55</li> <li>• Equipment purchases - Bought new gazebos (rental of these should make back the money spent)</li> <li>• Electric meter installed for Tennis club, toilet and drain work</li> <li>• The Pavillion NM mentioned that we have a grant of up to £1500 which we can claim back the monies spent once the accounts have been forwarded to the council. RM Liasing with the man at the council. End of March time is the time limit and should turn the deficit into a surplus.</li> </ul> <p>NM Was asked by JM about the fees and NM explained they are based on average of what is in the area and now there are separate metres this should help. Could raise the fee for football teams. BD spoke to Goodwille to get some top soil for football pitches.</p> <p>On answering any queries the accounts were proposed by Alan Lewis and Seconded by Brian Donaldson.</p>	
<p><b>3. Chairperson's Report</b></p>	<p>Brian Donaldson explained that he could not undertake his role if it were not for the support and help of the committee behind him and would like to thank everyone..</p> <p>He made a few points</p> <ul style="list-style-type: none"> <li>• Need to find a way to rid of water in car park</li> <li>• On a whole the football team have had good use of the park</li> <li>• The New year should be set off well with the Beer festival.</li> <li>• On review of last year we had snow at the beer festival, hopefully this year will be better and without snow, lots of people are talking about it.</li> <li>• Moved Gala to a Saturday this year with mixed reviews on the day. BD explained that it did make it easier for the committee. The weather again did not help – rain this time! Had the expense of the marquee but with the bad weather was well used. The competitions at the Gala were new and BD hopes that it can grow and we can build on it.</li> <li>• Duck Race – 1<sup>st</sup> planned one was cancelled as too much water due to too much Rain! Put back and then got a good day and quite well attended.</li> </ul> <p>A Special thanks was given to Nikki as treasurer, Yvonne as Secretary, Rory, and Joanne as Social Secretary, and really everyone who has helped. Iain for doing a tremendous amount of work. He is always seen on his push bike. Shaw for doing the legs on the tables</p> <p>RM commented that there is a great corporation between hall and our committee, the hall committee are there to help.</p>	
<p><b>4. Nomination of New Committee</b></p>	<p>Chairperson - Brian Donaldson – Proposed by Rory, seconded by ?  Vice Chairperson – Alan Lewis – Proposed by Brian Donaldson, Seconded by Debbie Frame, also J Bain – Proposed by M Latto, Seconded by M Graham – Alan Lewis was voted on.</p>	

	<p>Treasurer – Nikki Macgregor – Proposed by Joanne Donaldson, Seconded by Sandra Baldock</p> <p>Secretary – Rory Macgregor – Proposed by Niall Blance, seconded by Ian Blance</p> <p>Den Co-ordinator – Ian Blance – Proposed by Brian Donaldson, Seconded by Rory Macgregor</p> <p>Social Secretary – Brian Donaldson would like a couple of people this year as involves a lot of running around and letters etc.</p> <p>1<sup>st</sup> person – Joanne Donaldson – Proposed by Alan Lewis, Seconded by John Whyte</p> <p>2<sup>nd</sup> Person – Debbie Frame – Proposed by Niall Blance, Seconded by Sandra Baldock</p> <p>Sports Field Co-ordinator – Tommy Latto – Proposed by Brian Donaldson and seconded by Sandra Baldock</p>	
<b>5. AOB</b>	<p>Beer Festival – Rota will need to be done soon, RM asked for people to advise of when and how available to help.</p> <p>Bell tree will put bar and good out of the wee kitchen this year so the committee only have to deal with the beer. Tickets will only be for beer, as wines and spirits will go through a separate till and they will pay at till for these items.</p> <p>£10 entry gives glass and book of 5 tickets.</p> <p>Music will be by 3 bands</p> <p>Ian Blance – with opportunity during this time for open session</p> <p>Los Trios and on the Wagon play last.</p> <p>Sandra Baldock took the opportunity to thank everyone who helped the school and said there was lots of good feed back</p> <p>Ian Blance has got a team ready to do the steps but stated someone has been nicking them. Also he has asked the 2 football teams using the park that a word to them on keeping the park and pavillon tidy. There was a discussion between Ian and Tommy regarding this. Hopefully this will be sorted out.</p> <p>J Bain spoke of the contacts list from the MPC and Yvonne confirmed that this has been emailed to him.</p> <p>He also spoke of the quiz night and that maybe we could get involved and increase the frequency held to help with funds</p> <p>There was talk of changing the dates of the AGMs of both committees to be more inline with each other and discussion on the feasabiltiy study, and application for Aviva Grant will have a look through and bring up at next meeting.</p>	
<b>9. Next Meeting</b>	<b>Tuesday 29<sup>th</sup> November 2011 in the Bell tree at 7.30 pm</b>	