

## **Pitcairnngreen Village Association**

### **Minutes of the AGM of the Pitcairnngreen Village Association 17<sup>th</sup> May 2024**

#### **Present:**

25 villagers attended.

#### **Minutes:**

The minutes of the previous AGM were read and approved, proposed by Gillian Mowat and seconded by Bobby Cochran. There were no matters arising.

#### **Report by the Chair:**

The events of the year were summarized, and the community thanked for supporting fundraising events.

Samantha and David Marshall were welcomed as new hall keepers to their post.

#### **Report by the Treasurer:**

There was a decrease in the income from hires by £342 in 2023/24. Fundraising is up by £5000 thanks largely to the summer fete and craft fair and there was exceptional expenditure on upgrading the hall flat. However, increases in insurance and energy costs has put pressure on monthly expenditure and this is unlikely to change without more hires. A baby & toddler group has started up and we hope that painting the hall will encourage more events.

#### **Resolutions and Amendments:**

There were no resolutions or amendments.

#### **Election of Association committee members:**

The three longest serving members of the committee stood down and were re-elected as follows:

Sandra Mills: proposed Andrew Still, seconded Andy Young

Andy Young: proposed Gillian Mowat, seconded Rachel Clark

Andrew Still: proposed Craig Mowat, seconded Bobby Cochran

Lydia McGinley was also elected as committee member, proposed Chris McLaren, seconded Andrew Still.

#### **Comments and questions from the floor:**

The monthly newsletter is produced by Heather Brand and Alison Duthie and Heather has been involved in over 200 editions now and the Chair thanked them for their work. She will be stepping down after the July issue. The meeting discussed how we should proceed, and several people volunteered to get involved including Gillian Mowat, Bobby Cochran, and Samantha.

The diseased tree/s on the green were discussed with the cost of a survey being an issue after an expensive quote via Scone Estates. It was suggested that the council be approached to see if they would carry one out or a local tree surgeon.

It was suggested that the roads department should be contacted to see if they would clean out drains around the green to clear silt and leaves that seem to be blocking them and causing flooding on and around the green during rainfall.

The refurbishment/painting of the hall was discussed and the costs of recent quotes. Several ideas for ongoing fundraising events such as ticketed events such as Bingo Teas and quiz nights with BOYB were mentioned.

A point about Broom self-seeding on the west side of the green was made regarding its invasive nature but no decision was made.

A suggestion was made about planting a mixed hedge on the eastern side of the large green next to the road facing the small green. No decision was made but the idea should be explored further.

**Any other business:**

There being no further business the meeting was closed.