

Friends of Dollar Park

Minutes of AGM

held on

27<sup>th</sup> June 2017 at 6.30 pm

in the

Council Municipal Chambers, Falkirk

Present – Les Pryde (Chair), Ian Gourlay (Treasurer), Morris Robb ( Vice Chair ), Maureen Smith, Alistair Smith, Robert Menzies, Christine Reid, George Main, Gordon Lumsden, Pat Reid

Frank McChord Falkirk Council re nominations of committee

Prior to commencement of business a presentation on behalf of the Cyrenians outlining the conversion of Arnotdale was given, a question and answer session ensued thereafter.

**Apologies** – Ian Scott, Jessica Paterson, Irene Lumsden, Morven Mack.

### **Minutes of the previous AGM**

The minutes of the last meeting were accepted as a true record.

Proposed - Ian Gourlay Seconded – Robert Menzies

### **Matters arising from the previous minutes**

There were no matters arising

### **Chairman's Report**

The chair read out his report and disturbed copies. A general discussion ensued and the conclusion was that it had been a fruitful year and a great deal to look forward to in the ensuing year.

### **Treasurers Report**

The treasurer outlined the annual accounts which had been audited by Frank McChord Falkirk Council. The full audited accounts were attached. A question arose re insurance was it necessary for the Friends. Conclusion, yes.

## **Election of Office Bearers and Committee**

### **Election of Committee**

Leslie Pryde

Morris Robb

Ian Gourlay

Gordon Lumsden

Robert Menzies

**Chair** Leslie Pryde proposed Maureen Smith seconded Christine Reid

**Vice Chair** Morris Robb proposed Les Pryde, seconded Ian Gourlay

**Treasurer** Ian Gourlay proposed Maureen Smith, seconded Alistair Smith

**Secretary** To be appointed at next meeting

### **AOCB**

A discussion ensued with regards to the situation regarding the Dovecote and it is hoped that funding can be sourced to carry out renovation work. Changing faculties for the new tennis courts was still an issue.

Morris Robb, to look at costing to re roof the old toilet block, and possible conversion of old bothy to workshop.

### **Date of next meeting**

26<sup>th</sup> September at 7pm Cyrenians Wellside Place Falkirk