

COMANN EACHDRAIDH SGIRE RAOIRD



ROGART HERITAGE SOCIETY

MINUTES OF ANNUAL GENERAL MEETING

18 APRIL 2018 AT 7:30PM

PITTENTRAIL HALL, ROGART

APOLOGIES

1. Apologies were received from Raymond Ross, Monica Maclean, Chris and Margaret Spratt

ELECTION OF COMMITTEE

2. It was **AGREED** to reappoint the existing committee of:
Chair – Charlotte Gibson
Vice Chair – Rachel Allen
Secretary – Christina Perera
Treasurer – Raymond Ross
Associate member – Steve Taylor
Thanks were given to the committee for all their hard work over the last year.

ACCOUNTS

3. Outstanding Society's accounts had been submitted to OSCR and now a complete set of accounts. The current balance stands at £8,875. Any unspent balance will be absorbed into general funds.

CHAIR'S REPORT

4. Charlotte read a report on the last year of the Society's activities.

MEMBERSHIP

5. The membership rate for 2018/19 was set at £5 per person. Membership forms are available for completion.

ANY OTHER BUSINESS

6. The lease for Rhilochan School is due to expire. Committee will investigate future arrangements.
7. Alex Campbell to lead a walk at Reid Chalmai by Eiden.
8. ARCH Festival to take place on 2/3 June 2018.
The meeting closed and the evening continued with a ceilidh.

ACTION
