

MINUTES OF KIPPEN STREET FAYRE AGM

on THURSDAY 17th SEPTEMBER 2009 at 8.30pm

CROSS KEYS, KIPPEN

Present: Sean Kelly
Colin Fraser
Jean Clews
Malcolm O'May
Jon Evans
Steve Holden
Jill Hunter
Stephen McArthur (representing Kippen Flower Show Committee)

Apologies: Lindsay MacDonald
Brian Johnston
Debby McGregor
Steve Kirk
Susan Graydon

1. Welcome

Jon Evans welcomed everyone to the inaugural AGM and read out the apologies

2. Constitution

Jean circulated the draft constitution which was reviewed and accepted.

3. Election of Officers and Committee

Sean Kelly proposed and Jean Clews seconded the appointment of Jon Evans as Chairman. Sean Kelly proposed and Steve Holden seconded the appointment of Jean Clews as Treasurer. Sean Kelly proposed and Jon Evans seconded the appointment of Steve Holden as Secretary.

Other committee members are as follows:

Sean Kelly
Colin Fraser
Malcolm O'May
Jill Hunter
Lindsay MacDonald
Brian Johnston
Debbie McGregor
Steve Kirk

Susan Graydon
James Clark (Website)

4. Financial Report

Jean presented the accounts as at 30 June 2009 with a closing balance of £2945.26. The accounts were audited by Helen Robb and Helen has agreed to audit next year's accounts. As the Fayre is an outdoor event, it was agreed that the accounts need to be able to fund 2 "wet" years, with a typical running cost of £1800 per year. Outgoings were higher than normal last year as we purchased additional stalls at a cost of nearly £700. Jean to forward accounts to Steve and front sheet to be added to the website, with detail available on request. Steve to arrange with James.

5. Matters arising

Reid & Ure have completed the sale of their property and redevelopment is expected to begin shortly. It is likely that the Fayre will now not be able to use the forecourt area, though this will be kept under review as the development progresses. It was agreed that the Fayre is will need to hire staging if the forecourt is unavailable. Estimated hire cost is c. £300. Colin will investigate requirements and costs nearer the time.

Ian Mowatt has resigned from the committee and a new signature is required for the bank account. It was agreed that Steve and Jon would be new signatories. Jean to organise paperwork.

6. 2010 Equipment Requirement

It was agreed that an estimated ten additional gazebos are required to meet stallholder demand and to replace some of the current gazebos which are beginning to be beyond repair. A larger gazebo to provide shelter for the main stage is also required. These gazebos are to be made available to other clubs/individuals in the village for a small charge. Steve to investigate costs. Boquhan Estates and Costco were put forward as possible sources.

A walkie talkie communication system is also required to improve communication between committee members at different ends of the village on the day. Sean to investigate costs.

Stirling Council grant assistance with equipment costs to be investigated by Jean.

7. Any Other Business

Stephen McArthur highlighted that the shed behind the Reading Rooms that was jointly purchased, and currently shared by the Street Fayre Committee and the Flower Show Committee, which is used for storing equipment requires waterproofing and/or guttering fitting. Stephen to obtain costs and email Steve with a view to the Street Fayre sharing the costs with the Kippen Flower Show.

Stephen McArthur indicated the need to keep the shed as tidy as possible to allow access to the equipment. Need to see if it is practical to store the Youth Club Table Tennis table in the shed long term.

The date of the next meeting is to be arranged. Steve to notify the committee of the date.

The meeting ended at 9.20pm