Agenda.

Meeting of the Princess Lousie Hall Charity Committee
24th August 2026 7:30pm, at Cranford, Ferry Road, Rosneath

1. Apologies
2. Minute Andy Gillon resigning as Chairman
3. Temporary chair appointed for this meeting
4. Existing members, to resign the trustee forms
5. Trustee forms signed by new members
6. Majority vote that new trustees can join
7. Appoint secretary and treasurer
8. Bryan to contact Andy to get all paperwork and passwords
9. USB sticks
10. New WhatsApp group
11. AOB

Minutes

Minutes of Princess Lousie Hall Charity Committee.
24th August 2026, 19:30pm, at Cranford, Ferry Road, Rosneath

Trustees Present

Bryan Jenkins
Hilary Morrison
Autumn Jenkins
Tom O'Brien-Barden

Minute items as per stated agenda above. Tom O'Brien-Barden agreeing to take Minutes

1. Apologies
   No apologies given.

2. Andy Gillon - resigning as Chairman
   With reluctance expressed by all trustees, Andy Gillan's letter of resignation was accepted. All thanked Andy for the excellent support he had provided through the recent interaction with the council during Pavillion refurbishment and a desire for Andy to return at a time of his convenience, was expressed by all.

3. Temporary chair appointed for this meeting
   For the purpose of this meeting, nomination for a temporary chair was requested. Bryan volunteered and this was seconded by Hilary.

4. Existing members, to resign the trustee forms
   To maintain accurate records, existing trustees signed charity trustee forms.

5. Trustee forms signed by new members
   Charity trustee forms to be passed to those that had previously volunteered at committee meeting August 18th 2026.

6. Majority vote that new trustees can join
   Those Trustees that had volunteered at the meeting of 18th of August were discussed. All agreed that the following are welcome as new trustees.
      Maggie Irving
      Rhona Nisbet
      Trisha Boyd
      Wayne Hodkinson

7. Appoint secretary and treasurer
   Pending AGM, Bryan was proposed by Tom as Treasurer and seconded by Hilary; Rhona was proposed as Secretary by Hilary and seconded by Autumn.

8. Bryan to contact Andy to get all paperwork and passwords
    Bryan advised he will discuss the transfer of all relevant paperwork and passwords etc with Andy

9. USB sticks
    Autumn to procure USBs and pass to Maggie to format and populate with full charity document set, then pass back to all committee members.

10. New WhatsApp group
    It was agreed to maintain the existing WhatsApp instance and Tom to request from Andy, an additional Admin to take over. If not possible a new site may be required and the digital content moved.

11. AOB
    I. Bryan to discuss with Andy the name of previously mentioned researcher to assist with property searches.
    II. Previous attempts at inserting and additional admin to the Charity Facebook site seemed to malfunction. If not possible a new site may be required and the digital content moved. Autumn agreed to be Admin with Hilary supporting.
    III. Bryan to investigate Solicitor's details.
    IV. Autumn to provide details of monies paid to Hilary for promotional events in order to be matched with grants previously provided.
    V. All agreed to support the drafting of an agenda for the forthcoming AGM of 9th Sept. Autumn has asked Rhona of A&B Council for permission to use the pavilion and this was agreed.
    VI. At this stage, there were no nominations for future committee office bearers, beyond positive discussions and volunteering that occurred at the meeting of the 18th August.
    VII. Meeting concluded at approximately 20:45, with an expectation to further meet to discuss progress, order of business, timing, Public notice, agenda and future nominations prior to AGM.

Tom O'Brien-Barden – Minute secretary 25-08-2026