

SCANDINAVIAN VILLAGE ASSOCIATION

MINUTES OF THE THIRTY-SIXTH ANNUAL GENERAL MEETING OF THE SCANDINAVIAN VILLAGE ASSOCIATION

HELD IN AVIEMORE COMMUNITY SCHOOL ON SATURDAY 12 NOVEMBER 2016

Present: Joe Doyle (Chairman), Marilyn Harrop, John McKie, Eddie Monks, Moira Pollock.

The Chairman, Mr. Joe Doyle, opened the meeting by extending a warm welcome to the 68 members present.

Apologies: The Chairman advised that he had received 7 apologies. Any member requiring a response would be contacted.

Chairman's Report: The Chairman, Joe Doyle, advised the meeting that voting was now closed and that all voting papers should have been handed to a member of staff. He then advised members of the venue's safety procedures.

Matters arising from the Minutes of the thirty-fifth Annual General Meeting held on Saturday 7 November 2015: The minutes had been circulated earlier in the year and no questions or comments had been received.

Matters arising from the Accounts of Scandinavian Village Association for the year ended 31 December 2015: The audited accounts of the Association had been circulated earlier in the year and there were no questions or comments.

Matters arising from the Audited Accounts of Scandinavian Village Limited for the year ended 31 December 2015: The audited accounts of Scandinavian Village Limited had been circulated earlier in the year and there were no questions or comments.

Facilities' Report: This was delivered by John McKie. There were no questions or comments.

Administration Report: This was delivered by Eddie Monks and Joe Doyle, who were sharing the role. There were questions regarding the Village phone system's fitness for purpose and whether or not it was worth renewing. This was followed by general discussion including the suggestion that some mobile handsets could be provided for residents without such facilities.

Finance Report including statement of Forecast Accounts for the year ending 31 December 2016: This was presented by Eddie Monks. There was a question regarding flooding in unit 14, and some concern that in the Budget, plumbing had been deferred in favour of door replacement. This was answered by the Facilities Director to the satisfaction of members.

Consideration of the Budget for 2017: The Finance Director referred to his Report and advised that the Licence Fee for 2017 had been increased in line with the movement in the Retail Price Index to August 2016. There were no questions.

Consideration of the proposed Levy for 2017: The Finance Director again referred to his Report and advised that the Levy for 2017 had been held at the level for 2016. There were no questions.

At this point in the proceedings, the Chairman handed over control of the meeting to Mr. Eddie Monks, due to procedural matters.

Announcement of Results of Voting on the AGM Resolutions:

Resolution 1: Approval of the Minutes of the AGM held Saturday 7 November 2015 -

FOR	AGAINST	PROXY	ABSTENTIONS
318	0	28	2

Resolution 2: Approval of the Accounts of Scandinavian Village Association for the year ended 31 December 2015 -

FOR	AGAINST	PROXY	ABSTENTIONS
318	1	28	1

Resolution 3: Approval of raising £330,693 by way of a Levy, apportioned to each membership in Accordance with Clause 7 of the Constitution -

FOR	AGAINST	PROXY	ABSTENTIONS
294	23	29	2

Resolution 4: Approval of the Committee's proposal that the existing Clause 10 of the Constitution (Termination of Licences) be replaced by a new one which would allow for the small number of Licence holders who are in default by late April to be charged a time-related fee which would partly offset the additional administrative cost of servicing them and hopefully encourage prompt payment. The full text of the proposed replacement Clause 10 is contained within the voting papers -

FOR	AGAINST	PROXY	ABSTENTIONS
305	7	29	5

Resolution 5: Election of Committee – Election results were as follows -

Name	Votes	Tenure	Name	Votes	Tenure
Joe Doyle	309	3 years	Moirra Pollock	303	3 years
Marilyn Harrop	301	2 years	Ross Scott	297	2 years

There was still one remaining Committee vacancy. It was agreed that Michael Daly, who had previously expressed an interest in joining the Committee, be co-opted.

12. Any Other Competent Business:

A) Auction of terminated Licences:

The Chairman proceeded to conduct an auction of the following terminated Licences:-

From 2015 - 35/03, 44/04, 53/08, 41/12, 56/12

From 2016 - 48/03, 37/04, 36/44, 64/44, 30/02

Week 30/02 was the only week purchased.

B) There were questions on the subject of "The Timeshare Timebomb", which were dealt with by the Finance Director. He explained that the Constitution does not allow for weeks to be given back. If it did, the additional unpaid levies would have to be shared among residual owners. All owners had the option of selling or renting out their weeks. An internal 'Swap Board' was being developed.

On being questioned on the topic of possible future major cost outlays affecting the budget he added that the rolling Five Year Plan, updated annually, did not currently reveal any potential pitfalls.

There was general approval for the removal of Assignment fees as a concession to private sellers.

C) John McKie was retiring from the Committee: he was warmly thanked for his time and contribution to the smooth running of Scandinavian Village.

The meeting closed at 12.16pm.

Mr Joe Doyle,
Chairman SVA