

THORNHILL COMMUNITY HALL
Back Loan, Thornhill, Stirling, FK8 3QB
Registered Charity no:SC021671

Minutes of Annual General Meeting on 20 April 2026.

1. **Attendees:-** Chair: **Elaine Young**, Peter Rickard, Alastair Morrow, Lynn Rickard, Kirsty Wright, Calum Williamson, Liz Coffaitt, John McLeod, Bryn Coulthard, Carol Hodgson
2. **Apologies:** Veronica Batchelor, Lawrie Lyn Waller, Richard Waite, Joyce Firth
3. **Minutes from 2024 AGM:** The missing names in attendance were Jane Sampson and Rob Wilkinson.
Minutes were accepted by the meeting.
Proposed by Peter Rickard and seconded by Elaine Young
4. **Chair's Report for 2025:** Elaine gave her report to the meeting

Improvements Delivered in 2025

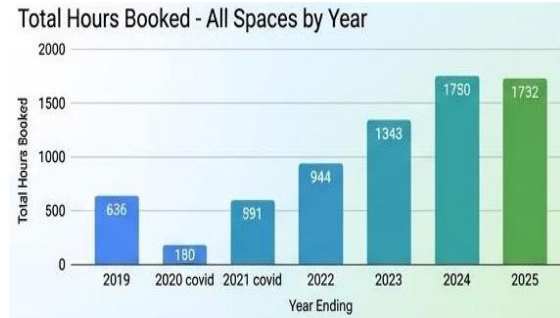
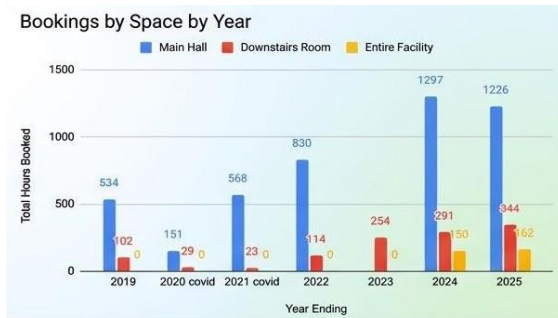
In-Post Lockers Installed (providing hall income)
Roof Repairs completed
Outside of Building painted
Digital locking system installed on main door
Door Open alerts fitted to all ground level doors
New Towel Dispensers fitted
Sound System for events available
Table Tennis table available
Additional Fridge installed
New Kitchen Hatch installed

Planned Improvements (Subject to funding)

New Stage Curtains
New LED Stage Lighting
Improved Disabled Access
Development of Outdoor Area next to Common

• **Bookings**

- Utilisation was similar to 2024 averaging 34 hrs per week
- 60% of rentals are at concession rate
- The forecast for 2026 is an increase of 30% to 2300hrs
- More exclusive entire facility bookings from school, playgroup, toddlers and after school club accounting for 60% of revenue.



- **Committee**

- Elaine gave thanks to efforts of the committee in helping make the year a success.

5. Treasurer's Report:

Accounts for the financial year to 31 Dec 2024

These accounts have been completed and audited.

Summary.

- **Income:**

- Lets and fundraising was up to around £23,626
 - Grants etc income totalled £20,633
 - **Total income was £44,259**

- **Payments/Outgoings:**

- Main costs are electricity £4605, Repairs £8598 and cleaning £2567. It is hoped our move to EDF and utilisation of feed-in tariffs will bring electricity costs down.
 - Total Running costs were £20,872
 - Project Costs were £894
 - **Total Running costs came to £21,766**

- **OVERALL:**

- **Overall Surplus £22,493** but **£19,739** of this is restricted giving a working surplus of **£2,754** for 2025 (2024 had a deficit of £1,111)

6. Proposed pricing from 1 Jan 2027

- **Price rises are required to balace the ongoing rise in costs**

- Utility costs being managed but other costs continue to rise with insurance, cleaning etc all increasing.
 - Committee continue to look at cost control measures and opportunities to drive extra income for the hall.
 - Price rises will be decided early summer and kept low for users (3-5%)
 - **but will apply from Jan 1st 2027 to give groups time to budget**

7. Appointment of Office Bearers

The following were accepted by the meeting:

- CHAIRMAN Elaine Young. Proposed PR 2nd AM
- TREASURER : Calum Williamson. Proposed AM 2nd EY
- SECRETARY Alastair Morrow. Proposed EY 2nd KW
- BOOKING SECRETARY : Kirsty Wright. Proposed AM 2nd PR

Serving committee members

Adam Bassett (Scouts Rep), Liz Coffait (Bio Committee), Veronica Batchelor (Common Grounds), Lawrie-Lyn Waller (Playgroup)

Trustees

Charlotte Johnstone stepped down as a trustee after 30years. Elaine thanked her for her contribution to the hall.

Trustees in 2026 are Peter Rickard, Elaine Young and John McLeod.

8. Closing Remarks

- Elaine thanked everyone for their support through 2025
- Demand for hall continues to be strong and is growing
- Costs and income being well managed
- The hall continues to go from strength to strength with the building in good shape for the years ahead.

9. Next AGM

The proposed AGM next year will be in April/May 2026. A date has tbc