



FRIENDS OF HILLSIDE AGM MEETING MINUTES



Minutes of the Annual General Meeting of Friends of Hillside on 26th March 2026 at 6:30pm

Apologies;

L Sloan, L Thomas, G Smillie & C Shirkie

Minutes from previous AGM – There were no matters arising, minutes adopted by K Harrow & seconded by J Slimmon

Proposed Constitution Amendment: It is proposed that the following entry in the Constitution be amended:

Current Entry: Office Bearers - All office-bearers shall hold office until the conclusion of the next Annual General Meeting after their appointment and shall be eligible for re-appointment, except that the Chairperson may not serve for more than three consecutive years in that office but will be eligible for appointment after one year.

Proposed Change: Office Bearers - All office-bearers shall hold office until the conclusion of the next Annual General Meeting after their appointment and shall be eligible for re-appointment.

Proposed change unanimously agreed.

Treasurer's Report. The accounts were unanimously approved and I Sloan thanked A Harrow for his support.

Election of Office Bearers: The current Office Bearers stand down from their positions.

Following nomination, it was agreed that the under-noted be appointed as Office Bearers: -

Chair - I Sloan (Re-Elected)

Vice-Chair - Vacant

Treasurer - A Harrow (Re-Elected)

Secretary - J Slimmon (Re-Elected)

Bank Account – The Treasurer proposed that we change our current bank account to the following type of account, due to many companies no longer accepting cheques.

A Community Bank Account - Designed to meet the needs of charities, clubs and societies'

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This proposal was unanimously agreed and A Harrow to proceed with this.

AOCB:

Equipment - Following a recent visit to the school by J Slimmon and A Harrow, they met with J Johnstone, Head Teacher, during this visit we were given a guided tour of the school and the following items were discussed:

Item 1 – The school already have 1 x Mexican Hat Swing, which is constantly in use. If possible, he would like another. See link below, which can take up to 200kg.

https://titantoys.co.uk/cdn/shop/products/go-wild-120cm-round-nest-swing-set-titan-toys-1_600x.jpg?v=1759505361

Item 2 – Currently no sand pit as it needs to be covered at night. I have identified the following:

<https://www.toddletree.co.uk/catalog/product/view/id/712#158=1069>

Item 3 – Outdoor Black Board for under canopy so can be used when it's raining:

https://www.tts-group.co.uk/wall-mounted-long-outdoor-chalkboard/FU08208.html?vat=yes&qad_source=1&qad_campaignid=17337123507&qbraid=0AAAAD95QDnYWef4K3TAe1c93L8riFZZI&qclid=Cj0KCQjw4PPNBhD8ARIsAMo-icx92TriqJopLwpl1JVPj-k4VHL0Zc8Ud3-WRtsNA-ozLgMMAD2tY5QaAt-rEALw_wcB

It was unanimously agreed that we source these items for the school.

Meeting Closed - There being no other business the meeting closed at 8:45 pm with the chair thanking all for attending.

Date of Next Meeting – To Be Confirmed.

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FRIENDS OF HILLSIDE -SCOTTISH CHARITY NO. SCO39923