

MHS A.G.M. Held in Carrick Centre at 7 p.m. on 6th September 2021

Chairwoman, Mrs. Helen McAdam, welcomed members and friends to the meeting.

1. Apologies

John T Jackson, Mary Ballantine, Andrew Ballantine, Julian Mason, Nancy Macgregor.

2. MHS Chairwoman's Report.

Helen McAdam began by reporting how the Social Restrictions introduced to control the spread of Covid 19 had affected the Society, resulting in there being no general or committee meetings since March 2020 – the only contact being by email and post.

3. MHS Committee Members 2020 – 2021

The Committee elected in May 2019, with the exception of Mary Hogg who resigned in May 2020, continued in office during the disruption and the committee was thanked for their support during this time. There were no membership fees collected for 2020/21.

4. MHS Treasurer's Report

Ken Gray, Treasurer circulated his report which showed a balance of £965.73 as at April 3rd 2021. His report included details of other assets of the Society and their likely value. These accounts will be sent to OSCR in due course. Ken also proposed that a gift be given to the Independent Examiner of the accounts and this was approved. The Treasurer was thanked for all his work in looking after the accounts and preparing them for submission to OSCR.

5. MHS Committee Election 2021 – 2022

None of the existing Committee Members, including the Chairwoman and Treasurer, will be standing for re-election. An invitation for other members to put their names forward for election to the committee did not produce any positive response.

6. MHS Committee's Proposal to MHS Membership

It was therefore with great sadness that MHS members present were asked to vote on the proposal that the Society should be wound up. The result was – 7 for: 2 against; and 1 abstention. This outcome resulted in the winding up of the Society.

7. AOB.

There then followed a discussion about the possibility of the Society being restarted in the future and suggestions were made about how this may happen and how the format may be changed. for example (1) by making more use of Social Media: and (2) by joining up with history groups in surrounding villages to create a Carrick History Society. It was felt that such possibilities were worth pursuing and further discussion ensued about the feasibility of keeping the Society's closing financial balance in abeyance for a specified time in the hope that they could be transferred to any new group. The treasurer agreed to check with OSCR to see if this would be permissible

This being all the business, Helen thanked everyone for attending and closed the meeting.