

## Musac minutes for the Extraordinary Meeting 24rd of August 2005

Attendees: David Carruthers, Sandy McPherson, Ian Smith, Tom Hares, Billy Symington, Fiona Smith, Cameron Currie, Gill Donaldson, Colin Brown Russell McMorran, Russell Holland, Adrian Kidd, Myles Ewen, Ian Shaw, Kirsty Robertson, David Rillie, Dougie Ritchie, Rhona Ritchie, Martin Rowse, Anne-Marie Jamieson, Penny McDade, Andrew Dutton, Gary Calvert, Colin Forbes, Robert Malcolm.

Apologies Alistair Mcleod, Tony Marsh, Paul Guiney, Kenny Donaldson

Meeting opened at 7:10pm closed at 7:58pm.

Sandy Mcpherson opened the meeting and welcomed everyone, and gave apologies from the members above.

He then discussed the agenda.

### Agenda

#### **A proposed change to the method of pool fee collection by the committee.**

Method 1 Status Quo, not meeting the required amount to cover pool hire.

Method 2 Monthly Charge.

Method 3 6 Monthly Charge

Method 4 Annual Charge

Sandy McPherson ask for any questions or ideas on the agenda, David Carruthers pointed out to members that the proposed change is not for the benefit of the committee but for the Clubs survival as a training Club.

Kirsty Robertson asked if members could choose their method of payment and after much discussion about the pro's and con's of each method, Tom Hares pointing out a potential short fall if members leave whilst paying monthly, he felt that the annual method would be the better option, with that Ann-Marie mentioned that with annual ScotSac fees plus annual Musac fees this combined amount may scare off new members.

With this it was agreed that members should have the option of paying monthly or annually.

Sandy Mcpherson proposed that the change to the method of payment be voted on. This was voted on by members and carried unanimously, in favour for changing the weekly payment to an optional monthly or annual payment.

Asked for any opposing views, none were given.

Myles Ewen asked if the fees could be paid by direct debt or standing order, the later method being preferred after some discussion, he also asked if the £25 levy and ScotSac fees could be amalgamated into the yearly fees so they could be spread over the year by the standing orders, it was felt that ScotSac fees should be kept separate and the onus of the club members.

David Rillie pointed out correctly, that the amalgamation of the £25 club levy into the pool fees was not on the agenda for this meeting, and therefore cannot be discussed at this time.

The discussion then led to what was the proposed annual / monthly sum, as explained on the agenda sheet, a minimum amount of £41.42 by all members would be required to cover pool hire, the committee had recommended at the last committee meeting that £50 could cover any fluctuation to membership numbers over the year.

Myles Ewen proposed the fee of £50, and Dougie Ritchie seconded the proposal.  
No other proposal was given.

Colin Brown asked for a summary of the outcome of the nights meeting.

Summary:

Vote carried unanimously, to change method of payment from weekly, to optional Monthly or Annual payment.

£50 Annual pool fee agreed.

Monthly payment of £4.17 to be set up by standing order on the 1st of the month.

Meeting closed at 7.58pm