

FALLIN MINERS WELFARE

AGM 21st June 2026 - Minutes



CHAIRMANS WELCOME

John welcomed the members and introduced the Committee members present along with the accountant, Gordon Mason who was also present.

APPROVAL OF PREVIOUS AGM MINTUES

No previous minutes – first Committee / AGM since COVID

FINANCIAL REPORT

James shared details of the financial standing, balance sheets were provided. Previous accounts were available to view if any members wished to.

Balance sheet – Proposed by Hugh Rankin and Seconded by George Dorward.

ELECTION OF OFFICE BEARERS

CHAIRMAN – John Laurie

TREASURER – James Miller

SECRETARY – Katie Miller

John shared that the current Committee were happy to remain in position, this was agreed.

Proposed by Hugh Rankin and Seconded by Jimmy McNeil

CLUBS CONCERNS & MOTIONS

Fundraising update – Katie Miller

The committee reported that £13,108 has been raised through fundraising efforts. After GoFundMe fees of 3% (£393.24), the club has received a total of £12,714.76. Of this, £6,100 has been spent on emergency roof repairs after part of the roof above the bar collapsed, together with urgent slate repairs to reduce water ingress into the main hall and protect the building from further damage. CISWO Funding Officers continue to actively seek both full and partial funding opportunities on the club's behalf and are providing regular weekly updates. The committee noted that current quotations for the full roof replacement exceed £90,000, making external funding essential for the long-term preservation of the building.

Club Upgrades – Katie Miller

The committee advised that several significant building compliance and safety improvements have been completed over the past year. A new Ajax fire alarm system and a new intruder alarm system have been installed by Central Alarms at a total cost of £14,363.52, ensuring the club meets current insurance and fire safety requirements. In addition, a Fire Risk Assessment was completed on 23 March 2026 at a cost of £400, and an Electrical Installation Condition Report (EICR) was carried out by Gault Electrical at a cost of £3,600. The EICR identifies any remedial electrical works required to maintain a safe building and remain compliant with insurance standards. The committee noted that these essential upgrades have successfully brought the club's safety and security systems up to date.

Activities – Gayle Jeffrey

- Day Dancing – last Saturday of every month - piloted this to help bring in funds and encourage people to come to the Club – been a great success so will continue.
- Fundraiser – great success, really nice to see so many people coming together to support the Club.
- Functions – weddings / holy communions / birthday parties – supported by The Women's Committee. Very active within the running of the Club, they arrange most of the functions, decoration – cleaning of the laundry etc. Special thanks given to them!

- Supporting community – opened the doors to local charities, support FCV in all their fundraising events, including monthly bingos and bi annual fundraisers
- Charities – recently supported Kyle Paton raising funds for Andy’s Man Club.
- Social Media – really ramped up the our online presence, tik tok, insta, FB – tik tok found its really emphasised the Clubs presence and brought new and old people here and increased our bookings. New website designed and updated by Steve Royce Rogers, grateful for his help.
- Upcoming events – Northern Soul night - Committee sponsored walk – joint Christmas fundraised with FCV.

Charitable Status – Gayle Jeffrey

- an update on our successful OSCR accreditation was provided.

Financial update – James Miller

- Further details on the monthly outgoings, bank balances etc were provided by James

MEMBERS QUESTIONS & DISCUSSIONS

We opened the floor and invited questions from current members, we advised these would be discussed and we would provide an update when possible.

- Can we provide a new lager on tap? – suggestion was Cruz Campo
- Jukebox – can we upgrade our current jukebox with an option that would allow card payments?
- A request was made to allow You Tube to be played on the TV’s instead of relying on the jukebox for music.
- A request was made to put a sign on the Games Room door – “Members Only”
- Could the tables and chairs / sofas be upgraded in the Games Room
- Can we host a Race Night? – suggested date would be mid Aug / Sept.
- Could we provide an event that would suit the younger members, we asked for some suggestions on entertainment for this.

AOB

Constitution – we have agreed to host a meeting to discuss updates and changes to the current Constitution as it is outdated, date to be arranged and details to be shared to allow Members to attend and participate.

Hugh Rankin gave a special thanks to the Committee, who through unprecedented times have rallied and not only kept the Club running but are actively improving it and doing a great job.

CLOSING REMARKS – John Laurie, Chairman took the opportunity to thank the Members who attended, the people who could not attend but have purchased Memberships to support the running of the Club and then made a special thanks to the Committee for their hard work.

Current Committee Members

John Laurie

Johnny Rennie

Gayle Jeffrey

James Miller

Christine Laurie

Michelle Laurie

Alexander Jeffrey

Sharon Miller

Karen Zarebski

Alexander Stewart

Katie Miller

Laura Ryan

Jimmy McNeil