MINARD COMMUNITY TRUST

Minutes of Meeting

Monday 2nd February 2015

		ACTION
Present Apologies	Kim Cogan, Steve Thompson, Alison Hay, Margaret Moncur, Jeannie Whittingham Brian Barker, Liz Feeney	
Minutes of Previous Meeting	Minutes of previous Meeting were agreed	
Matters Arising	First aid box for the hall, to be purchased Proposed soap making evening to be scheduled for next Christmas. Kim welcomed two new Committee members: - Liz Feeney - Jeannie Whittingham Kim put up for discussion "What do we want to achieve in 2015" : 1. After general discussion it was agreed that an audit of the hall be carried out and that Windfarm monies be used to maintain the building in as good a condition as possible covering such items re-roofing, insulation, extension of store end of hall and possible installation of showers. 2. Installation of a pavement to Crarae Garden. 3. Jetty Alison to download and check SCIO Constitution to ensure that we are not in breach of the Constitution regarding use of the hall.	Margaret Steve Alison
Treasurers Report	Margaret presented Treasurers report: Bank balance £12111.87 Estimated unrestricted balance at 31st March 2015 £2489.06	
Hall and Grounds Report	Ground Rental has gone up from £250 to £346 Steve is negotiating for two gardeners to tend the gardens once a month and in Summer twice a month. Steve has been authorised to agree a price for their services up to £75 a day.	Steve
Shop Report	Nothing to report	
Woodland Update	Brian Barker absent – no report	Brian
Fund Raising	Beach Clean and Barbeque. Saturday 25th April . Coffee morning and Crafts. Saturday 9th May 10.30am to 12.30pm Bingo. Date to be set in June. Quiz night. Friday 2nd October - Alison to set questions - Steve to be Quiz Master Soup and sandwiches Date to be confirmed for November Christmas cake decorating was discussed. No date set.	Margaret Kim Steve Alison Steve
A.O.C.B	Steve informed the Committee that John Taylor had advised that the Deer Stalking project which had been mentioned at the AGM has been scrapped.	
Date of Next Meeting	Monday 20th April 7.30pm	