

MINARD COMMUNITY TRUST

Minutes of Meeting

Monday 20th April 7.30pm

		ACTION
Present	Kim Cogan, Margaret Moncur, Steve Thompson, Liz Feeney, Jeannie Whittingham, Leonard McNeill, Catherine McNeill	
Apologies		
Minutes of Previous Meeting	The Minutes of the previous meeting were agreed with the following amendment. The items put up for discussion “ What do we want to achieve in 2015” were merely suggestions and were not to be actioned by Steve as incorrectly indicated in the Minutes. Steve will however keep an eye on the hall and report any repairs that need to be done to the committee.	
Matters Arising	Margaret confirmed that she will be buying a first aid box for the hall. The SCIO Constitution still to be checked to ensure that we are not in breach of the Constitution.	Margaret Alison
Beach Clean	Date set for Friday 15 th May from 6pm to 8pm. Leonard will do a poster which will be displayed on the shop notice board.. There will be a barbeque afterwards at “Carnus”, Steve Thompson’s house.	Steve
Craft Fair	The craft fair will be held in the hall on Saturday 9 th May 10.30am to 12.30pm. There are some confirmed stall holders and Kim will try to arrange for more stall holders to participate.	Kim
Treasurers Report	Margaret presented the treasures report: Bank balance £15500.16 Estimated unrestricted balance @ 31 st March 2015 £2804.87	
Hall and Grounds Report	Steve reported that he was unable to secure the services of the two gardeners he had hoped to recruit. Liz suggested that hers sons Patrick and Alexander could cover the gardening work this summer season and that they could also do the hall cleaning. It was agreed that Steve would supervise the work.	Steve/Liz
Shop Report	Nothing to report	
Woodland Update	Brian Barker absent – no report	
Bingo	It was agreed that a Bingo evening would be held Friday 12 th June commencing 7,30pm in the hall. Everyone will be welcome. It is a family evening and the committee members will provide prizes. This will be advertised on the shop notice board.	Margaret
Fund Raising		
A.O.C.B		
Date of Next Meeting	Monday 1 st June at 7.30pm.	
AGM	5 th October 2015 at 7.30 pm	