

Tarland Welfare Trust

Trustees Meeting

Monday 30th September at 7.30pm at Nigel's house

Minutes

1. Apologies – Gordon Ross, Ruth McKenzie
2. Present: Lizzy Shepherd, Sarah Leahy, Matt Hare, Dave Hirst, Nigel Healey
3. Note of the previous Meeting – Accepted
4. Matters arising – None
5. Update on current bookings – The Hall has weathered the July/August quiet period and bookings are increasing as the school holidays end and groups resume their regular sessions.
6. Finance report – the Hall account is currently sitting at £12051 but £1916 of this is restricted by the grant given last year.
7. Repairs -The repair to the roof has been completed and the redecoration of the stairwell can start. Part of the cost is covered by insurance.
8. Hall Flat – The forthcoming more rigorous Energy Performance Certificate requirements were discussed. Nigel is attending an Aberdeenshire Council seminar on the subject to assess the likely impact on the Hall flat.

The tenants have requested a walk-in shower in the bathroom which they would finance. After discussion, the trustees decide not to give permission

9. Trustee membership – Matt has recruited a potential new trustee for the TWT. Unfortunately, he was unable to attend this meeting but a new meeting will be convened when he and Matt are jointly available.
10. Repair Club – The first Repair Club meeting was considered to be a success and another will be held in November.
11. Nigel Healey – Nigel announced that he would be retiring from the trustees in October 2020. As he is the sole source of information on some aspects of the Hall's operation it was agreed that:
 - Future trustee meetings will be held in the Hall to facilitate demonstrations of the Hall systems.
 - The Hall manual will be rewritten to bring it up to date, starting with those parts that specifically refer to operation of the Hall systems eg. heating, fire alarms.
 - Nigel will compile a list of the tasks that he carries out for the Hall.

12.AOB –

Given their success in other local Halls, It was suggested that the Hall should promote more music events. Dave to investigate.

13. Date of next meeting – TBA