## **Tarland Welfare Trust**

## **Minutes of the Trustees Meeting**

## 6th July 2023 at 20:00 in the Small Hall

Present: Sandy Cooper SC, David Hirst DH, Duncan Lockerbie DL, Ruth MacKenzie RM

Apologies: Gordon Ross GR, Matt Hare MH

- It was agreed that both SoT and NEAT had not delivered any profit, in fact a small loss. It was also agreed that it was considered a "good thing" to have the NEAT shows, but we need to make sure people know about them. DL and MH to seek out willing parents to help spread the word both in Tarland school and the other local schools.
- SC contacted Blacklight and confirmed that a fuse had reset and once fixed the lights do work apart from one stage spotlight. Note that the buttons need a long press and sometimes 2 long presses. SC to arrange new bulb, probably from Blacklight.
- 3. DC reported gents toilet, roof and moving radiator quotes received and work hoping to be scheduled before winter, with roof being priority.
- 4. DC to ask GR to quote for generator socket with view to getting SSEN grant.
- 5. DH to ask CCC about resilience plan, we are mentioned in it!
- 6. The film club looks to be starting up, the trustees agreed it would now be run under TDG and they hold the current account which has some money in it. Hayley Lockerbie to be TDG trustee for it.
- 7. It was agreed we need to put more effort into promoting the Hall, Bouncy castle, Film room, funerals teas, weddings etc. SC to look at gathering together some photos etc to put into a brochure (online?) DL to assist with publication.
- 8. We agreed to raise prices by £1 across the board.
- 9. Discussion regarding use of the foyer, it was agreed that we would not normally allow this to be used individually.
- 10. We should book a Ceilidh band for Hogmanay as soon as possible! DL contacting Broo?
- 11. AGM to be on 6th September, Upper Hall. 8pm.

Next Meeting: Wednesday 16th August, Upper Hall. 8pm.