

# **Tarland Welfare Trust**

## **Minutes of the Trustees Meeting**

**11<sup>th</sup> October 2023 at 20:00 in the Small Hall**

Present: Matt Hare (Zoom), Sandy Cooper SC, David Hirst DH, David Currie

Apologies: Ruth MacKenzie RM, Duncan Lockerbie DL, Gordon Ross GR

1. Unfortunately, no change from last meeting. DC reported a roofer had been contacted and was hoping to start shortly. We hope to receive a quote before work starts.
2. DC still waiting on GR to quote for generator socket with view to getting SSEN grant.
3. No update on this. DH to ask CCC for latest version of the resilience plan. MH and DL to form a sub-committee to progress the TWTs actions.
4. Kitchen review was carried out by Aberdeenshire Food Unit and was given approval. The inspector left some notes requesting all users to confirm adhering to Food Safety regulations. The trustees thanked Jill Bruce for her assistance.
5. Kitchen would benefit from a dishwasher. The trustees believe it could be placed beside the cooker with some rearranging. Jill Bruce to investigate suitable unit.
6. Ceilidh band (Rock & Reel) booked for Hogmanay. SC to create poster, DH to setup tickets.
7. NEAT shows chosen and requested.
8. No additional ideas for fundraising were put forward.
9. It was agreed to accept the 2-year electricity contract from Tu.
10. DH to ask Kathy to review the First Aid box and advise on replacement.
11. Cleaning materials had run out during the FMF. MH to make sure sufficient materials available especially when big events planned e.g., Hogmanay.
12. It was noted that the main Hall floor was looking worn in places, this will require re-varnishing as some point.
13. The trustees agreed that in general all bookings must include sufficient time to setup and take-down.
14. The meeting finished at 21:00.

Next Meeting: 16<sup>th</sup> November at **19:00** in the Small Hall.