

# Tarland Welfare Trust

## Minutes of the Trustees Meeting

16<sup>th</sup> November 2023 at 19:00 in the Small Hall

Present: Sandy Cooper SC, David Hirst DH, David Currie, Duncan Lockerbie DL

Apologies: Ruth MacKenzie RM, Gordon Ross GR, Matt Hare MH

1. Unfortunately, still 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. Adam Coutts standing by to do inside work.
2. DC still waiting on GR to quote for generator socket with view to getting SSEN grant. DL to check if we can get another electrician to quote.
3. Jill Bruce put forward two dishwashers for consideration. One was deemed too small to be useful. The other should fit in by moving the cooker nearer the wall. It would however stick out by 5cm. Unit description emailed to trustees for consideration.
4. Ceilidh now setup, tickets setup (DH) and posters (DC) being distributed. 57 tickets sold to date.
5. NEAT show Beachcomber Series to be requested for Saturday 30<sup>th</sup> March 2024. Komedly of Errors is on Friday 2<sup>nd</sup> February 2024.
6. Christmas lights were checked. One string has a broken plug, DC to source replacement.
7. Christmas decorations currently scheduled for **Monday 27<sup>th</sup> November at 7pm**, but RM suggested Sunday 26<sup>th</sup> November 3pm. Awaiting decision.
8. DH to ask Kathy to review the First Aid box and advise on replacement. Waiting on reply.
9. The meeting finished at 20:00.

Next Meeting: 14<sup>th</sup> December at **19:00** in the Small Hall.