

Tarland Welfare Trust

Minutes of the Trustees Meeting

24th January 2024 at 19:00 Upper Hall

Present: Sandy Cooper SC, David Hirst DH, David Currie DC, Ruth MacKenzie RM

Apologies: Duncan Lockerbie DL, Gordon Ross GR, Matt Hare MH

1. The meeting discussed the handover of the Chair to SC due to MH feeling unable to devote the time necessary and long standing Covid. The trustees thanked Matt and hoped to see him continue as a trustee and that he would soon be fully recovered.
2. Ceilidh was a great success. Huge thanks to RM for her hard work, her willing helpers were also praised. Band asked to play next time. We need to seek better raffle prizes.
3. DC reported roofer promised to start in January. Adam Coutts standing by to do inside work. We have received quotes for both works. GR to quote for moving the radiator.
4. DC still waiting on GR to quote for generator socket with view to getting SSEN grant, GR has talked with Gillian Masson re. access but we have no information on the outcome.
5. DL to show Richard Baikie the Hall and decide connection method. **Action:** DL to ask Richard to check with SSE on best location. – No progress.
6. SC still to check on space available for dishwasher. – No progress.
7. NEAT shows confirmed:
 - a. Komedy of Errors is on Friday 2nd February 2024. DC, DH & SC available to setup/take down.
 - b. Beachcomber Series Saturday 30th March 2024. DH & DC available. SC on holiday.
 - c. Coppers & Gold requested for 25th May. Helpers TBC
8. DH to ask Kathy to review the First Aid box and advise on replacement. Waiting on reply.
9. SC has submitted application to Alastrean Awards for a grant towards the roof repairs.
10. SC to get details of Coull Hall grant.
11. SC to get replacement Xmas lights for Hall and kitchen.
12. Fridge in kitchen was reported switched off, DC reported it was back on.
13. Curtains in Hall need string reattached, DC to investigate.
14. The meeting finished at 20:10.

Next Meeting: 21st February 2024 7pm Upper Hall