

Tarland Welfare Trust

Minutes of the Trustees Meeting

21st February 2024 at 19:00 Upper Hall

Present: Sandy Cooper SC, David Hirst DH, David Currie DC

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

1. 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. No updates yet.
2. 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. No update.
3. 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.
4. SC still to check on space available for dishwasher. – Currently reviewing units available with view to getting grant.
5. DH reported that finances were steady, generally breaking even on a yearly basis.
6. Komedya of Errors on Friday 2nd February 2024. Enjoyed by all who attended. It looks like we broke even.
7. NEAT shows confirmed:
 - a. Beachcomber Series Saturday 30th March 2024. DH & DC available. SC on holiday. Posters and fb out, reminder fb posts nearer the time.
 - b. 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 Alastair Awards for a grant towards the roof repairs. No reply as yet.
10. Coull Hall grant application now available at Paper Shop, TWT to make list of what we could ask for, £6k limit.
11. SC to get replacement Xmas lights for Hall and kitchen. No progress
12. The meeting finished at 20:10.

Next Meeting: 1st May 2024 7pm Upper Hall