

Tarland Welfare Trust

Minutes of the Trustees Meeting

5^h June 2024 at 7pm in Small Hall

Present: Sandy Cooper SC, David Hirst DH, David Currie DC, Gordon Muir GM, Matt Hare MH, Carrie Jarvis CJ

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

1. Carrie Jarvis was welcomed to the meeting and agreed to become a member of the committee. She is keen to help and offer advice to the group regarding automating the remaining electric heaters.
2. DH confirmed our application to Coull Hall fund is in but no response yet.
3. DC reported that the joiner hopes to start work at the end of June, trustees to review any bookings that may be affected.
4. DC has agreed to try and gather emails to allow us to target customers for our NEAT shows etc.
5. DC reported no progress obvious with the generator socket, but GR expects to have it installed shortly.
6. The domestic refuse collection bins (3) have arrived.
7. MH agreed to ask school to send out posters to parents when next NEAT show booked.
8. DH to review benefits of changing to a SCIO.
9. It was agreed to review the constitution, SC to circulate.
10. It is time to do a basement clear out, it was agreed to wait until schools are back, two dates to be sent to all groups that use the basement to arrange removal or tidy up.
11. DH to review insurance costs.
12. DH mentioned he attended the Inter Hall group meeting, no relevant news for the Hall but it was agreed to continue supporting them.

Next Meeting: Wednesday 3rd July 2024 **7pm Small Hall**