

Tarland Welfare Trust

Minutes of the Trustees Meeting

10th July 2024 at 7pm in Small Hall

Present: Sandy Cooper SC, David Hirst DH, David Currie DC, Carrie Jarvis CJ

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

1. CJ has arranged for advice to the group regarding automating the remaining electric heaters for 15th July.
2. DH confirmed our application to Coull Hall fund is in but no response yet.
3. DC reported that the Gents was now virtually completed, and we were waiting on a quote for the Upper Hall. It was noted that some extra work to joists was required. Heater to be installed shortly.
4. SC reported that we had missed the opportunity to book NEAT shows for the summer and that we would try and act quickly when the new list comes out in Autumn.
5. DC reported GR expects to have the generator socket installed shortly.
6. DH to check OSCAR re. changing to a SCIO and to review constitution.
7. SC to circulate constitution
8. Carried forward: It is time to do a basement clear out, it was agreed to wait until schools are back, two dates to be send to all groups that use the basement to arrange removal or tidy up.
9. SC reported that the problems with the booking system have been resolved. SC to liaise with developer to try and arrange more timely support.
10. DL has indicated that he is resigning as a trustee immediately. We thank Duncan for his work to date and hope that he can consider returning at some future date when workloads allow.

Next Meeting: Monday 5th August 2024 **7pm Upper Hall**