

# **Tarland Welfare Trust**

## **Minutes of the Trustees Meeting**

**5<sup>th</sup> August 2024 at 7pm in Upper Hall**

Present: Sandy Cooper SC, David Hirst DH, David Currie DC, Gordon Muir GM

Apologies: Ruth Mackenzie RM, Carrie Jarvis CJ, Gordon Ross GR

1. CJ has re-arranged for advice to the group regarding automating the remaining electric heaters for 22<sup>nd</sup> August.
2. DH confirmed our application to Coull Hall fund is in but no response yet.
3. DC reported all work on the gents and Upper Hall are now complete. The trustees were very impressed with the quality of work. Heater to be installed shortly.
4. It was agreed that two dates (Sunday 18<sup>th</sup> August 2pm to 4pm and Wednesday 21<sup>st</sup> August 7pm to 9pm) would be put aside for Hall users to come and identify any items they have stored in the Hall, any items left will be disposed of after a suitable time. SC to send out note to all Hall users.
5. No further details on installation of the generator socket.
6. All present agreed to go forward with change to a SCIO, DH to action.
7. SC found the missing page 21 of the constitution, but the page had no relevant information affecting the change to a SCIO.
8. It was agreed to hold the AGM on Monday 9<sup>th</sup> September, Upper Hall at 7pm. SC to book hall and put notice on the T & C website and in Hall noticeboard.
9. Discussion regarding the Flat rental and next year charge to the Cello group.
10. It was agreed to support the Tarland Climate Crisis Group by applying on their behalf to NESCAN's Seed Fund to help Tarland Film Club offer an occasional series of climate and nature-relevant films free to our community in the Hall. DH to liaise with Gillian Needham.
11. There being no further business the meeting closed at 20:00.

Next Meeting: AGM Monday 9<sup>th</sup> September 2024 **7pm Upper Hall**