



Tarland Welfare Trust



Minutes of the Trustees Meeting

9th September 2024 at 7:30pm 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. The meeting welcomed the new trustees Carrie Jarvis and Gordon Muir. It was agreed that CJ would take over NEAT bookings, plus look for other interesting events that might be held in the Hall. GM has agreed to review what grants might be available for the Hall to continue maintaining and improving the service it provides to the community.
2. DH confirmed our application to Coull Hall fund is in but no response yet.
3. The basement clear out was deemed a reasonable success. We still have some items from the now defunct Youth Club, it was agreed SC would arrange to take them to a charity shop on his return from holiday.
4. No further details on installation of the generator socket.
5. DC reported that the heater in the Gent's toilet is fitted but has no power. DC to check.
6. Change to a SCIO agreed, DH to progress.
7. It was agreed to review the Flat rental and apply a modest increase. It was noted that having good tenant was very important. SC & DH to review contract. The trustees also felt we should carry out a flat inspection at some point this year. DC to arrange.
8. DC as a representative of the Horticultural Society, informed us that the Flower Show is short of tables for the displays. He noted that the Society had purchased all the white tables currently in use. It was proposed and agreed that we would contribute 50% of the cost of 8 to 10 tables as decided by the Society.
9. SC passed on the email from the Cromar History Group where they requested that we find a safe place to store the Councillor's Chair. It was agreed to place it in one of the changing rooms at the back of the stage.
10. DH reminded us that the coin box for the heating in the Upper Hall often fails to work. SC indicated that there is an ongoing investigation to find a way of automating all the heating systems in the Hall.
11. There being no further business the meeting closed at 20:00.

Next Meeting: AGM Monday 4th November 2024 **7pm Upper Hall**