



# Tarland Welfare Trust



## Minutes of the Trustees Meeting

4<sup>h</sup> November 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. DH confirmed we have received the money from the Coull Hall fund. Generator socket has (now) been installed and the Dishwasher is in the kitchen ready to be installed. RM to confirm extra kitchen utensils needed for the final purchase.
2. DC reported that the heater in the Gent's toilet is fitted and is powered on from the foyer switch.
3. Change to a SCIO agreed, it seems we need to create the new SCIO entity first then transfer to it. DH to progress
4. It was agreed to increase the Flat rental and apply a modest increase. DC to carry out a flat inspection shortly.
5. We are waiting on the Flower Show to buy the extra tables and supply an invoice for 50% to us.
6. The Councillor's Chair has been placed in one of the changing rooms at the back of the stage.
7. SC to create Ceilidh poster and distribute in Tarland, DC to post in outside areas.
8. SC to continue seeking a solution to automating the heating in the Small & Upper Halls.
9. The front door key is now the same as the Key Cupboard, Trustees, Paper shop and the key safe now have the new keys.
10. There being no further business the meeting closed at 20:30.

Next Meeting: AGM Monday 2<sup>nd</sup> December 2024 **7pm Upper Hall**