



Tarland Welfare Trust



Minutes of the Trustees Meeting

2nd December 2024 at 7pm in Lower Hall

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

Apologies: Ruth Mackenzie RM, Gordon Ross GR

1. Final money remaining from the Coull Hall grant to be used by RM for extra kitchen utensils and crockery. CJ to create simple instructions on use of the dishwasher.
2. SC to search old documents to locate full constitution. Needed to progress the SCIO application
3. SC to inform Douneside of rent increase for 2025. DC reported that the tenant requested a blind be installed for the Velux window., It was agreed to fund this, DC to check if the tenant is able/willing to install the blind.
4. New tables have arrived. RM to bill TWT and HortSoc to recoup her costs.
5. SC has installed a Wi-Fi controlled switch in the Small Hall, this still needs manual timing but will ensure that the heater is not left on for long periods. SC and CJ still investigating integrated solution.
6. It was noted that having the front door and key cupboard keys the same was not ideal, it may be sensible to install a cheaper lock on the cupboard.
7. SC noted that the Upper Hall projector works satisfactorily but the remote does not and only two speakers working. SC to check sockets.
8. DC reported the GR will update the Upper Hall coin box. It is noted that the box is unreliable, DC/GR to review.
9. DH reported 72 tickets sold for the Ceilidh so far. SC & CJ to put posters on social media shortly.
10. The trustees thanked Gillian Masson for her very generous donation, SC had sent an official “thank you”
11. SC reported he had also sent an official “thank you” to The MacRobert Trust, Gillian Currie of the trust mentioned she would like a “tour” of the Hall, SC to arrange in the New Year.
12. Risk assessment reviewed and updated.
13. Carol had reported one of the ladies’ toilets was blocked, attempts failed to unblock, SC will ask Carol if she can locate someone to look at it.
14. CJ suggested a new Xmas tree for 2025, all agreed, CJ to source during January sales.
15. CJ to seek out ceilidh raffles, GM to donate “nice” bottle of whisky for “Shove a £1” CJ Suggested emails be collected at the Ceilidh.
16. CJ reported one NEAT show arranged for 22nd Feb, one more being arranged.
17. A table and chair maintenance session has been arranged to 12th December 10am
18. There being no further business the meeting closed at 20:00.

Next Meeting: 31st December 2024 **2pm Main Hall**

Trustees: Sandy Cooper, Dave Hirst, David Currie, Ruth Mackenzie, Carie Jarvis, Gordon Muir and Gordon Ross

Registered as a charity with the Office of the Scottish Charity Regulator (OSCR) – ref: SC008030