



Tarland Welfare Trust



Minutes of the Trustees Meeting

20th January 2025 at 7pm in Lower Hall

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

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

1. Coull Hall grant to be used by RM for extra kitchen utensils and crockery, awaiting advice from RM
2. Simple instructions needed on use of the dishwasher. SC & CJ to carry out a trial run.
3. SC to search old documents to locate full constitution. Needed to progress the SCIO application
4. Douneside agreed to rent increase for 2025. DC to check if the tenant is able/willing to install the blind.
5. SC reported that experimental Wi-Fi controlled switch in the Small Hall has been removed. DC to request DR for any advice on methods of remote control tied into the Hall usage. SC to investigate cost of 10 Wi-Fi radiators.
6. DC reported the GR will update the Upper Hall coin box. It is noted that the box is unreliable, DC/GR to review.
7. DH reported the Ceilidh made approximately £800 profit.
8. Gillian Currie of the trust is scheduled to come in for a tour of the Hall and chat with the trustees. All who can make it are invited to meet at 16:30 on Thursday 30th January.
9. CJ delivered the new Xmas tree to the Hall. Date to be arranged for testing and removal of old tree.
10. CJ reported one NEAT show arranged for 22nd Feb, posters to be put up by DC, CJ to put out on SM. One more being arranged.
11. The table and chair maintenance session was a great success, particularly for the blue chairs.
12. It was agreed to ask Gillian Masson to attend one of our meetings. SC to contact Gillian.
13. GM to continue search for grants.
14. It was agreed to continue with the Hogmanay ceilidh but to look for a new band. SC to contact band and Paul Anderson and ask if they have any contacts.
15. There being no further business the meeting closed at 20:00.

Next Meeting: TBC