

Tarland Welfare Trust



Minutes of the Trustees Meeting

9th December 2025 at 12:00 Small Hall

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

Apologies: Carrie Jarvis CJ, Gordon Ross GR

- 1. SCIO application: DH put forward a motion necessary to move forward with the SCIO application.
 - The trustees agree to the transfer of assets from the Trust to the new SCIO

Proposed by: David Hirst Seconded by: Sandy Cooper

2. The trustees agree to open a savings account with the Hampshire Trust Bank and authorise David Hirst to act as the primary contact and manage the account on behalf of Tarland Welfare Trust

Proposed by: Ruth Mackenzie Seconded by: David Hirst

- 3. CJ confirmed earlier that the new tap had been installed.
- 4. We all need to look for a band for 2026.
- 5. CJ did a great job promoting the vote for our Small Hall heating grant, fingers crossed we get enough votes.
- 6. We are struggling to find a local firm to refurbish the Hall floor, SC requested all the trustees to look around for a suitable firm.
- 7. DC has cleared the loft and measured up for insulation. SC to get price for suitable insulation. DH to check on grants.
- 8. DC to chase company that were going to clean the gutters.
- 9. GM to take over the "Give as you Live" SC still to send details.
- 10. It was agreed to hold a chair and table maintenance session in the New Year. DC to ask a friend if he can help
- 11. SC to ask Richard Baikie to check speaker connection in Upper Hall.
- 12. CJ to start promoting the Ceilidh on fb. We still have about 40 tickets to sell.
- 13. There being no further business the meeting closed at 20:00.

Next Meeting: Tuesday 6th December 2025 12:00 Upper Hall.