

KIRKHILL COMMUNITY CENTRE
Meeting Of The Board Of Trustees
Tuesday, 14 April 2015

1 Attendance

1.1 Members Present

Alasdair Morrison (AM) - Chair
David Knox (DK),
Erik Lundberg (EL),

Wilma Williamson (WW),
Sandra Hogg (SH),
Alistair Norrie (AN)

1.2 Apologies

Isobel Macleod (IM)

2 Minutes

As this meeting had been called to deal with the matter of opening a new bank account, it was agreed that the minutes of the previous meeting would be dealt with at the next scheduled meeting.

3 SCIO Board Membership

As AN had not been formally appointed as a Trustee of the Kirkhill Community Centre SCIO, he was formally co-opted onto the board, being proposed by EL and seconded by SH.

4 Bank Account

AM reported that at the previous meeting it had been agreed that SH would investigate further the options for opening a bank account with the Unity Trust Bank. This she had done and the purpose of this meeting was to go over the details and to agree to open said account.

SH explained the details of the account to be opened. AM asked if the £50,000 limit on such an account would be problematic in the event of the KCC receiving a grant for a project. SH would ask the bank about this.

SH proposed that the KCC should open a Small Organisation Custom Account with the Unity Trust Bank. This proposal was seconded by AM and passed unanimously.

The relevant forms were then completed and signed by the office bearers.

5 Date of Next Meeting

The next meeting will be held following the AGM on Monday 27th April 2015 at 7:30pm in the Williamson Room in the Community Centre.