

KIRKHILL COMMUNITY CENTRE
Meeting Of The Board Of Trustees
Monday, 25 May 2015

1 Attendance

1.1 Members Present

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

Wilma Williamson (WW),
Sandra Hogg (SH),

1.2 Apologies

Isobel Macleod (IMac),
Alistair Norrie (AN)

Izzy Maclean (IM),
Kenny Macdonald (KM)

2 Minutes

2.1 Acceptance

Proposed by AM, seconded by SH.

2.2 Matters Arising

2.2.1 Bank Account

SH reported that she had submitted the application to open a bank account with the RBS and that they had acknowledged receipt of the application. The account details and cheque book would arrive within 10 working days of the acknowledgement. Once these had been received, it would be necessary to transfer some funds to the new account from the existing KDAA account and the existing direct debits would need to be transferred over. SH would advise when this was appropriate.

3 Asset Transfer

3.1 Building and land

SH reported that she had spoken to the solicitor handling the transfer and that a draft disposition had been drawn up. Once this was accepted, the Chairman, Treasurer and Secretary would require to sign the disposition to transfer the title to the KCC.

3.2 Contents and cash

Once the buildings and land had been transferred, the contents and cash would need to be gifted by the KDAA to the KCC. It was agreed that a minute to this effect would be required at the appropriate time.

4 Membership

Arrangements were in place to sign up new members to the KCC SCIO at Gala and via an article in Crannog.

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5 Date of Next Meeting

The next meeting will be held on Monday 29th June 2015 at 7:30pm in the Williamson Room in the Community Centre.