

KIRKHILL COMMUNITY CENTRE
Meeting Of The Board Of Trustees
Monday, 29 June 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),
Izzy Maclean (IM)

1.2 Apologies

Isobel Macleod (IMac),
Kenny Macdonald (KM)

2 Minutes

2.1 Acceptance

Proposed by SH, seconded by AM.

2.2 Matters Arising

2.2.1 Bank Account

SH reported that the bank details and cheque book had arrived. She had prepared a mandate to set up online access with dual authorisation. It was proposed that such an account should be opened and this was unanimously agreed.

SH then proposed that £5000 be transferred to the new account and this was also unanimously approved.

It was agreed that invoicing for July 2015 would be paid into the new account. SH would circulate notice to the users regarding this change.

3 Asset Transfer

SH reported that the solicitor handling the transfer had drawn up the draft disposition. However, amendments were required. SH would follow this up with the solicitor.

4 Membership

The membership drive during Gala Week had resulted in 17 new members being signed up. EL would provide DK with email addresses for DK to contact users and invite them to join,, both as organisations and individuals.

DK reported that he had created a database to hold the details of members. SH would investigate what was required to comply with the relevant legislation.

5 Date of Next Meeting

The next meeting will be held on Monday 3rd August 2015 at 7:30pm in the Williamson Room in the Community Centre.