

Arngask Hall Board Meeting Wednesday 15th March 2023 @ 7.30pm

<u>Agenda Item</u>	<u>Minute</u>	<u>Action</u>
<u>Present:</u>	Ced, Hilary, Bryan, Gillian, Christine & Robert, Carol	
<u>In attendance</u>	Isla	
<u>Apologies</u>	Amy	
<u>Matters Arising</u>	<ul style="list-style-type: none"> • Lighting- Christine secured a grant of £300 to pay for new lighting for the stage. It will all be in place for the folk club event on April 22nd. • Perth Electrical are coming to the centre on Friday 17th to discuss our requirements for WIFI/phoneline. Hilary & Ced are going to meet with them. There is an existing phoneline to the Schoolhouse which will need to be reconnected. Hilary asked which internet provider we could use. It was suggested that BT could be the best option as the BT sub-station was next door on Greenbank Road. Hilary is to research this. Isla said that there had been enquiries about study support. • Bank account- There are now two signatories – Gillian & Carol. • Resealing the floor. Robert & Bryan are going to undertake this project on 11th April @ 10.15 am. Robert is to buy a burnishing pad. Isla is keeping the hall clear of booking for this period of time. • Robert has filled plaster holes in wall as discussed previously. • Christine is working with Local Energy Scotland and Business Energy Scotland for Christine to look at possible improvements to the energy situation 	Hilary

<u>Treasurer's Report</u>	<ul style="list-style-type: none"> • Isla has passed financial statements to Carol. Carol presented the Treasurer's Report. There is a balance of £17,235.44 to Feb'23. The distinction between restricted and unrestricted balances was clear with restricted being dedicated to achieve grant funded outcomes • Appointment of Independent Examiner- Alex Swanson has volunteered to do this for the centre. It would be good if Isla & Carol could get the hall accounts done by May for him. 	
<u>Hall-keeper's Report</u>	<ul style="list-style-type: none"> • Bookings& hirings are good. There are more parties happening for both kids & adults. • The Toddlers Group is forming a new committee. 	

	<ul style="list-style-type: none"> • It was noted that Amy's classes are a big contributor to the income of the hall. • Regarding Party bookings, it was suggested that posters were made to remind party goers/hall users to be mindful of the noise when leaving. Hilary offered to make some. • Isla has had an enquiry about a dog training. It was agreed that this could be held outside as the Board considered that the Hall should not be used for dog training. • The fridge should be switched off after use & left ajar. Christine is to make sign. 	<p>Hilary</p> <p>Christine</p>	
<u>Secretary's Report</u>	<ul style="list-style-type: none"> • Ian Pilmer had been in touch asking if we could provide a location to house the Community Council Newsletter archive which is currently stored in the Church. Gillian had emailed to ask what size they would need & if they had a picture of the existing cabinet. She hadn't heard back. • A new membership application had been received. • Ced proposed we change the name of the charity from Arngask Hall to Glenfarg Community Centre. Bryan – proposed & Robert seconded this resolution which was approved. Ced proposed that we amend the charity's purposes to include reference to the provision of services and well as facilities. Hilary proposed & Carol seconded this resolution which was approved. The objectives would be amended to be as follows: <i>The organisation's purposes are to provide services and facilities for recreation and other occupation with the object of advancing education, community development, and the improvement of the conditions of life of the inhabitants of the Glenfarg Community Council area.</i> 	Isla/Carol	
<u>Schoolhouse Update</u>	<ul style="list-style-type: none"> • Thanks to all the volunteers for the decorating work in the Schoolhouse • The floor covering downstairs is being laid by Glenearn on 27-29th March. • There is an application pending with the Binn Farm Fund for completing the decoration. If successful, the funds may not come through until May. • Ced has secured three quotes from decorators. • We discussed the idea of being open for the fete in September. It was agreed that this would be a good target date for a formal opening of the new premises. • Ced put forward a proposal for a folding servery. This would be built into the hallway in the Schoolhouse and could be folded out when in use. Ced would construct it. Robert suggested an awning for outside. Robert would cost this. 	Robert	
<u>Date of next meeting</u>	<ul style="list-style-type: none"> • Wednesday 10th May @ 7.30pm 		