

Glentool and Bargrennan Community Trust

Board Meeting, Wednesday 8th February 2023

at 7p.m. at The Hive

Present: Meta Maltman (Chair); Stuart Bain (Vice Chair); Paul Store; Billie Jones (Project Manager); Jayne Store; Josie Taylor; Rebekah Crang; Susan McCalman; Anne McFadden

Apologies: David Inglis

Minutes of previous meeting:

Proposed by R. Crang, seconded by P. Store

Matters Arising:

None

Finance Report:

Presented by S. Bain.

S. Bain thanked P. Store for all his hard work in setting up the new Sage software.

Manager's Report:

B. Jones presented.

- The Board agreed to host volunteer appreciation events throughout the year to thank all the many volunteers for their help and support.
- A sign would be created, telling hall users how to operate new dimmable lights.
- B. Jones would ask the Fire Service about training.
- The Board approved WBS' estimated costing for signs. Banners would be ordered by B.Jones.
- Coorie patio area would be provided with garden furniture and decorative items such as plants and solar lights.
- S. Bain requested a list of expenditure needed for café equipment. B.Jones would provide this.

Any Other Business:

- A confidential item was discussed.
- S.McCalman asked if staff would be given the additional public holiday on 8th May for the 8th Coronation. The Board agreed that in line with

national holidays, this would be given an extra day.

- S.Bain stated his intention to discuss wage increases at the March Board meeting.

Date of Next Meeting:

The next meeting will take place on Wednesday 8th March 2023 at 7pinat the Hive.