

**Evanton Community Trust
Minutes of Board Meeting
18th August 2022**

Agenda Item	Discussion	Action	Tasked
1	<p>Welcome and Apologies for Absence Present : Mandy MacLeman Chair (MM) Leslie Logan Treasurer, (LL), John MacHardy Representing KCC (J.M), Sue Kerr (SK), Keith Bauer(KB), Tracey Bauer (TB), Deirdre James Secretary (DJ), Michael McLeod(M.McL.) Gabrielle Buist, Development Officer (G.B.) Apologies : Jenny Gray</p>		
2	<p>Minutes of June 16th 2022 Proposed : M.McL Seconded :S.K.</p>		
3	<p>Matters Arising : None</p>		
4	<p>Treasure's Report</p> <ul style="list-style-type: none"> • There continues to be difficulties with running both the DJH and ECT accounts together. It was agreed that as this is the first year of operating, teething problems are to be expected but they should resolve in the future. • Insurance figures for ECT and DJH are not recorded separately 		
5	<p>Membership and Trustees</p>		
6	<p>Project Updates</p> <p>A) DJH</p> <ul style="list-style-type: none"> • SSEN Resilient Communities Fund have awarded us £13k, for the purchase and installation of a commercial generator, to allow the DJH to be used as a resilience centre in the event of power cut. The generator will be located in a locked 'cage' beside Sharing Shed. It will be necessary for it to be added to the hall insurance • The EOI "shovel ready" capital fund have awarded us £37,202.00 for the full renovation of the ante-room in the hall. It is hoped that the work will be completed before winter. 		

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