

**Evanton Community Trust
Minutes of Board Meeting
9/12/2021**

Agenda Item	Discussion	Action	Tasked
1	<p>Welcome and Apologies for Absence Present: Leslie Logan (L.L) Treasurer, Mandy MacLeman (M.M. Chair), Michael Macleod (M.McL.), , Deirdre James (D.J. Secretary) Apologies : Jenny Gray, John MacHardy, Keith Braur, Tracey Bruar, Sue Kerr</p>		
2	<p>Election of Office Bearers Treasurer : L.L. proposed by M.M. Seconded by D.J. Secretary : D.J. proposed by M.M.cL. Seconded by M.M. Chair : M.M. proposed by D.J. Seconded L.L. All three Office Bearers agreed to remain for another year.</p>		
3	<p>Approval of the Minutes of 29th September 2021 Proposed: L.L. Seconded: M.M. Change to item 5 to read M. M.cL. and J. McH. are the signatories for DJH bank account</p>		
3	<p>Matters Arising: None</p>		
4	<p>Membership and Trustees New member : Linda Smith. Board accepted her as a member</p>		
5	<p>Treasurer's Report : No report was available for the meeting but L.L. will send out dated report before next meeting .</p> <ul style="list-style-type: none"> • Bank accounts show No 1 account £ 8,574. No 2 account £9857 (hall account) • New signatories still not registered with TSB. This is TSB 's fault. • Once bank cards come small amounts for running of the hall can be paid for. Maintaining a float for day to day expenses is complicated but it could be reviewed if necessary. • Money from Landfill fund, £3200, for Sharing Shed has still not been received. 3rd party costs to be paid by KCC and then funds will then be released . 	Treasurer's report circulated to Board	L.L.
6	<p>Project Updates A) Old Kirk Book</p> <ul style="list-style-type: none"> • Paypal has been found to be not suitable for overseas sales. We will now give bank details on request. 		

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	<ul style="list-style-type: none"> • Sales are slow but some local sales have taken place. <p>B) DJH</p> <ul style="list-style-type: none"> • Christmas Market went well. Over 30 stalls taken over the two days. • Management Group minutes have not been circulated since May. • Funding application for the Development Officer has still not been advised. We should hear within next few weeks. • Net Carbon application. Scheduled audit has not taken place yet. • Hogmanay event is being placed on hold for ticket sales until the position regarding possible new Covid restrictions becomes clear. • It was proposed that we start to circulate a short newsletter approximately 3 times a year to keep our membership up to date. T M.McL + D.J. have offered to collaborate to produce the first copy in Feb / March 2022. <p>C) Path Network. Nothing to report</p> <p>D) Village Green</p> <ul style="list-style-type: none"> • Landtec – will be asking soon for renewal of contract. It was agreed to stay with Landtec as it is a local firm unless price rise is significant. 	<p>MM to speak to Anna. Myeshkova-Monaghan</p> <p>D.J and M.McL to meet in January 2022 to discuss.</p>	<p>MM</p> <p>D.J. will contact M.McL</p>
7	A.O.B. None		
8	Date of Next Meeting: 18.1.22. Venue to be arranged according to possible Covid restrictions		