Approved 27th April 2023

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| **Attendees Feb :-** |
| **Directors:-** David John Cameron – Chair (DJC) Marie- Louise MacDonald – Treasurer ( MLM)Tracy Cameron (TC)Fiona Cameron (FC)Gillian King (GK) |  **Staff:-**  |
| **Item** | **Topic** | **Actions** |
| **1.0** | **Approval Of Minutes**  |  |
|  | Approved by (DJC)Second by (GK) |  |
| **2.0** | **Matters Arising From AGM** |  |
| **2.1** | Questions re accounts and DK qualifications will need to be investigated .  | DJ to investigate and update directors at next meeting.  |
| **2.2** | Election of Office Bearers – Chair DJC – Approved by GK and FCVice Chair TC- Approved by FC and MLMTreasurer MLM – Approved by TC and FC  |  |
| **2.3** | We would like to move the AGM to September – October time. This should make recapping on events easier, and leave time for reviewing draft accounts before they are sent to Companies House.  |  |
| **3.0** | **Financial Update**  |  |
| **3.1** | No Update  |  |
| **3.2** | In order to make the company accounting more efficient it was decided that as we go into the new tax year we will move our accounts onto Quick Books.  |  |
| **4.0** | **Centre Update**  |  |
| **4.1** | 28th March – there is a volunteers lunch being organised by centre manager.  |  |
| **4.2** | Grant funding has been allocated – latest purchases include the new fence (needed as was had become unsafe), and push button access at main door to support easy access and reduce drafts.  |  |
| **4.3** | A few members of the public have asked for a coronation event. As this is on a Monday TC has offered to take the lead with this.  |  |
| **4.4** | Parking is still an issue but all avenues have been explored and no further action to be taken at the moment.  |  |
| **5.0** | **Monthly Newsletter – De Tha Dol entries**  |  |
| **5.1**  | Lesley has sent in an update with ongoing centre events.  |  |
| **6.0** | **Membership applications/ changes/ board and office appointments**  |  |
| **6.1** | 2 new members have been approved by email.  |  |
| **7** | **AOB** |  |
|  | N/A  |  |
| **11** | **Date for next meeting**  |  |
|  | To be agreed by email  |  |