

Record of Meeting

25th August 2016

*Present: Andrew Nicol, Robert Dinnie, (Ecumenical Trust for Birse Kirk)
 Jane Winton, (Birse Area Community Association)
 Doug Boyle, Rick Paul (Birse Community Trust)*

1. Introduction

RP welcomed all attendees to the Hall and offered to take the minutes and circulate a draft record of the meeting for comment. There was one apology from Richard Wright, and no items for A.O.B.

2 Minutes of Last Meeting

The minutes of the last meeting held 27th August 2015 were approved.

3. Outstanding Matters arising

None

4. Management Topics

4.1 Lease & Management Agreement

Both ETBK and BACA were still happy with the agreements.

4.2 Rent & Payment

BCT, ETBK and BACA again agreed that the current arrangement was acceptable to all.

4.3 Insurance Arrangements

ETBK confirmed that it carries its own insurance for the Kirk.

BACA confirmed it had paid BCT for managing the hall insurance.

4.4 Condition of Lands & Buildings

(a) *Kirk*: The Belfry and gutters require attention. AN will provide details of a scaffolder to RD. RP will provide details of a slater to RD.

(b) *Hall*: All pointed cracks on the outside walls are satisfactory. The crack in an internal wall in the byre is stable and unchanged since first measured in 2012.

4.5 Inventories and Key Holders

There have been no changes to inventories or keyholders.

4.6 Use of Buildings

Last year, the Kirk was used for 2 weddings and 1 Christening.

The Hall was used 73 times in the last year. Anne Paul's pilates classes accounted for 52, the remainder comprising meetings by ETBK, BACA, BCo, B2C2, BCT, a Christening, two weddings, Remembrance Day and Dunecht rents.

4.7 Any Other Topics

ETBK's Trustees remain the same as last year: AN, RD and Avril Hearn.

BACA's Committee is unchanged. The Chair is RW, with RP as secretary and David Winton as Treasurer. Other committee members are DB, JW, Stuart McConnach, and Norman Kellas.

5. Any Other Business

None

6 Meetings

The next meeting will be at 7:30 on Thursday 24th August 2017 in Birse Hall.