

# BIRSE COMMUNITY TRUST

## Minutes of Board Meeting

14<sup>th</sup> May 2012

**Present:** Dorothy Dinnie (Acting Chair) Ken Taylor  
Jean McLeod Gary Grant

**Apologies** Charles Insch (Chair)

**In attendance:** Robert Dinnie (Patron) Rick Paul (Secretary to Board)

**1. Welcome, AOB and Apologies.**

DD welcomed everyone, noted one apology, three items for AOB and thanked all for attending. Trustees wished Charles Insch a speedy recovery.

**2. Minutes of Previous Board Meeting.**

The minutes of the meeting on 2<sup>nd</sup> April 2012 were approved and signed.

**3. Matters Arising.**

**3.1 Fire Safety Check.**

*Noted* The Fire Safety Check for April is complete.

**4. Administration.**

**4.1 Bonfire Leaflet**

*Agreed* Trustees agreed to add Aberdeenshire Council's 'Advice on Bonfires' to the BCT website.

**4.2 Core Funding.**

*Noted* Trustees were disappointed to learn that Aberdeenshire Council has withdrawn all core funding for BCT.

**4.3 AGM.**

*Discussed* Trustees discussed arrangements for the forthcoming AGM.

**5 Property and Project Management.**

**5.1 Project Manager Vacancy - Mills and Woods**

*Agreed* It was agreed to invite members to take a more active role at the forthcoming AGM.

**5.2 Project Manager Vacancy - Archive**

*Agreed* As 5.1

**5.3 Old School/Nursery Project**

*Noted* Discussions with the council are ongoing

**5.4 Soup Kitchen**

*Action RP* Trustees congratulated Doug Gray on his work at the Soup Kitchen. RP to write and thank him.

**6 A.O.B.**

6.1

*Discussed*

**Ballogie Community Association.**

Trustees discussed planning gain re Robin Callander's work for the Association

6.2

*Action RP*

**Letter from Alastair Rose**

Trustees read and discussed Alastair's letter. RP to reply.

6.3

*Agreed*

**BTCo**

Trustees approved Doug Boyle's nomination as BTCo Director

**7. Meetings.**

7.1

*Action RP*

**Board Meeting.**

The next Board Meeting will be convened after the AGM. Date TBA

*Signed*.....

*Date*.....

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