BIRSE COMMUNITY TRUST

Minutes of Board Meeting

19th March 2024

Trustees Present: Simon Lindsey, Toby Rider, Nancy Davidson.

Apologies: Liz Bracegirdle, Alison Bell, Robert Dinnie.

In Attendance: Toni Watt (Manager), Rick Paul (Secretary to the Board).

1. Introduction

1.1 TR welcomed the Trustees and team to the meeting and noted three apologies.

2. Minutes of Previous Board Meetings

2.1 The minutes of meetings of 13th February 2024 were agreed and signed.

3. Matters Arising

3.1 Fire Safety: The smoke detector and emergency lighting checks were completed for February 2024.

4. Administration

4.1 MTB Insurance: Due to the problems BCT is encountering placing public liability for cyclists on Balfour, Trustees instructed RP to write to the ATA setting out BCT's position and potential consequences.

5. Projects

5.1 NHMA: No progress. TW to liaise with AB.
5.2 Doors Open: TW to check with Trustees. Aberdeenshire Council require a firm commitment by 29th March.
5.3 Aboyne Games: TW to liaise with RD to get an update.
5.4 Place Plan for Finzean: SL to attend meetings for BCT along with any other Trustees that wish to go.
5.5 Soutar's Shop: Update to be provided for next meeting.
5.6 Water running on Old School car park: TW to liaise with RD to get an update.
5.7 Writing Workshop: Report to be provided for next meeting.

6. Manager's Report

6.1 Commonty Mast: The bird nesting season April - Aug may have implications for starting work on the mast.
6.2 North UK Mills Networking Group: There is an open Zoom meeting on Tuesday 26th March from 14:00 to 15:30. All invited to attend. Booking via Eventbrite.

7. A.O.B.

7.1 None

8. Trustees and Meetings

8.1 Board Meetings: The next Board Meeting and Strategy Meeting will be on Tuesday 23rd April at 18:30.
8.2 Chair: SL to chair this meeting.

Signed..... Date…….....