

KIRKHILL COMMUNITY CENTRE
Meeting Of The Board Of Trustees
Monday, 27 April 2015

1 Attendance

1.1 Members Present

Alasdair Morrison (AM) - Chair
David Knox (DK),
Erik Lundberg (EL),
Wilma Williamson (WW),

Sandra Hogg (SH),
Alistair Norrie (AN),
Kenny Macdonald (KM)

1.2 Apologies

Isobel Macleod (IMac)
Izzy Maclean (IM)

2 Minutes

2.1 Acceptance

Proposed by SH, seconded by AN.

3 SCIO Board Membership

KM was formally co-opted onto the board of Trustees of the Kirkhill Community Centre SCIO, being proposed by AM and seconded by SH.

4 Office Bearers

The following were appointed as the office-bearers of the KCC:

Chair	AM	Proposed by EL, seconded by DK
Vice Chair	EL	Proposed by AM, seconded by SH
Treasurer (protem)	SH	Proposed by AM, seconded by EL
Secretary	DK	Proposed by EL, seconded by AM

5 Bank Account

SH reported that, in accordance with the agreement reached at the previous meeting, she had followed up opening a bank account with the Unity Trust Bank. However, it had transpired that the arrangements were not as beneficial as it had previously appeared. Consequently, it agreed to stay with the Royal Bank of Scotland, albeit opening a new account in the name of the Kirkhill Community Centre. This new account would include the facility for online banking, although without dual authorisation. SH will draw up a protocol to ensure that all online transactions were authorised by two cheque signatories.

SH proposed that the KCC should open a Business Account with the Royal Bank of Scotland. This proposal was seconded by AM and passed unanimously.

6 Membership Forms

SH had circulated a draft of the form to be completed by those wishing to become members of the KCC. There would be an article about these in the forthcoming Crannog. It was

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agreed that the forms would be available from the Secretary, in the Community Centre and online. Additionally, it was agreed that there should efforts on Gala Day to sign up members.

7 Date of Next Meeting

The next meeting will be held on Monday 25th May 2015 at 7:30pm in the Williamson Room in the Community Centre.