KIRKHILL COMMUNITY CENTRE Meeting Of The Board Of Trustees Wednesday, 20 January 2016

1 Attendance

1.1 Members Present

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

1.2 Apologies

Kenny Macdonald (KM)

2 Membership

The meeting was called following the Annual General Meeting of the Kirkhill Community Centre SCIO to appoint the office bearers to the board.

However, it was felt that as there was no prospect of appointing a Treasurer at this meeting, the appointments would be deferred until the next meeting of the board.

With a view to recruiting additional members to the board, the following persons would be approached to see if they were interested in becoming trustees:

DK would obtain contact details for Maxine Scott;

AM would approach Kenny Mackaskill;

EL would approach Averil Lamont;

WW would approach Lorraine MacLeod and another former Treasurer;

AN would approach an un-named colleague.