



# Strathmore Community Hub

## Minutes of Board Meeting

15<sup>th</sup> September 2022

**Attending:** David Downie (Chair)  
Maggie Langelaan (Treasurer)  
Susie Black (Trustee)  
Alan Grant (Trustee)  
Graeme Dawson (Hub Manager)

### AGENDA

#### 1. Welcome and apologies

- Apologies from Bob Pawson, John Davies, Alastair Gemmell

#### 2. Minutes of the last meeting

- Minutes of last meeting approved

#### 3. Finance

- From meeting with PKC Funding Officer, a £40,000 overspend has been found. A retrospective grant will be written by David Downie to PKC to cover this amount
- This will leave us with next to no operating budget
- Funds identified for £1000 of setup spending, this may be repeatable
- And potentially a grant for £10,000 for larger expenses, i.e. cafe setup
- Other loans not required at present, will look again at this around Christmas
- Graeme to investigate the practicalities of the Community Fridge setup

#### 4. Updates

- Outreach has had various outcomes:
  - 2 Sisters waiting on us going on their vendor list, keen to visit
  - Table Tennis Group likely to be moving to Kettins Hub
  - TSB no longer doing pop up branches in Strathmore
  - PKAVS, no answer back yet from Margaret
- Artists x4 need strict managing with regards to getting art on our walls
- Louise our first volunteer under 18 but willing to work on new social media for us
- A statement about our unhappy neighbour and our building work was drafted to the Blairgowrie Advertiser
- PRS/PPL music licence has been obtained, cost £139.20
- Kitchen people will be coming to do training
- CAYAG and LiveActive useful to pursue for further outreach
- Alan points out a lack of coat hooks in the toilets

#### 5. Plans for informal opening and Oct 8<sup>th</sup> formal opening

- Primary School liaising with Mairi Todd are making us bunting
- Graeme to ask all Trustees for further invite contacts

#### 6. Date of next meeting

- Agreed as 22nd September 3.00pm, room to be booked on hall booking calendar