



Strathmore Community Hub

Minutes of Board Meeting

22nd September 2022

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

AGENDA

1. Welcome and apologies

- Apologies from John Davies, Alastair Gemmell

2. Minutes of the last meeting

- Minutes of last meeting approved

3. Finance

- Half retention fee (£20,000) has been paid
- Leaving £5,590.40 in the bank
- *I didn't follow all of this, if anyone wants to add any pertinent details go for it*
- Community Fridge – some initial research undertaken, plans are on hold at the moment

4. Updates

- Outreach:
 - Regional Screening Scotland questionnaire filled in, maybe get cinema screenings
 - NHS // Jennifer Trayner interested in running CPR training
 - Community Payback to do our gardening for us?
 - Maggie (volunteer) interested in helping with soup lunch 1x/week
 - PKAVS have got back to us, Graeme to return contact to try to move this forwards
- Artists coming in 26th Sep to get art on our walls
- Claire Damodoran confirmed for opening day
- Crockery and tables hopefully incoming from Liveactive in Perth
- Give neighbours on Causewayend keys to access the side of their building
- Angela our new cleaner/evening caretaker is starting Friday 23rd September, keys to be cut to allow her access

5. Plans for Oct 8th formal opening

- Graeme is on top of all elements of this, organising is ongoing and (hopefully) all is going to plan with the timescale we have

6. Date of next meeting

- Agreed as 29th September 3.00pm, room to be booked on hall booking calendar