



Strathmore Community Hub

Minutes of Board Meeting
29th September 2022

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

AGENDA

1. Welcome and apologies

- Apologies from Bob Pawson, Alastair Gemmell

2. Minutes of the last meeting

- Minutes of last meeting approved

3. Finance

- £3,399.40 in the bank
- £145.83 NEST pension money still to come out
- Stuart Carr intimated funds could soon be released

4. Updates

- Contact Maggie from PKAVS for a meeting with the board 1st week of November
- Side gates to get unbolted during opening hours (Graeme)
- Donations bowl for coffees and books
- Crockery and kitchenware from Liveactive in Perth, half received, more to come. Will be dividing with the Shepherd's Hut in Woodside
- Neighbours on Causewayend not in to be given their keys keys to access the side of their building
- Hub to be shut on 17th Oct due to staff shortages
- Graeme to send Trustees opening/closing list ASAP

5. Plans for Oct 8th formal opening

- Plans are still on schedule for this
- Signage for cakes r.e. allergens
- Add QR codes to recruitment posters
- Opening day debrief planned after 8th but then board meeting to go back to monthly

6. Date of next meeting

- Agreed as 6th October 3.00pm, room to be booked on hall booking calendar