

**Mini minutes of Christmas Meeting 13.12.23**

**@The Bowling Hub.**

**Present:** Anne Hislop (Chair), Iain Frazer (Treasurer) Iain MacKay, Sharon McMurtrie, Isla Kinnear, Frances Hall, Chris Robinson (Co.Sec.) David Howell, Kirsty Murray (Admin officer) Kayt Howell (Manager)

**Apologies:** Gordon Cowtan (Consultant)

The Board met prior to their Christmas event to discuss and decide on a couple of items prior to closing for the holidays.

**Balgair**

Reserved business

**AGM**

The Board agreed the preferred format for the AGM on March 2nd 2024.

The preference (Plan A) is to hold the AGM meeting in the Lesser Hall 10-12noon as last year.

The main hall would hold an event reflecting the circular economy, offering tables for selling, swopping, or sharing goods. 12noon – 2pm. (Effectively an indoor car boot sale – with all stall holders being responsible for setting up and clearing away their own goods)

A small returnable deposit of £5 (?) to secure a table would be required.

A minimum confirmed number of tables would be required to proceed (10)

A maximum number would also need to be set for safety.

FDT would have a drop-in desk during the event.

Helen Robb to be asked to run a tearoom in the lesser hall.

The seedbank group to be invited as an addition.

If interest is poor – FDT will hold the meeting and short drop-in only (Plan B)

ACTION Staff for organisation, Trustees for attendance and assistance.

Next meeting Wed 31st January 2024.