<u>Cromdale & Advie Community Development Trust</u> (Reg. charity - SC044846)

General Meeting 20.00 Wed. 24th January 2024 – Cromdale Hall **Minutes**

- Present: John Robson (Chair), Abbi Ravi-Raj (Secretary), Jenny Robson (Treasurer), Peter Scullion (Member), Cairine Scullion (Member), Charlie Forbes (Trustee), Carl Stewart (Trustee)
- 2. Apologies: Maggie Palmer, Tina Murray, Irene Carson, Stephen Murphy
- **3. Minutes:** Previous minutes from 06/09/23 reviewed and agreed true record. Proposed Charlie Forbes, Seconded John Robson.
- 4. Bank Account: Treasurers report available in preceding AGM. Commenced with balance of £2832.38, concluded with balance of £5023.38.
- **5. Pavilion Matters:** General discussion took place about the pavilion. John R reported that substantial damage was caused by a burst pipe in December. Repairs were needed to plasterboard ceilings as well as pipes etc. Football teams to be contacted to initiate as they were the main users (only users). Also a problem with locks and a new electricity contract to be negotiated.
- 6. Planters in Car Park: Half whisky barrels are in place drainage stones placed in the bottom, thanks to Seafield Estates. The next step is to obtain top-soil. John R said he had a contact he plans to work with on this. Cairine S. also offered to help if needed.
- 7. Transfer of Assets: Still ongoing & stuck with legal review.
- 8. Funds: Use for designated purposes. A local toddler group closed & donated £320 to the Trust. This, combined with an anonymous donation means the Trust has £500 to spend on the children of Cromdale & Advie. There was a discussion around ideas of how to spend this and it was decided that the Trust will put this to the community via social media and ask for suggestions.

- **9. Community Council elections:** Nominations for the Community Council elections are underway and due by the end of the month.
- **10. Any other business:** John R raised a suggestion by a local Cromdale resident to evaluate creating and publishing a local newsletter (similar to Nethy Bridge). Agreed that the committee will consider the idea, speak to those concerned at Nethy Bridge and make a decision as to whether or not to proceed.
- 11. Date of next meeting: Wednesday 16th April 2024 (postponed to 5th June, 2024 due to exceptional circumstances)
 Meeting closed at 20.30hrs.