

Auchterhouse Parish Hall Committee Meeting 26 September 2019

1. **Present:** Aileen Baird; Shiona Baird; John Brush; Mary Skea; John Skea; Helen Smith; Garry Stewart; and Ian Wilson.

2. **Apologies:** Martyn Kemp; Kellie Smith; Kerry Smith; Pauline Turns and Elizabeth Millar

3. **Chair:** Shiona Baird

4. **Minutes of Meeting** of 25.04.19 were accepted and signed.

5. **Matters Arising: -**

- a) Outside lights. Wardah Electrics have estimated it would take at least 4 hours, at a cost of about £250 + vat to install a PIR motion detector to the current lights, (or to install another light with a detector). Garry will clear this work with Angus C before actioning.
- b) The piano has been retuned, - cost £60.

6. **Finance**

Bank account balance at 26 September 2019 was	£ 1,194.13
Reserve fund balance	£32,573.94

7. **200CLUB**

Kelly Smith has started taking over the computer based running of the club from Andrew Skea and will understudy Mary and John for the monthly draw and handling of finances with a view to taking over by April 2020.

8. **Bookings**

No problem experienced.

9. **AOCB**

- a) A revised draft (unincorporated 2 tier organisation) constitution will be circulated before January 2020.
- b) Shiona has attended an Angus Council Resilience Planning meeting and would like to follow it up with consideration of action that could be taken in Auchterhouse, e.g. in the hall. This was agreed.
- c) The WRI has requested a projector screen to be mounted on the end wall (kitchen end). It was agreed to pursue getting and fitting this, - with Angus Council approval.
- d) It was noted that school sports equipment is now held in a large wheeled box (made by Martyn) and kept in the storeroom.

Next meeting will be on held on Thu 30 Jan 2020 at 7.30pm.