



HALKIRK DISTRICT BENEFIT FUND

No: 281781 Registered
Scottish Charity No: SC039254



MEETING OF THE BOARD OF DIRECTORS (95th)

WEDNESDAY 4th DECEMBER 2019 7.00pm IN ROSS INSTITUTE HALKIRK

Minutes

Present: Gillian Coghill Chair
Trish Bremner Treasurer
Dougie Munro
David Sutherland
Richard MacNicol
Gordie Levack

In attendance Linda Bremner

1. Welcome and Apologies

Gillian Coghill opened the meeting and welcomed Directors present. Gillian welcomed two new Directors David Sutherland and Gordie Levack.

2. Minutes of previous meeting

It was agreed the draft minutes were a true record of the previous meeting.

Proposed Trish Bremner
Seconded Richard MacNicol

3. Matters arising

N/A

4. Financial Report

Trish Bremner updated Directors present to the balance of funds.

There was £495,999.31 available.

The balance at present including unpresented cheques £503,441.31

Richard MacNicol agreed to be added as a signatory to the bank account. All Directors supported this. Trish would arrange the necessary paperwork with the bank.

5. Election of Office Bearers

Gillian handed the meeting over at this point to Linda who called for the following office bearers

Chair - Gillian Coghill – no other Directors intimated they were willing to take the role of the chair.

Proposed David Sutherland
Seconded Richard MacNicol

Gillian Coghill took the chair and called for nominations for Treasurer

Treasurer - Trish Bremner confirmed she was happy to remain as treasurer -no other directors wished to undertake this role.

Proposed Gillian Coghill
Seconded Dougie Munro

6. Secretary Report

Linda handed folders to new directors with information in regard to their role in the fund. All Directors were advised they would be required to complete a conflict of interest form. This would ensure transparency with all applications. First aid classes were going well and the next classes would be arranged after the New year. Work is ongoing updating and adding information to the website.



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7. Funding/ Membership Applications

HD311019-15 Gordie Levack Support costs for shooting competitions.
Gordie declared an interest in the application and left the room.

Proposed Richard MacNicol
Seconded David Sutherland
AGREED

HD181119-16 Halkirk Primary School – Dalguise trip. Directors present supported the application in principle however deferred until February meeting to see if further fundraising would be carried out by the school.

Proposed Davie Sutherland
Seconded Trish Bremner

HD291119-17 Halkirk Vintage Vehicle and Herritage Society

The Directors felt this application would be best submitted to one of the other funds in the area to show community support for the project. There has already been a large amount awarded to this project.

Proposed Davie Sutherland
Seconded Dougie Munro

Interim payments

Elizabeth Budge £279.00

Jill Sutherland £291.03

Sonja Sinclair £347.41

8. AOCB

The secretary was requested to leave the room at this point by Dougie Munro.

A discussion took place between Directors to raise the secretary payment. Payment was raised to £11.50 per hour This was agreed by all.

Linda agreed to continue to support the fund.

9. Date of Future Meetings 2020

It was proposed to set the next three dates for Director meetings to allow groups and individuals to plan applications

5th February 2020

25th March 2020

20th May 2020