



HALKIRK DISTRICT BENEFIT FUND

No: 281781 Registered
Scottish Charity No: SC039254



MEETING OF THE BOARD OF DIRECTORS (94th)

Thursday 7th November 2019 7.00pm IN ROSS INSTITUTE HALKIRK

Minutes

Present: Gillian Coghill
Trish Bremner
Dougie Munro
Jane MacIntosh
Richard MacNicol

Apologies: Jenny Simpson

1. Welcome and Apologies

Gillian Coghill took the chair and welcomed everyone present Apologies as noted above.

2. Minutes of previous meeting

The minutes of the previous meeting were proposed as a true record with the following Amendments 1. Trish Bremner would like to be noted as Trish in the minutes. 2. Navertech spelling to be corrected.

Proposed Gillian Coghill
Seconded Trish Bremner
AGREED

3. Matters arising

Members had to agree the email decision for Spittal WRI application for Christmas lights funding.

4. Secretary Report

There was a membership application to be reviewed. Given the time constraint of this meeting it was agreed to carry this application over to the next meeting.

Linda informed members present that there had been two applications for incoming Directors prior to the AGM. Jenny Simpson has intimated she wishes to stand down and not seek re- election. The first aid classes were well received a third class has been booked for December. First aid kits for community groups have arrived and are in the process of being distributed.

Linda distributed paperwork containing information on Foundation Scotland Endowment Fund which some local funds are signing up to. Directors agreed to invite Eilidh Coll of Foundation Scotland to a future meeting to find out more.

Members to Homologate funding application **HD2310-19** Spittal SWI Christmas lights £8,512.00 agreed by email

Proposed Gillian Coghill Coghil
Seconded Trish Bremner
AGREED



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Funding application

HD241019-14 - Banniskirk SWI Support costs £869.00

**Proposed Richard Macnicol
Seconded Jane McIntosh
AGREED**

5. AOCB

No other business raised. AGM to follow.

6. Date of next meeting

To be confirmed 4th or 5th of December 2019 Ross Institute Halkirk.