



# HALKIRK DISTRICT BENEFIT FUND

Company registration No: 281781

Scottish Charity No: SC039254

## MEMBERS NOTES- MEETING OF THE BOARD OF DIRECTORS

**Monday 5<sup>th</sup> December 2022 7.00pm Ross Institute Halkirk**

<b>Present</b>	Gillian Coghil (Chair) Trish Bremner (Treasurer) Ken Nichol, Kathleen Haltiner, Richard MacNicol, Gordy Levack Jane MacIntosh.
<b>Apologies</b>	

### 1. Welcome and Apologies

Gillian Coghil opened the meeting and welcomed all present. There were no declarations of interest to note.

### 2. Minutes of previous meeting

The minutes of the September meeting were accepted as a true record.

### 3. Matters Arising

Benches – Trish to confirm if the benches can be repaired. Prices to be sought for new benches.

Walkway – Gillian met with Matt Dent and John Bremner. Agreed where path and walkway was going. Highland Council have agreed to take on liability. Farmland Scotland are supportive of the project and may take plans forward.

### 4. Treasurer's report

The funds accounts have been signed off and uploaded to company's house and submitted to OSCR.

### 5. Funding Membership /Applications

Applications for membership were eligible and approved.

**HDBF28-22** Halkirk United - Application deferred for additional information to be agreed by email.

**CPAG** request for assistance – Board not supportive of this

**New application form** – Discussed and supportive of the form (individuals)

**WRI Complaint** – Discussed

**Development Officer** has been appointed (name unknown) approx. start date January 2023

Suggestions about assessments made.

### 6. AOCB

Lunches- to continue January February and March. A book required to take names re heated blankets and gloves.

Playpark issue- HDBF could take on ground at Henrietta to provide a new park.

### 7. Date of next meeting

Monday 23<sup>rd</sup> January 2023 7pm Ross Institute