

Garvald Village Hall Meeting

01.06.20 – 7pm

Previous minutes from meeting on the 16.03.20 confirmed true and accurate account.

Venue : Zoom

In attendance : Sarah Ramsey (SR), Shirley Evatt (SE), Lee Robertson (LR), Brian Hills (BH), Gary McGregor (GM) – Chair & Minutes

Apologies : Rob Freeland (RF), Laura Edmonds (LE)

1. Minutes of meeting 16/3/20 – Matters arising
 - a. Posting to Garvald.org website still outstanding – **SE** to action
 - b. Key safe – agreed action outstanding – **SR** to progress
 - c. Energy consumption – review outstanding – **LR** to progress
2. Finance update
 - a. BH confirmed previously circulated projection remained accurate
 - b. Current lockdown has resulted in minimal outlay but no income
 - c. Fundraising
 - i. **GM** to approach Community Council (Phillip White) to explore scope for financial assistance
 - ii. **All** to consider fundraising ideas post lockdown and share via email
 - d. Insurance
 - i. Renewal due in July
 - ii. **GM** to contact broker to enquire as to any possibility for rebate and scope to pay monthly
 - e. Fire extinguisher annual check – **SR** to liaise with **EM** to progress check on 25/6
3. Hall check – **LR** to undertake internal check and attend to small jobs pending release from lockdown
4. Roof
 - a. **SR** to review potential risk from loose slates
 - b. **GM** to contact Haddington Roofing for quote to undertake roof check and replace missing slates
5. Next meeting – scheduled for 7pm on 17/8/20 in hall