

Minutes of the Seafield Reserves Bd

Tuesday 28th January 2020

An Advertised public meeting was held at the Seafield Hall on Tuesday 28th January 2020 at 7 pm to elect up to 7 people as board members of the Seafield Reserves Board for a 3 year term.

Present were Paul Arnold, Racheal Arnold, Sue Keenan, Chris Keenan; Bill Rankin Elizabeth Rankin; Angus McKay (Councillor) Clare Harden (Community Admin Officer) and Robbie Hewitt (Seafield Rifle Range Treasurer).

Angus McKay chaired our meeting and welcomed All

Apologies were recieved from Racheal Roadley and Lesley McBain

Election of board members were as following with Paul Arnold, Racheal Arnold, Sue Keenan, Chris Keenan, Bill Rankin, Elizabeth Rankin and Racheal Roadly being willing to stand. Chris Keenan proposed and Paul Arnold 2nd these names Elected.

Angus McKay called for election for Chairman of the board. Chris Keenan prop by Paul Arnold 2nd Racheal Arnold. Secretary / Treasurer ~~pro~~ Racheal Arnold prop by Chris Keenan 2nd Sue Keenan. Chris thanked Elizabeth Rankin for being Sec/Treasurer since 1995.

Minutes of the last meeting were read by Elizabeth Rankin prop Elizabeth Rankin 2nd Chris Keenan

Finance. we have £5466.88 in cash reserves with an outstanding donation from Seafield Rifle range when their usage is sorted out due to change in provider since 1/4/20. There is one line 1 rifle range meter and 1 Hall metre on the same bill. Usually we sent them a bill about Nov and early March (their end of year). They pay $\frac{1}{2}$ the line charge plus their metered KW.

Chris Keenan Chairman reported that there has been 17 hall hires over the last 3 years and new plugs donated as others not safe. The recladding had not proceeded due to no funding. Elizabeth Rankin thanked Chris for his good eye on the hall and grounds and taking hireage it is very much appreciated.

Clare Harden Community Admin Officer explained how her job was established to help Hall and Domains under the council umbrella. She said she would sort out the change from trustpower to meridan for the hall and rifle range and will let Chris know so we can inform the rifle club.

Clare suggested the hall water be tested and a back up notice be put in Kitchen to boil water as a safty precaution. She is also hopeful that a workshop will be held in April about requirments needed for the boards.

Chris suggested our next meeting be Tuesday 24 Nov 20 unless anything urgent is needed.

Meeting Closed with a cup of tea and chat