

MINUTES

Meeting of the Society Board

Date: 14/01/21 Time: 07.00pm
Place: Zoom

PRESENT: Andrew Allan, David Spence, Gordon Dickson, Joe Crawford, David Letham Ron Kirk & Isla Barber (Secretary).

APOLOGIES: Stuart Lee, Brendan Thorburn.

GUESTS:

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were proposed by Andrew Allan and seconded by David Spence.

MATTERS ARISING: Ian Smith replacement medal is being progressed.

MEMBERSHIP SECRETARY'S REPORT:

Membership is up by two to 174, which includes 3 corporate members. Transfer of Membership Secretary from David Letham to Joe Crawford is in progress.

TREASURER'S REPORT

Balance as at 14/01/21 was £2762.23, Outstanding –Water treatment, work on showers etc and around £130 for half cost of replacement medal for Ian Smith.

CLUB REPORT

A stressful time due to lack of games and staff on furlough. Players are contracted to the end of June this season.

INVESTMENT POLICY

We aim to keep a minimum of £1,500 for any urgent requirements at the club.

AOB

A) AGM to be held on Saturday 23rd January 2021 at 1pm via zoom. Andrew Allan has a copy of the agenda. David Letham to advertise again through social media. Joe Crawford to be confirmed as a committee member/membership secretary. Kevin Haynes has agreed to be guest speaker.

B) Fundraising events via zoom suggested, but agreed that that it would be best to leave any functions until things are back to normal. David Letham suggested a “fan wall” which we would facilitate.

DATE AND TIME OF NEXT MEETING

Date : Thursday 25th February

Venue : Zoom

Time : 07.00 pm.