

**HorshaderCommunity Trust
Minutes of Board Meeting
Monday 25th September 2023**

1. Preliminaries

Present: Donna MacLennan, Carole Miller, Fiona Jefferson, Flora Macleod, Jimina Macleod, Donald Murray

Apologies: None

Minutes of previous meeting: Minutes approved with amendments.

Any Declarations of Interests: None

2. Review Of Actions From Previous Minutes

Risort Board Meeting –Next meeting due in November.

Actions for Risort - None

Budget Meeting Date – Combine with development meeting proposed date is Monday 2nd October @ 7pm.

3. Project Evaluation Group

None

4. Operational Update/Financial Update

Membership Applications – Laura Hart - application approved.

Bursary Applications – None

Meeting with Accountant – We will check and confirm when AGM should be held normally. Items to be actioned include new process of petty cash and CES grant. Accounts to be signed and returned to MJG asap.

Accounts/AGM – Provisional date for AGM Tuesday 7th November 2023.

Staffing–Review staffing levels in November.

Christmas – Ask Staff what their preference is for HCD Christmas party. Look at organising a Christmas Fayre and look at Christmas afternoon/evening.

5. Project Updates –

Support and Connect – Nothing to report.

Tree Ark – Inspection was done last month and all fine.

Community Woodland – Laura will meet with rep from grazings committee, decision re location will then go back to the grazings committee for approval.

6. AOCB –

Winter Fuel Scheme – Allocation of funds will remain the as same as last year.

Date of next meeting Monday 30th October 2023