

HELENSBURGH FRIENDS OF GUIDING

Minutes of Committee Meeting held at 2pm in the Guide Halls on Friday 21st April 2023

1. Attendance

Present: Margaret Morrison, Alan Summers, Tricia Stewart, Vivien Macpherson.

Apologies: Alison Ringrose, Aileen Baird, Lorna Hamilton and Julie Stevenson.

2. Thanks

Tricia Stewart expressed sincere thanks on behalf of everyone for the work Margaret does to keep the halls in a good state of repair.

3. Minutes of meeting on 21st February 2023 and Matters Arising

Minutes agreed and no matters arising.

4. Recruitment/Volunteers

Unfortunately, we did not get any volunteers from the Membership Event in Hermitage Academy at the beginning of March.

Tricia to liaise with Aileen on design of a poster which we could put into schools and shops etc. It could be printed by Minuteman Press.

5. Treasurer

Alan reported that we have a balance of £12,416 in the bank account.

Our monthly electricity direct debit has increased from £87 to £215. In a 2 month period, mid February to mid April, the bill was £501 but energy relief payments brought it down. Since we have 2 meters, we incur 2 daily charges. It is unlikely we can combine them into one.

The invoice for the balance of the patch repairing of the Jubilee Hall floor has been received from Floorplan.

It was agreed we would remove fuses from heaters, 3 in the Guide Hall and 2 in the Jubilee Hall. As the Guiders room is cold it will not be touched.

Alison received a grant of £1000 towards energy usage. No payment to Friends of Guiding has been made yet.

Margaret advised that a new treasurer, Lorraine Brudenell, will take over from Alan at the AGM.

6. Fund raising event

A town trail to be created for 2nd June with a BBQ to follow and the cost will be £2 a head.

7. AOCB

- a. Margaret is still awaiting quotes for work to be carried out in the Jubilee Hall. Offers of DIY assistance from parents have been received and might be used to paint the halls.
- b. Margaret will put bunting out for the Coronation but we will not be organising a related event.

8. Date of Next Meeting

23rd May 2023