

# NORTH KESSOCK VILLAGE HALL BOARD MEETING

## Minutes of meeting held on 3<sup>rd</sup> May 2021

### Zoom virtual meeting

<u>ITEM</u>	<u>ACTION</u>
<p><b>Chair welcomed all to meeting:</b> Present: Seoras Swanson (SS), Alison Swanson (AS); Trina McEwan (TM) and Cathy Lush (CL).</p>	All
<p><b>1 Apologies:</b> Helen Morrison and Evelyn MacDougall, (Evelyn currently not attending meetings).</p>	SS
<p><b>2 Minutes of last meeting:</b> Minutes of March 25<sup>th</sup> approved, proposed by Alison, seconded by Cathy.</p>	TM
<p><b>3 Matters Arising:</b> None.</p>	All
<p><b>4 Treasurer's Reports:</b> Financial report will be available at next meeting.</p>	SS
<p><b>5 Booking Secretaries Report:</b> Hall booked on 8<sup>th</sup> and 23<sup>rd</sup> of May for Covid 19 vaccinations.</p>	AS
<p><b>6 Maintenance:</b> Nothing to report.</p>	SS
<p><b>7 Hall reopening:</b></p> <ul style="list-style-type: none"> <li>• We are on currently on Level 3 restrictions, we wait until Level 2 restrictions are announced before considering opening hall.</li> </ul>	All
<p><b>8 Risk assessment:</b></p> <ul style="list-style-type: none"> <li>• No update, when the Covid 19 restrictions allow, the hall RA details can be realigned to meet the Covid 19 requirements specified.</li> </ul>	CL
<p><b>9 SCIO:</b> Transfer of hall Title – ongoing discussions on legal aspects of transfer.</p>	SS
<p><b>10 Membership:</b> None</p>	SS
<p><b>11 AOCB: Digital online diary</b> – NKVH will not be participating.</p>	
<p><b>12 Date of next meeting:</b> Wednesday 2<sup>nd</sup> June 2021, 7pm (via Zoom).</p>	
<p><b>13 Fire alarm test and defibrillator check</b> – during next few days.</p>	SS/TM