

New Galloway Community Enterprises Ltd
Minutes – Board Meeting
17 November 2016, 19:30, Dalveen

Present: Mike Brown, Sarah Parry, Dawn Spernagel (quorum is 3)

Apologies: Margaret Watson, Mary Smith, Jean Marsden, Emma Harnett, Dave Briggs

Also Attending: Helen Keron.

1. Apologies

Noted

2. Acceptance of previous minutes (13th Oct 16)

Accepted

3. AGM minutes

Draft minutes approved.

It was agreed they would be put to the members for approval at an SGM to be called after the BLF decision in late Feb, along with the finalised accounts.

3a. Election of Office Bearers.

MB proposed that all office bearers should remain in role for this year, to ensure continuity across the grant outcome and (hopefully) initial operation. SP seconded the proposal.

Therefore MB remains as Chair, SP as Vice-Chair and DS as Treasurer.

MB proposed MW should continue in post as Secretary (subject to her consent). SP seconded.

ACTION – MB confirm with MW that she is happy with this.

ACTION – HK let the Co-op bank and the FCA know of the extra Director nominated at the AGM – Jean Marsden.

3b. Board expenses

DS reported that there have been no Board expenses submitted or claimed since the last Board meeting.

4. BLF assessment visit prep

The date of the assessment has been confirmed as 30th November 2016.

MB, MW and HK will attend. The CatStrand meeting room has been booked.

A good discussion was held, centring around questions that might be asked and agreeing outline answers.

MB, MW and HK will continue the prep, including taking all appropriate paper information in support on our bid.

5. DONM

TBC, probably in the New Year in the absence of any news. The team will feedback about the Assessment visit promptly.

Helen Keron, 20th November 2016.