

**New Galloway Community Enterprises Ltd
Management Committee Meeting Minutes
Monday, 4th March at 6.45 p.m.
Location - Craignelder, home of Margaret Watson.**

Apologies: Christine Rankin, Dawn Spernagel.

Present: Mike Brown (Chair), Dave Briggs, Emma Curtis, Jean Marsden, Jon Nimmo, Joan Walker, Margaret Watson.

Attending: Helen Keron.

1. Approval of NGCE Accounts 2017-18:

The accounts were presented to the board and discussed. Approval was proposed by DB and seconded by JW

2. Location of freezers in Stroan and Skerrow.

Three options were proposed and discussed

A) As adopted at the Board meeting on 12.02.19 which would involve installing freezers in the accommodation - in the downstairs "cleaners cupboard" in Stroan and in the Skerrow kitchen which would involve a significant rebuild of the unit. New electric sockets would be required in each case.

B) Placing the Stroan freezer in the cupboard as above, and the Skerrow freezer in the laundry.

C) Placing both freezers in the laundry which could be done at floor level without extra electrics.

These options were discussed and it was agreed to adopt option B. This was with the proviso that if in future it was found unsatisfactory to have the Skerrow freezer in the laundry it could be put in the kitchen and the unit extended to accommodate it.

3. Accommodation update.

JM reported that there is now a second cleaner for the accommodation.

LH has been asked about discounts when the flats are booked through the shop rather than Discover Scotland. This was discussed and it was agreed that a small discount of 5% should be given. More work is involved for the staff when booked through the shop.

Provisional bookings were discussed. It was agreed that these should only be allowed for 24 hours before being confirmed and a deposit paid. Bookings at bank holidays should be for a 4 day minimum with a 3 day minimum at all other times.

4. AGM.

There have been 3 nominations for the 2 vacant places on the board. There will therefore be an election. JN will be the returning officer with two other non-board members helping. It will be a straight vote with members voting for a maximum of 2 names. When people arrive they will sign in and be given a voting paper and one for each signed proxy form that they hold.

MB will notify members that there is to be an election and remind them that they can sign a proxy form if unable to attend. There will also be a notice to this effect in the shop.

It was noted that it is possible for the unsuccessful candidate to be co-opted onto the board at a later date.

The candidates seeking election are:- Sheila Dressler, Wendy Leach and Maybelle Thomson.

UPDATE - Maybelle Thomson has withdrawn her candidature.