

Glenmoriston Millennium Hall

Note of an abridged meeting of the Committee held by Teams on **22 February 2021**.

Present by Teams: Clare, Pat, Carol, Jean, Graham, Lynne, Jeff, Robert, Phil, Cherry, Catherine, Debbie, Christine.

Apologies: Hugh, Agnes, Stella

1. Minutes of the meeting about the SCIO held on 3 December 2020 were approved.

2. Matters arising

a. Defibrillator – all sorted

b. Roof lights in the Hall – a decision will be made on which option to choose when the Committee next meets

3. SCIO

Pat outlined the discussions that had taken place in the smaller group and the decisions that were outstanding for the whole committee in relation to the draft constitution:

a. in relation to area/people to be benefited in paragraph 4.4 of the draft constitution. “Glenmoriston and surrounding areas”.

b. need to make a decision on the name of the SCIO and various options were discussed.

c. Who can be members of the SCIO – geographically and should 14 plus be offered membership? Decided members should support our aims and we can query that support when considering their application if they do not live geographically close. Include 14 plus as members. Do not have to be members to use hall.

d. Do we want a category of associate members? No.

e. Who should be the initial charity trustees to deal with transition and management of the SCIO until the first members meeting? Decided on Clare, Pat and Carol.

f. Do not want to charge a fee for membership but may be preferable to include a fixed £1 fee to ensure it cannot be increased in future. Decision – no charge.

g. Will aim for 11 members and able to co-opt up to 2, with a quorum of 5.

- h. The SCIO will not have club reps, a CC rep, estate rep or minister etc. There may be a transition period until assets are transferred and/or we can meet face to face for a full members meeting
 - i. The existing trustees of the Hall will need to resign or their role be ended in some way.
 - j. Are taking legal advice on constitution and process and advice may not totally coincide with the above decisions.
 - k. Need a group to take things forward and canvas members, draft publicity for the community and organise communication etc. Clare willing to organise an open evening. Catherine, Lynne and Robert to look at writing and producing a flyer. Graham willing to organise distribution of flyers.
 - l. Could not decide on a name. Pat will send an email with the possible options so that we can all consider and vote.
4. Next steps – the smaller group to consider flyer and publicity and arrange to meet if necessary.