

BAILIES OF BENNACHIE BOARD MEETING

Date 6th November 2017

Attendees: Jackie Cumberbirch (JC) (chair), Ann Baillie (AB), Brian Cornock (BC), Angela Groat (AG), Harry Leil (HL), Iain Ralston (IR), Rosemary Sievewright (RS), Donna Taylor (DT), Sue Taylor (ST), Andrew Wainwright (AW) and Margaret Garden (MG) (Save Bennachie)

Apologies: None

Item	Comment	Action	Responsible/ target date
1 Action points from Previous minutes.	Letters still to be written to Barry Foster and Helen Summers.		JC
	Location of publicity materials confirmed and known to all who need them.		
2 Matters arising from Circulated Reports.	a) CHAIR REPORT	No comments.	
	b) BAILIES LIBRARY at GHC		ST
	Loan Agreement discussed.	Further input from GHC expected.	
	Access conditions for users discussed.		
	Register of users needed, preferably a bound notebook.		
	Pens/ Ink markers banned when using Library Books.		
	Archival aids to be purchased, bead snakes, paperweights and book pillows.		ST
	Replace the filing cabinet with the broken lock.	Research options.	AB
	Revalue book stock.	In 5 years.	
	c) TREASURERS REPORT - Additions.		BC
	OSCR require a hand signed copy of the dissolution form for SC013298.	Sent on 3/11/17	
	Gift Aid – Wording on Membership Form relating to Gift Aid needs to be amended before reprinting, to include all future donations to the Bailies.	Change wording on website form now.	ST/ CS
	Three large transactions on the Clydesdale Account since report circulated.		
	1 Money from U of A for work done by CS in and out again.		
	2 Woodland Design and Tree Purchase bills paid. (contingency Fund).		
	3 Money from Aberdeenshire Council for Rowantree car park toilet cleaning.		
	d) MEMBERSHIP REPORT		DT
	Over 20 Youth Members have not upgraded to Life Members after 2 reminders.	Remove from Membership List.	JC DT
	e) BENNACHIE LANDSCAPE REPORT	No comments.	
	f) SAVE BENNACHIE		MG
	Please attend public consultation sessions at various locations to save Bennachie from the A96 dualling.	Vitally important to support the cause.	All Bailies.

