

AGENDA

St Boswells Village Hall open meeting – 18th March 2021 at 7p.m.

There will be an open village hall committee meeting, **to be conducted via Zoom**, on the 18th March 2021 at 7p.m. If any member of the public would like to attend, please send me your name, address and e-mail address. You're very welcome! (I will send out details about how to connect on Zoom later, when I have a full list of people who have registered.)

This will be an historic occasion, on which we mark the transition from an old-style charity to a new Scottish Charitable Incorporated Organisation (SCIO). Normally we'd be making quite an event of this, but Covid restrictions make festivities impossible at the moment.

1. Welcome and Apologies.
2. Minutes of AGM (30th November 2020) for information, and minutes of open meeting held on same date for approval.
3. Matters arising.
4. Statement of current lockdown situation as it affects the village hall.
5. Update on our transition to the new SCIO. An account of the process, review of all the relevant documentation, and statement of the names of current trustees.
6. For the new SCIO: elections and resignations.
7. Treasurer's report (re the new SCIO).
8. Account of village hall refurbishments and maintenance work in progress.
9. Appeal for photographs and images of events in and around St Boswells Village Hall (for our new webpages). Files may be sent to the secretary's email address. (He is happy to get scanned any old-style photos which owners themselves may not have the means of scanning.)
10. AOB
11. Date of next meeting (perhaps to be left open at the moment)

Alastair Minnis

(Village Hall management committee secretary)

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