

HWC committee meeting 16-09-2021

Minutes

Present AM. Alec Mutch, EL. Errol Levings, JR. John ruickbie, DL. David Line, MD. Mike Day, JK. Jim Kelman, AG. Allan Geddes, CS. Cliff Sim, DS. Douglas Stewart, PL. Peter Lawrence.

Apologies NS. Nick Simpson, GP. Geoff Potter.

Item 1. **Welcome.**

AM opened the meeting explaining the likelihood that we may not have time to fully address all the items on the agenda, so apologies in advance if he seems to be rushing.

Item 2, **Minutes of Previous Meeting.**

AM confirmed that everyone had read these, and that everyone accepted them.

Proposed EL Seconded PL

Item 3, **Matters Arising.** None

Item 4 **Treasurers Report** CS gave everyone a Statement, briefly outlining HWC finances including £300 which was actually a cheque to JK to purchase prizes for the Christmas raffle.

CS explained that RENT was shown as NIL because we were not due to start paying until 15 of Oct

CS also thanked those who have donated financially and also those who donated their time, also PL and JR for their 'Donations' which would not show on his financial statement.

Item 5, **Progress on Current Improvements.**

AM thanked everyone who had worked on the ventilation modifications in order mitigate Covid Virus risks. These improvements had also allowed better use of the available space, but he would like us not to lose momentum to continue with general improvements to the kitchen area and also he asked the committee to spend approximately £400 to paint the whole floor area. This was carried unanimously.

AG asked "what essential work was still outstanding, AM said there was a possibility of some more work to be carried out in the kitchen area, but that the situation would be monitored over the next few weeks to see if this was necessary.

DL suggested the TV screens be relocated to accommodate the new seating arrangements, there were no objections to this.

JR had planned to provide remote control of the Dust Extraction without it affecting the warranty of the new system. EL, has a 'Relay Box' which may help.

EL proposed a second CO2 monitor to be located in the kitchen area.

PL had already thought this was a good idea and had bought a 2nd CO2 monitor.

Item 6 Programme and meetings to the end of the year 2021.

AM read the document detailing the remaining Programme and Meetings for 2021 which he sent to the committee. A fee for the demonstration by Andy Walters had not been agreed, however it was thought we should go ahead. The Programme, will now be posted on the HWC website though due to Covid it was understood they may have to change.

This was agreed after a short discussion.

Item 7 Programme and meetings for 2022.

AM read the document detailing Programme and Meetings for 2022 which he sent to the committee This was discussed on a month by month basis with the member responsible for that month but as items could be up over 12 months away it was understandable if they may have to be changed. Nevertheless it agreed it be adopted as the basic plan.

Item 8. Position of Chairman , 2022

AM explained his position with regard to his 2 year term and the extension which had required him to undertake a 3rd year. AM informed the meeting that he was required to step down under the present constitution and would be doing so, he asked all the committee to consider who may take over as chair in Feb 2022 and to think about this before the next committee meeting. AM mentioned a letter which NS had written in his absence for today's committee meeting. NS had asked GP to circulate his letter but because GP was on holiday, only PL and AM had a copy. AM would get GP to forward a copy of this to HWC committee ASAP.

Item 9 A.O.C.B.

There was nothing.

Meeting ended 18.45.