

**Minutes of COMMITTEE MEETINGS held at Munloch on Monday 28<sup>th</sup> October 2021 at 6.00pm.**

**1. WELCOME to Meeting**

**Present** :- Alec Mutch, Geoff Potter, Mike Day, David Line, Peter Lawrence, Douglas Stewart, John Ruickbie, Cliff Sim, Jim Kelman

**APOLOGIES:** Nick Simpson, Alan Geddes, Errol Levings

**2. APPROVAL OF MINUTES OF PREVIOUS MEETING**

The minutes of meetings held 16/09/21 were proposed as correct by JR and seconded by MD. Approved by all.

**3. MATTERS ARISING**

None.

**4. SECRETARY'S REPORT**

A paper by Nick Simpson had been circulated, setting out his comments on changes to the Constitution. Email submissions had also been forwarded by Alan Geddes and Errol Levings.

There are now 49 paid up members.

**5. TREASURER'S REPORT**

A report was tabled by CS. This report detailed the expenditure on equipment and materials. It was agreed that expenditure on the Xmas raffle would be limited to £200.

HWC's insurance with Zurich has just been renewed – it was agreed that the contents cover would be increased to £20,000.

**6. AGREEMENT WITH THE MUNLOCHY HALL COMMITTEE**

AM reported that the basement HWC electricity supply had erroneously been assumed to be included in the rent for the last several years. During this period the bills sent to the Munloch Hall Committee (MHC) had been based on estimated readings. It was agreed that MHC would settle the payment of all the bills to date but in future the HWC would be liable for the payment of the electricity supply. A request would be made to MHC that the responsibility for the meter and liability for payment be transferred to HWC directly.

**7. WEBSITE RESTRICTIONS**

NS has had some difficulty logging onto the website and then being locked out. Other people had the same difficulties. It was agreed that the need to log on would be removed from the website as there was no confidential information which needed to have any restricted access.

**8. CONSTITUTION**

A proposed small Sub- group was agreed. PL, EL, AG, NS, and GP to consider changes to the Constitution and report back to Committee on 9<sup>th</sup> December 2021.

**9. COMPETITIONS**

There were various opinions about competitions and the format. A new competition manager would be needed next year. AM requested that all the Committee let him have their opinions for consideration at the next meeting.

**10. HWC LIBRARY**

The library had been moved and tidied up. MD agreed to take over the management of the Library and would run a pilot scheme of lending over the next 3 months.

**11. AOCB**

JR noted that PAT testing of all the equipment needed to be updated and would carry that out. A monitor had been supplied by DL for use during demonstrations.

**12. NEXT MEETING**

9<sup>th</sup> December 2021