

GRANTOWN INITIATIVE BOARD MEETING

Tuesday 12 May 2020 at 7pm

Remote Meeting via Zoom after AGM

DRAFT MINUTES

		Action Points
1.	Present: Jane Hope, Chair Karen Derrick, Treasurer Karen Martin, Admin Secretary Declan Gallacher Tom Clarke Ingrid Artus	
2.	Apologies: Jen Tiller, Kirsten Gilmour	
3.	Election of Office Bearers: Jane Hope – Chair Karen Derrick – Vice Chair & Treasurer Karen Martin – Admin Secretary Declan Gallacher – Minute Secretary	
4.	Minute of previous meeting: Agreed	
5.	Matters arising from the Minute (not otherwise on the agenda) None	
6.	Declarations of Interest on items appearing on the agenda: None	
7.	Membership – new applications Up to 94. Ingrid Artus and Gordon Strang joining recently.	
8.	Treasurer's report Report for current YTD presented. GI accounts continue to look healthy. Full annual report can be found in AGM minutes.	
	Reports on Workstreams:	
8	Progress on Town Centre Fund On hold due to COVID-19 JH to maintain contact with THC.	JH
9	Burnfield Toilet Block On hold.	

	Still waiting on breakdown of costs from the survey report from Colin McPhee	KD
10	<p>Coronavirus</p> <p>Looking Ahead – Discussion needed what we can do when we reach recovery stage and how we can support local businesses.</p>	ALL
	<p>AOCB</p> <ul style="list-style-type: none"> - Agreement to continue hosting meetings via Zoom for as long as needed. 	
	<p>Dates of 2020 board meetings, using Zoom: 09 Jun, 14 Jul, 11 Aug, 8 Sept, 13 Oct, 10 Nov, 08 Dec</p>	