# NEWMARKET GATEWAY TRUST

# MINUTES OF ANNUAL GENERAL MEETING

Date: 19th February 2018

Time: 1930

Location: laxdale hall

Present: Murray Macleod(Chair)(director)

 Alexander Murray (director)

 Innes Murray (director)

 Kenny Morrison (director)

 Donnie Macleod

 David Mackay (director)

 Tiina Macleod (director)

 Peter Smith

 Ealasaid MacDonald

 Jane Balintyne

 Ashley

Apologies:

 Lewis Mackenzie

 Jackie Mackenzie

 Councillor Roddie Mackay

 Councillor Iain Macaulay

Welcome: The Chairman welcomed all to the meeting.

Minutes: The minutes of the last meeting were read and approved.

Report: The Chairman’s Report was read and approved

Finance: The accounts stand at present as Main Account £2500 and Capital Account £137.02. Ealasaid advised that we should look at putting aside £2000 as emergency fund.

Election of Office Bearers: Chairman. Murray Macleod

 Vice Chairman. Peter Smith

 TreasurerTreasurer and signatory. Innes Murray

 Secretary. David Mackay

 Artwork etc. Tiina Macleod

Year ahead: The main focus – 5 year developmentt plan, Ealasaid has all relevant information after last brain storming session and is going to put it all together over the next few weeks, aims directives and funding applications. 2 very clear directions, community playpark and walk.

Health and Safety: The Annual Playpark Inspection to be arranged for July this year, playpark insurance due 1st April

Bins: It was agreed that when bins are being serviced those on rota should do a visual inspection of the amenities and report any damages. Paper work to be filled in and signed at monthly meetings.

Risk Assessments: Are due for updating, Tiina to sort everything out and it will be discussed at the next meeting.

Electrics: portacabin electric supply now in place, and planning is moving forward

Community clean up: This will be held on the 3rd march

Bag Packing: This will take place with raffle at the Co-operative Store on 24th march Tiina to organise raffle.

May Fun day: Will be held on 19th May. This will be discussed at the next committee meeting.

2nd clean up day: TBC

Halloween fun day: To be held 27th October

Bingo night: TBC

Ashley discussed plans for Stornoway play park and looked for any advice we could give on the various aspects of running our park.

Jane introduced herself as part of hhp and wanted to discuss our views on setting up a community council. It was agreed by most that it sounded good but would need to be organised by someone separately from the play park committee.

AOCB

The meeting closed at 8:35pm