

## Lenzie Community Development Trust

### Minutes of Board Meeting held in Douglas Avenue on Monday 16 September at 2.30pm

		Actions
<b>1.0</b>	<b>Attendance</b>	
1.1	Chris Roan, Margaret Whitelaw, Ken Macleod, Margaret Reid, Sheila MacMorris, Jim Bunney, Ruth Daubney	
<b>2.0</b>	<b>Apologies</b>	
2.1	Murdoch Wilson, Derdriu Campbell, Barbara Scott	
<b>3.0</b>	<b>Minute of previous meeting 22 April 2024</b>	
3.1	The Minutes were approved	
<b>4.0</b>	<b>Finance Report</b>	
	<p>KM circulated an update; the Trust has £2156.74 in total.            There is £1689.73 in the Myrtle Avenue account for projects. £83.93 in the Co-housing account.            KM distributed a list of fixed annual commitments including zoom subscription, domain name, 2 bins for Myrtle Avenue, and DTAS membership. He noted that funds must be provided to cover them if they are to continue.)            The £155pa Zoom subscription could be stopped as we no longer require a phone-line; the free service should be sufficient.            CR has complained to the Council re the bin charge and will follow this up.</p>	<p>MW            CR</p>
<b>5.0</b>	<b>Directors</b>	
	MW, KM and Murdoch Wilson to review the constitution urgently and revise the situation regarding the tenure Directors.	MW
<b>6.0</b>	<b>AOB</b>	
6.1	MW is going with Cohousing Scotland to Chartered Institute of Housing half day event at University of Stirling. The Holyrood Housing Minister is the Keynote speaker. It will be a good opportunity to make contacts. Cohousing UK are lobbying the new government for recognition.	
6.2	Garden Produce Exchange, Myrtle Avenue, Saturday 21 September MR and CR finalised plans and logistics for this event.	MR/CR
<b>7.0</b>	<b>Date of next meeting</b>	
	Monday 21 October, 2.30pm at Douglas Avenue	