

**Unconfirmed Minute of JBCTD Meeting
held on 24th April 2017 – 7pm
At the Johnstonebridge Centre**

Members Present:

Lord David Johnstone (Vice-Chair)
Lady Julia Barnard
John Graham
George Muir
Ruth Jackson

In Attendance:

Richard Mann (for the Community Engagement item)
Christine Cox (Admin)

Apologise: Billy Lockhart, Lesley Farrall

Welcome

DJ – Welcomed everyone.

DJ – Discussed with the Board the draft copy of the year – end accounts which needed to be signed off and approved before they were submitted to Companies House and Oscar with a deadline of 30th of April 2017

JB – Agreed that she would go and sign the documents on behalf of the board.

DJ – Informed the board that the budget and forecast prepared by Ann Brooks needed approval, these were approved, and it was agreed that the contents of this document would be shared to all at the AGM.

DJ – Set the date for the AGM as the 26th May 2017

RM – Discussed with the board the Minnygap Community Fund position and it was agreed that DJ would talk to Foundation Scotland about the running of this.

AOB – CC - produced a letter received by the Dumfries & Galloway Track Athletics committee offering to refurbish the telephone box in the community garden area. To paint it Gold in recognition for the successes of Shelby Watson and her world record breaking awards. **It was unanimously agreed and accepted by the board.**

CC – Brought to the boards attention that one of the fridges in the bar had ceased to work and it was agreed that a new one could be purchased - CC – to action

The Board agreed as a way forward that a financial plan for sustainability cannot be agreed in isolation from other groups, everyone in the community who is involved, be it groups or individuals, should meet to discuss financial options.

Next meeting is scheduled for Tuesday June 20th at 6 pm