

Ardrossan Community Sports Hub

Board Meeting 4th March 18:00

Agenda

1. Members in Attendance & Chair's Introduction.
- 2 Apologies.
- 3 Minutes of Previous Meetings.
- 4 Actions arising from previous meeting.
- 5 Secretary's Report Eddie
- 6 Treasurers Financial Report Amanda
- 7 Funding/Loans/ Grants. Eddie/Scott
- 8 Website update. Scott
 - Survey monkey Eddie
- 9 Fitness centre:
 - Access and Key fobs Pat
 - First clean Eddie
 - Heating/Water Stevie
 - Community Space Scott
(Kitchen, Small Office, Green field)
 - Opening date & plans All
- 10 Purchase equipment. Pat/Eddie
 - Dougie Muir Running Machine Eddie
- 11 Employment Scott
 - Anderson MacDonald accountants
 - Interviews All
(shortlisting/date/place/panel)
- 12 Office management. Donna
- 13 Partnership Working - West Kilbride Tennis Club Scott/Eddie
- 14 Date/Time/Venue of next meeting.
- 15 Any Other Business.