

Ardrossan Community Sports Hub

Board Meeting 18<sup>th</sup> 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
9. Fitness centre:
  - Gantt chart - go through and ensure we are meeting targets All
10. Purchase equipment. Pat/Eddie
  - [REDACTED] Eddie
11. Employment Eddie
  - Anderson MacDonald accountants I.D req Scott/Jim/John
  - Interviews
12. Office management. Donna
  - Petty cash – see Gantt chart
13. Partnership Working [REDACTED] Scott/Eddie
14. Date/Time/Venue of next meeting.
15. Any Other Business.