

# DALGETY COMMUNITY TRUST – Board Meeting (17-01-22)

---

## AGENDA

1. Apologies
2. To delegate someone to record the proceedings of the board meeting
3. To agree the minutes from the November Board meeting.
4. To briefly review the key actions from the November board (only those actions where reasonable progress could be made under the prevailing circumstances)
5. Projects
  - Update on Land Transfer (PE)
  - Reflecting on pre-Christmas marketing activity
    - Christmas Fair (JH & SI)
    - Calendar Sales (PL & BJ)
    - Christmas cards (PL)
6. Update on Pump Track (PE & BJ)
7. Fund raising (PE)
8. Annual Insurance (BJ)
9. Planning for our next AGM (PE & LS)
10. Treasurers Monthly Report (SI)
11. Next meeting - *21 February 2022*
12. Any other business