**Minutes of meeting 17/1/24 Lismore Public Hall**

Present: - Rachel Crossan Hopkins, Laura Savill, Anna Stewart

On Zoom: - Katy Crossan

Apologies: - Jane Hough

Minutes of meeting 13/12/23 proposed by RCH and seconded by AS.

MATTERS ARISING

\* EV charging point: - LS spoke to Gilly Dixon Spain re cost of charging point, and it was averaging 35p per kwh on the mainland, A price of 25p per kwh was agreed on for the Lismore charging point. This was proposed by LS and seconded by RCH.

\* Draft excluders: - Still to be done, but the Carpenters will attend to it sometime in January.

\* New Year Dance: - This went well and after expenses, a profit of £659.59 was made.

\* Internet: - This is now working.

AGENDA

\* Accounts: - The board have decided to have the accounts reviewed externally for good practice, and this was universally agreed upon.

\* Maintenance: - There is mould on one of walls in the main hall and in the downstairs toilets.

\* Equipment: - Julian Wormleighton is to be contacted re the bowls mats. A notice is to be put up on fb re our left items. If they are not recovered, they will be given to charity.

TREASURER’S REPORT

**Treasurer’s Report** for **December 2023**

**Paid In – December £2172.00**

including

NHS Highland £180.00

**Paid Out – December £3404.04**

including

Kerr and James Heating £937.20

**As of December 30th 2023**

**Cash in Current Account £2844.23**

**Cash in Deposit Account £28230.48**

**Includes interest of £33.46 gross**

**For the meeting on 16th January 2024**

**Laura Savill**

AOCB: - None

DONM: - 7/2/24 at 6pm