

MINUTES OF MEETING OF BOARD OF DIRECTORS OF HILLHEAD HIGH SCHOOL WAR MEMORIAL TRUST LTD HELD ON ZOOM ON TUESDAY 05/05/20 at 1900 hours

SEDERUNT:

R Mohammed (Chair), RS Bond, HD Kirkpatrick, G Kitchener, CA MacDonald.

Outgoings and Possible savings

Ramzan referred to the report from the Virus Impact Group and outlined the various areas where savings had been made either by deferring or reducing payments. Some contracts are suspended anyway by the suppliers (BT Sport) and the PRS licence, both of which will have extensions based on the time their service is not available or cannot be used.

The largest area where costs still need to be reduced is on the grounds. Ramzan will draft a letter to be sent to Cameron Barr to say we cannot afford the present monthly amount and to suggest a reduction in the maintenance work being done each month based on advice from governing bodies and professional groundsmanship groups, with the cost not to exceed £1,000 per month. The letter is to be circulated round the Board for comment or amendment and Chris will send it later tomorrow. Gary will speak to Cameron and Gordon Taylor and prepare the way for the letter. **RM, GK, CM**

GT's Resignation

Gordon had sent a letter tendering his resignation. He noted various points for action which were still outstanding. Chris will write and thank him on behalf of the Board. **CM**

Additional Directors

It was agreed that we should co-opt Shona Ross immediately. Chris will contact her. **CM**
We will check regarding the other two possible candidates.

Notices on Main Gate

Chris had received a picture from Sandy showing the notices at the main gates which have been water damaged. We will get these replaced.

The Board agreed that the Virus Impact Group should continue their work and that the Re-opening Planning Group which they had suggested should be set up.