

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF HILLHEAD HIGH SCHOOL WAR MEMORIAL TRUST LTD HELD ON ZOOM ON WEDNESDAY 22/07/20 at 2000 hours (immediately after the AGM)**

**SEDERUNT:**

R Mohammed (Chair), JA Blair, RS Bond, HD Kirkpatrick, G Kitchener, SA Ross, CA MacDonald.

Ramzan welcomed Jillian and Shona to the Board.

**Café Reopening**

It looks as if Paul means to reopen on Friday 31 July, so we need to clarify the contract position now. He is questioning the amounts owed from before the lockdown, the operation of the turnover and rental agreement, and when the rental should restart. It was agreed that Richard and Hunter would try to arrange a zoom call with CST to clarify matters, and to confirm the date of opening. We need their side settled before we incur any costs relating to the reopening and then the on going cleaning and utilities costs. It was also noted that if any changes were suggested in the contract, then CST should bear the legal costs of doing this (if any such changes are suggested, we will involve our lawyer at once.) Chris said we should speak to Paul about the nominated person for the licence. **RSB, HDK**

**Other Re-opening Matters:**

Once the reopening date is confirmed, Hunter will ask Spotless to do a deep clean three days before it. He has also asked MGB to ensure that all necessary checks have been completed by 31 July. **HDK**

Gary noted that the fire alarm had been triggered by the sensor in the plant room. Hunter has asked MGB to check this. **HDK**

Gary said that we need to sort out all the nominated keyholders before the reopening.

Ramzan asked Gary if he could instal the hand sanitisers in the various rooms being used on the ground floor. It was agreed that this will be done early next week before the clubhouse reopens. Ramzan explained that he had applied for a Sports Council for Glasgow grant to assist in the cost of these, which are essential for us to reopen. Once they are in place, we can take pictures and record a walk through video to show members what route to take around the reopened clubhouse, similar to the video the Tennis created to show how to arrive at and leave the courts by a safe route. Jillian offered to help with this. **RM, GK, JMB**

**Grounds:**

Gary said that he had received a letter from Ecosse Sports about the maintenance work which is due on the tennis courts. We had already put this off in June, and he suggested that we could again defer it until October. It was agreed that he should get back to them and suggest this. **GK**

He said he had received a plan for a “sitooterie” which had been suggested by Tom Laurie. It was agreed that this was not something which we want to pursue just now, but Gary would circulate the plan round the Board to let everybody see what was being proposed. **GK**

**Party interested in use of Hughenden:**

Ramzan reported that the company has now progressed to the stage of suggesting a possible agreement for their proposed plan, so we need to get a valuation done on the area of ground. They had opened discussions at a rental of £12,000 per annum and when he had suggested £14,000 they had come back and agreed to that. We will check with our lawyer that there would be no problems in the way of this before we take any steps which could incur costs for the club; if that is fine, we can look at getting a valuation performed. **RM**