

Barmulloch Community Development Company
Minutes of 138th Meeting of the Board of Directors
Wednesday 6th May 2020 at 2pm

In attendance:

Directors - June Connolly (Chair), Bernadette Hewitt (Vice Chair), Christine McBain (Minute Secretary), Stewart Cameron-Ward, Carole Phillip, Marion Dunn, Ruth Hewitt. **Employees** - Jim Hope (Development Officer), Jacqueline Stewart (General Manager and Company Secretary), Claire Carmichael (Resource Assistant)

1. Welcome

June welcomed all to the meeting that was held using Zoom due to COVID-19. Apologies from Patricia Craig and Lindsay McGibbon (both Directors)

2. Review of minutes of meeting held on 10th March 2020

Presumed accepted as no emails for amendments were received in advance of the meeting.

3. COVID-19

Please refer to weekly email updates.

4. Finance

Bank statements have been sent by email

As a result of the change in format of this Board meeting due to COVID-19, it has been agreed that after discussion, the minutes of this meeting will note items approved only.

The following items were discussed and approved:

1. Prepare Stage 1 Application for Regeneration Capital Grant Fund
2. Submit Stage 1 Application to the Scottish Land Fund for purchase of campus site
3. Apply to the Development Trust Association / Scottish Government for the Property / Land Development post
4. Host the new recruit for Possilpark People's Trust for the number of months required
5. Approach Glasgow City Council for the use / asset transfer of Robroyston Park
6. Develop a programme for a shared cost service delivery to local organisations
7. Contact funders with a proposal to develop the company structure, including the appointment of a Chief Executive Officer
8. Appoint a temporary Executive Group comprising of June Connolly, Bernadette Hewitt, Carole Phillip, Catherine Carmichael and Christine McBain
9. Expenditure of £600 to have drawings for derelict land at Broomfield Road site

5. AOCB

Bernadette asked about BCDC's sitting tenants and that the Board be kept informed of any changes to their funding that could impact on BCDC. The Chair thanked Jim, Clare, Jacqueline and Sarah for their hard work during this difficult time. Bernadette added her thanks for the weekly detailed updates received and for the hard work done by everyone.

6. Date of Next Meeting

Tuesday 14 July 2020 from 6pm – 7.30pm (subject to change due to COVID-19).