



Barrhill Community Interest Company

Wednesday 13 April 2022

Barrhill Memorial Hall at 19.00

MINUTES

Standard Meeting Items		Actions
1	<p>Meeting validity confirmation - meeting opened 7pm</p> <p>Attendance register - attached</p> <p>Attending: John Thomson - Chair (JT), Liz Ottaway - Treasurer (LO) Richard Brown - Vice Chair (RB), Colette Bailey (CB), Pearl McGibbon (PM)</p> <p>Present: Sam Rimmer (SR)</p> <p>Apologies received: Kassier Farmery, Laura Brown</p> <p>The meeting was confirmed as quorate (quorate is 4, 5 attending)</p> <p>Interests register - updated to show CB, LO & PM now serve on Barrhill Jubilee Committee, a single interest group for Jubilee 2022</p> <p>This is an urgent extra meeting to discuss statutory accounts received from Galbraith Pritchard</p>	
2.	<p>Consideration of Membership applications to BCIC</p> <p>There were no new membership application received since last meeting</p>	
3.	<p>BCIC Accounts for YE 30 June 2020</p> <p>Statutory accounts for YE 2020 were filed prior to advice received to collect up to date valuations on assets that were passed to Barrhill Development Trust (BDT) in October 2019. Galbraith Pritchard, Chartered Accountants acting for the CIC prepared the circulated accounts and present them for acceptance by the board. The document was discussed and the following question was answered:</p> <ul style="list-style-type: none">● Will there be a statement in the accounts explaining the deficit shown at two places in the balance sheet and that the assets were given the BDT? See notes in the accounts at 4, 8 <p>Vote to accept- Propose: RB Second: JT: Accounts to be signed & filed</p> <p>The Directors viewed the current cash position of the books and were satisfied to see that there was an operating surplus with adequate funds available for all obligations.</p>	<p>Action: SR to ensure documents are signed by JT and LO and file with Companies House</p>
	<p>Meeting closed 19:20</p>	

John Thomson