

Minutes: Committee and Trinity Factors Meeting

8th May, North Merchiston Club.

Attendees

- Rich Gibb
- Neil Raphael
- Sharon Laird
- Carmel Connolly

Apologies

- Massimo Fabbreschi
- Ruth Evans
- Norma Johnstone

Agenda

- Myreside
- Development Items
- AGM

Myreside

Carmel to follow up with Myreside outstanding debt and report back to the committee.

Development Items

A number of minor items raised with Sharon:

- External lights in Sinclair Garden not working
- Sinclair Garden fountain junction box is cracked
- Block lighting timing need some adjustments
- Investigate fountains hose replacements
- Date for signage still in progress
- Gaps in gardens filled with hydrangeas looking good. New fence at Sinclair place too working well too!

AGM

Attending committee members and Sharon happy with the Investment Fund Policy. Request for other committee members to review and test the voting form.

Motions to include:

- Adoption of Investment Fund Policy
- Fund contribution options (yes/no)
- Revote in of Trinity

Discussion to include:

- Parking space T painting
- Call for new members and introduction of concept of sub committees focusing on a topic like gardening