

Minutes of Broomhall Centre Board meeting

Tuesday 6th December 2022

Meeting live at the centre

Present: Jillian (chair), Pete (minutes), Imran, Maggie, Margaret, Duncan, Ian, Sausan

Apologies: Amanda, Andrew, Mavis

Action

This was an Urgent Matters Only meeting prior to the AGM

Minutes and Matters arising from November will be dealt with at the January meeting.

AGM

Jillian outlined how the AGM was to be run. Approach agreed.

Homework Club

Jillian reported that Emily is leaving at the end of this term. She was thanked for the excellent job she has done for at least 6 years. The centre will be purchasing a leaving gift.

Duncan, Pete and Jillian have reached an agreement (which will be sent to all Board members with these minutes) with Link Learning (Sam Richardson) for them to take over running the club from Next term. Initial plans are to have two groups (primary and secondary age) but not to do coding. Jillian will act as BHC link with Link Learning.

Jillian

Duncan will remain as our Safeguarding officer.

Duncan

Council Cleaner

It was noted that the Council has now decided that we should continue to be supported by their existing employees as they are having to make redundancies.

Next meeting

- **Tuesday 10th January at 5:30pm.**

All