

Minutes of the meeting of the Directors of Belhaven Surf Centre Ltd
held at Seapoint, Dunbar on Friday 13th April 2018

Present: Clive Christopherson (Chair), Sam Christopherson, Lisa Monteith,
Alasdair Swan

Minutes of the previous meeting:

The minutes of the meeting held on 23 February 2018 were approved as being a true record.

Funding:

Most of the applications are still pending.

The Crystal Rig grant is unlikely to be as large as hoped because of the balance of interest between the Borders and East Lothian.

Sam will apply to the additional funders until and unless we raise all of the target funds. This will involve discussions with the Scottish Surf Federation.

Alasdair will return the signed accounts to Sam for submission to WREN.

Construction project:

James Robertson has illustrated the internal changes that could create more storage space and a larger teaching area.

The final plan will await the specific storage requirements to be determined by Sam and Lisa.

Natural light will be advantageous if it can be built into the storage areas.

Full length windows should be reduced to normal windows upstairs to make it easier to agree for a non-material variation.

The cost estimate is due from Kenny Telfer on Monday.

Signs and notices:

It was agreed that the signage should reflect the nature of the community building.

Advertising consent will be required in due course, but this matter demands further attention.

Appointment of Directors:

It was agreed that Brian Allen should be appointed a Director of the company.

Charitable status:

It was agreed that it will be advantageous to have charitable status and Alasdair will circulate a draft Constitution for a SCIO (Scottish Charitable Incorporated Organisation) for consideration by the Directors. It can then be decided whether or not to take an application for a change of status to OSCR (Office of the Scottish Charity Regulator).

There being no further business the meeting closed.