



Minutes of the meeting of the Directors of Belhaven Surf Centre Ltd held at Seapoint, Dunbar on Tuesday 30th October 2018 at 18:15

Present: Clive Christopherson (Chair); Brian Allen; Sam Christopherson
Alasdair Swan (Minutes)

Minutes of the previous meeting

The minutes of the meeting held on 10th October were approved.

Matters arising –

The following actions remain work-in-progress:

- Meeting with Dawn at Leader at Fairfield House. **AS**
- 'Option to tax' ...no response from HMRC **AS**
- Wall permits **CC**

Project update

Funding:

The Start-up and Seedcorn grant applications have been approved.

Tender submissions:

The submissions all exceed the available budget.

Zest Builders will be the preferred contractor but must show that they can come down to the budget prior to entering into a contract.

Alternative options:

PJ Green had expressed an interest in pricing and Kenny Telfer will be contacted to see what the current status with them is. **AS**

Funders' update

It was agreed that both Leader and Wren should be informed at once about the status of the project and the need to bring Zest's price down. **AS**

Building warrant

The current status of the building warrant will be clarified with the architect. **AS**

Risk management:

It was suggested that the electricity cables might be positioned high in case of a freak storm.

Date of next meeting:

As soon as Kenny has renegotiated prices.