

Beach Wheelchairs

Minutes of the Board Meeting 16th January 2017



Present

Robin Black (Chair) RB, Mel Kay (Vice Chair) MK, Karen Sinclair (Treasurer) KS, Alison Brown (Secretary) AB, Debbie Gibb DG, Bryony Capaldi BC, Lois McClean and Rosie Hamilton.

Apologies

Len Groom.

Minutes

Agreed

Matters Arising

The Nomad Tundra is with Adventure Mobility to make improvements to the handles to make steering easier. RB will collect this again from Adventure Mobility in a couple of weeks.

		ACTION
1	<p>Financial Accounts and Auditing</p> <p>Ongoing issues with CAF bank re monies from the US. RB to request funds are sent again.</p> <p>MK and BC handed in expenses to KS.</p> <p>MK to provide details of Fight Against Cancer Edinburgh (FACE) from Christmas event to KS to make payment.</p> <p>Board agreed for RB to investigate a different bank for our account due to ongoing issues with CAF bank. Preferred bank to have presence on the high street, have internet banking and allow us to have separate pot of money for Portobello group.</p> <p>KS, RB, MK and AB to meet to discuss a budget for the charity</p>	<p>RB</p> <p>KS</p> <p>MK &KS</p> <p>RB</p> <p>KS, RB, MK & AB</p>
2	<p>Portobello Beach Wheelchairs</p> <p>AB reported back from the Portobello group.</p> <p>AB to identify different funding options for Portobello group and whether these have constraints attached to them especially with respect to applying again and within what timescales. AB to circulate and seek approval form the Board prior to starting funding applications.</p> <p>Board agreed Portobello group use of the Beach Wheelchairs logo</p> <p>AB to ask Douglas to set up an email for the Portobello group – along the lines of current beach wheelchair email address.</p> <p>Board agreed to change current website so that it reflects the two groups with a new welcome page.</p> <p>MK to find out about storage containers used by Law Primary and send this info to AB</p> <p>A separate Portobello MyDonate web page to be set up in time with funds to the central bank account within the separate project monies.</p>	<p>AB</p> <p>AB</p> <p>AB</p> <p>MK</p>

3	<p>Slipways</p> <p>RB presented to the Board an alternative temporary ramp system that might effectively be used to make improvements to the East Bay ramp beside where the ice cream van is parked. RB to seek 3 quotes for this type of work.</p> <p>AB to seek a meeting with Sandra King and Alan Stubbs to discuss options for slipway improvements.</p>	<p>RB AB</p>
4	<p>December 16th Evening</p> <p>RB thanked everyone for all their hard work making the Christmas event such a great evening.</p> <p>The Board agreed to run the event again next year on the 15th December. MK to approach FACE, Rotary and Sailing Club in NB to make this a joint event.</p> <p>AB suggested that consideration might be given next year to giving wheelchair users priority in seeing santa.</p>	<p>MK</p>
5	<p>CAF Bank</p> <p>Dealt with in item 1.</p>	
6	<p>Any other business</p> <ul style="list-style-type: none"> • Board agreed to an event to coincide with Disabled Access Day on the 12th March. This will be a drop in event at the Beach Hut between 2-4pm with catering as before. AB to approach Therapet and KS to think of tie-ins with QMU activities to add another dimension to the event if possible. Should be used as an opportunity to enlist more volunteers and involve Portobello group. • Board agreed to help with filming by the Play Association and would like this to include the beach and also other environments. MK to arrange. • Board agreed to a fundraising event at the Marine McDonald hotel. This may be a family friendly afternoon tea. Could be used as an opportunity to launch the expansion of Beach Wheelchairs to Portobello and potentially raise funds for this project. MK to progress. • DG to invite Dave Gibb to join the Board. • MK to speak to original volunteers that weren't involved last year. • BC to start the process of thinking about volunteers for this year – a plan to attract more volunteers and when more training etc. will be provided. BC to identify groups that can be visited to attract potential volunteers – e.g film group, Stepping Out, NB in Bloom etc • AB to email Ms Lara Neri about volunteers from the school and take this forward with BC. • RB to arrange service of the hoist. 	<p>AB & KS</p> <p>MK</p> <p>MK DG MK BC</p> <p>AB&BC RB</p>
9	<p>Date of Next Meeting</p> <p>Monday 27th February at 9.30 at the Marine MacDonald Hotel</p>	

Name _____ Signature _____ Date _____