



# Community Carrot Board Meeting Minutes

Date: 13<sup>th</sup> June 2022 hybrid zoom/in-person meeting

Board members present: Naomi Barnes (NB); Julia Dorin (JD); Jennifer Allan (JA); Erica Wimbush (EW); Tim Greene (TG)

Managers and Development Officer present: Hannah Ewan (HE);

Bookkeeper:

Apologies: Jo Gibson (JG); Paula Gibson (PG); Helen Muir (HM); Mairi Cameron (MC)

		Action
1	Approval of actions from last meeting	
2	<b>Financial Update –</b>	
	Review P&L figures for May 2022 – upward trend	
	Accounts. Haines Watt have been appointed. Time scale: finished within the month after queries are dealt with.	JD
	New shareholders – JA to send over details of new payments to JD to reconcile with the bank.	JA / JD
3	<b>Managers’ Update – postponed to July due to holidays and unavailability</b>	
4	<b>Development Officer’s Update</b>	Dev Officer
	Newsletter – HE to add request for signatories for the constitutional change	
	Update on Sunny’s Kitchen, Sunny’s Soup, Tuesday weekly lessons, Kids’ Food Journey at Innerwick Primary, and School Nutrition Action Group (SNAG)	
	End of year 1 report due at the end of June.	
	Backlands summer programme in the pipeline	
5	<b>Board Actions (Board only present)</b>	
	Sale of scales to the Ridge – find out the amount recouped.	JD
	Continued thoughts on cargo bike uses: picking up produce from St Baldred’s, BCG, at the Civic Week parade in 2023, for marketing purposes around town.	
	Plan for an away day with the managers at the end of the summer.	NB
	Newsletter additions: feedback to shareholders re auditors and accounts.	Dev Off
	Awaiting the update on progress on EposNow	
6	AOB	
7	Date of next meeting	
	Monday 19 <sup>th</sup> July 2022, 7.30pm	

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