



Community Carrot Board Meeting Minutes

Date: 10th April 2023 hybrid zoom/in-person meeting

Board members present: Naomi Barnes (NB); Julia Dorin (JD); Nathan Pike (NP); Tim Greene (TG); Erica Wimbush (EW);

Managers and Development Officer present:

Apologies: Jo Gibson (JG); Helen Muir (HM); Hannah Ewan (HE);

		Action
1	Approval of actions from last meeting	
2	Financial Update –	
	Review P&L figures for March 2023 – The shop made a small profit.	
	Staff pay will increase in line with the minimum wage to £10.42 at the end of April. Inform PG. Board agreed that the key aim is to pay the Real Living Wage.	JD
3	Shop management proposal (Jo G)	
	Board agreed that JM should step up to act as shop manager on a temporary basis till end September 2023 while JG has caring responsibilities. Raise outstanding concerns with managers in person.	NB
4	Development Officer's Update - next meeting	Dev Officer
5	Board Actions (Board only present)	
	Development Officer to send out AGM paperwork to members via newsletter.	NB
	AGM confirmed date Sun 30 th April 3-4.30pm at Dunbar Townhouse, Community Room. A technical run through before the meeting will be on Wed 26 th April.	NB
6	AOB	
7	Date of next meeting	
	AGM 30 th April 2023, 3-4pm; Monday 15 th May 2023, 7.30pm	

This document was downloaded from <https://communitycarrot.scot/board-meeting-minutes>