

Minutes

Lenzie Community Hall Limited - Board Meeting – Mon 19th Jan 2026

Microsoft Teams 1900-1945

Attending:

	Minutes	Agreed action
Agenda items		
1.	<p>Resolution to apply to EDC for a Community Asset Transfer for Lenzie Public Hall</p> <p>The Board discussed fully the pros and cons of applying for CAT lease over 49years in the first instance versus CAT sale. The Board voted unanimously for CAT lease over 49 years with a break-out clause at 5 years to permit consideration of CAT application for purchase of the asset. 5 years was deemed a reasonable duration to establish project viability.</p>	<p>to complete CAT application Appendix 2 to this effect</p>
2.	<p>Resolution to authorise 20 members of the BenCom Lenzie Public Hall</p> <p>submitted records to the Board confirming that 20 people had completed the membership form and confirmed all were over 16 and resident at postcodes as defined in the appendix to the Society's Rules. The Board authorised membership for all 20 applications.</p> <p>noted 5 people had partially completed applications pending. These and any other applications to be presented to the Board at the final meeting next week.</p>	<p>to email all members with confirmation</p> <p>to prepare updated Register of members to present at next meeting Mon 26th Jan 2026</p>
	<p>NEXT MEETING: Monday 26th Jan 2026, 1900-2100hours, ;</p>	<p>to circulate time over WhatsApp and email</p>

Minutes

Lenzie Community Hall Limited - Board Meeting – Wed 28th Jan 2026

Microsoft Teams 1930-2000

Attending:

	Minutes	Agreed action
Agenda items		
1.	Approval of the minutes of the previous Board meeting	proposed and seconded
2.	Resolution to authorise members of the BenCom Lenzie Public Hall submitted records to the Board confirming that a further 43 people had completed the membership form and paid their fee either in cash or via bank transfer. Of those 4 had minor irregularities of their form which were being rectified directly by correspondence. confirmed all were over 16 and resident at postcodes as defined in the appendix to the Society's Rules. The Board authorised membership for all 39 complete applications and was content that the remaining 4 were authorised subject to receipt of the completed form. wished it noted that LCHL has now registered 63 members in just 3 weeks since opening membership applications.	to email all members with confirmation to prepare updated Register of members to present at next meeting
	NEXT MEETING: TBC	to liaise with Board over suitable time a circulate over WhatsApp and email

29/1/26

Minutes

Lenzie Community Hall Limited - General Meeting - Mon 26th Jan 2026

27 Garngaber Avenue, G66 4LL, 1900-2100

		Agreed action
1.	Approval of minutes of previous meeting	Proposed by _____ seconded by _____
2.	<p>Approval of phased renovation plans</p> <p>Demonstrated the previously circulated updated renovation plans from _____ in hard copy and online. Group unanimously endorse current plans.</p> <p>Whole group discussed need for flexibility acknowledging critical priorities: asbestos, dry rot, lower hall floor management. Importance highlighted of early income generation, lifting profile and community engagement. Limited initial renovations to establish safety, essential facilities (toilets) utilising downstairs access and exploring outdoor activities (raised beds).</p> <p>Suggested liaising with EDC on further essential repairs (especially rainwater systems) to prevent further building deterioration while CAT applications are processed. cherry-picker able to reach roof for chimney works.</p> <p>discussions with DTAS highlighted need for both 3 and 5 yr break out clause in CAT.</p> <p>raised issue of when Building Condition Survey data expires. Recognising "critical path" for renovations.</p>	<p>to pass renovation plan to for finalising business plan phasing</p> <p>identify key areas for further repair to stabilise building condition and communicate to EDC</p> <p>explore with EDC officers re further repairs/stabilisation works</p> <p>edits to CAT appendix 2</p> <p>confirm if expiry date on validity of survey</p>

29/1/26.