



**Minutes of the Board meeting
held on Wednesday 10th September 2025 at
6.30pm in the Community Centre**

Board Member	Attended	Apologies
Kristina Bowie (KB)	x	
Jamila Flynn (JF)	x	
Stephanie Harverson (SH)		x
Mark Fisher (MF)	x	
Joyce Orr (JO)		x
Ross Kirkwood (RK) online	x	
Julie Smillie (JS)		
Gordon Anderson (GA)		
Kenny Wiggins (KW) online	x	
Adele Drennan (AD)		x
Scott Mould (SM)	x	
Darren Ritchie (DR)	x	

In Attendance	
Pamela Milne (PM)	Chief Executive Officer

Agenda Item	Description	Action By
1.	Apologies	
	KB in the role of Chair advised there was apologies from the following people: - Stephanie Harverson, Joyce Orr and Adele Drennan	
2.	Chairs Welcome - Meeting Format	
	KB in the role of Chair welcomed everyone to the meeting.	
3.	Declaration of Interests	
	There was no declaration of interests	
4.	Governance – Election of Office Bearers	

Agenda Item	Description	Action By
	<p>KB advised that as this was the first meeting following the AGM the Board would need to elect the office bearers for the new governance year.</p> <p>Board elected K Bowie as Chairperson. This was proposed by JF and seconded by SM.</p> <p>Board elected S Harverson as Vice Chair. This was proposed by KB and seconded by RK.</p> <p>JF was elected as Company Secretary. This was proposed by KB and seconded by DR.</p>	
5.	Any Other Business	
	<p>PM discussed with the Board the upcoming retirement event in the Community Hub for Rani and Harvans Deer who have ran the Cadder Supermarket for 45 years. Kindness who are organising the event have asked that Cadder contribute to the costs.</p> <p>Board Approved a contribution of £750.</p>	
6.	Date of Next Meeting	
	Date of Next Meeting Thursday 25 th September 2025 6pm	

Signed:

[Redacted Signature]

Date:

[Redacted Date]