**<http://www.higna.org.uk/highlands-islands-area-service-committee/> P/W hignaasc2019**

**Agenda/Discussion Topics:**

* **Moment of silence-roll call**
* **Taking of minutes**
* **Election of TS, Chair, Treasurer, Secretary and Alts etc.**
* **Treasury Report**

**Current financial status:** *As of 26/06/2020*  **Opening** **Balance: ££992.68**

**PayPal: ££743.64
Bank Act: £460.55
Expenses Out: £5.48 postage Key tags

Closing Balance: £1199.86
*Contributions:*** *(last 2 months)* £210.49  **Prudent Reserve: £500.00** *(Approximately 2 Years operating expenses as set June 2019 ASC)* **Working Balance: £699.86
*Current fixed annual expenses:*** *2019/20
Website + Domain etc. £49.00 (per year)
Bluejeans account £167.04
Total expenditure £216.08*

* **Website report:**

The website has been running well with no reported problems, backups being taken regularly and pages updated as required. We have the option of adding a Pay pal QR-Code to the website for direct contributions that needs discussion?

**Groups:**

* **Group reports**
* **Matters arising?**
* **Service opportunities?**
* **Growth, new meetings?**
* **Events**
* **Events:** UKCNA 31 update. UKCNA 31 is running a Virtual Event on July 4th to which we have been contributory role offering technical support.
* **New Business:**
* A group has asked about us being listed on the new UKNA Online meetings list and we are in conversation again with the UK Region via email about that and the status of HIGNA as a seated Area going forward. Copies of that email string are on the ASC page.
* **Any other business?**
* **Old business**
* **Use of Tradition 7 funds?**
* **Date of next meeting:: To be decided**