[**http://www.higna.org.uk/highlands-islands-area-service-committee/**](http://www.higna.org.uk/highlands-islands-area-service-committee/) **P/W hignaasc2019**

**Agenda/Discussion Topics:**

* **Moment of silence-roll call**
* **Approval of last ASC Minutes**
* **Election of TS, Alts etc as required.**
* **Treasury Report as of 25th of October 2021**

**Balance at last ASC £1712.02
Current financial status:** *(as of 25/10/2021)* **PayPal Balance: £1100.17
Bank Act Balance: £817.05
Expenses Out: £0.00**  **Closing Balance: £1917.22 (***as of 25/10/2021)**(Combined Bank & PayPal Contributions last two months (£88.85 Sept-116.35 Oct) total of £205.20 (as of 25/10/2021)*  **Prudent Reserve: £500.00** *(as set June 2020)* **Tradition 7 surplus: £1417.22
*Current fixed annual expenses:*** *2020/21
Website + Domain etc. £47.42 (per year)
Bluejeans account £437.99 (current Bluejeans Enterprise Account annual fee)****Total £485.41* *(= @ £0.85/$1.17 per meeting per week)***

**Website report:**The website has been running well with no reported problems, backups are being taken regularly, website content, software & plugins etc are being updated as required.

* **Groups:**
* **Group reports
Reports submitted**
* **Matters arising?**
* **Service opportunities?**
* **Growth, new meetings?**
* **Old business**
* **Guidelines/ HIGNA Policy**
* **Use of social media as a PI tool, summary submitted by Chair?**
* **Use of Tradition 7 funds?**
* **Future direction of HIGNA? UKNA Region policy changes submitted re Area Seating etc.**
* **New Business:**
* **?**
* **Events:**
* **HIGNA 10 Year Celebration Event November 20th 2021?**
* **Date of next meeting?**