

2 PINS COMMUNITY COMPANY Ltd

MINUTES of a MEETING of MEMBERS held on 13th June 2013 at 7pm in Pinwherry Community Hall

Directors present:

Peter Walker, Director & Chairperson
 Claire Pirrie, Director & Company Secretary
 Liz Gregg, Director
 Marie McNulty, Director
 John McAlley, Director

Members present: Morag Campbell, Elizabeth Ferguson, John MacDonald,
 Jill McAlley, Pearl McGibbon, Joe Rigby, James Stewart, Jean Wyllie

In attendance: Ian Wyllie, Austin-Smith:Lord

Apologies: Glenn Johnston, Roger Pirrie, William Boyd

Chair taken by Peter Walker. **Minutes** taken by Claire Pirrie

Item no.	Item	Action by
1.	Declarations of Interest: No additions to those recorded	
2.	Minutes of meeting held on 9th May 2013: Approval proposed by Seconded by All agreed.	
3.	Matters arising not on this agenda: None	
4.	ASL report: Ian Wyllie presented an outline plan of the centre which was discussed. The footprint and style of the building was agreed to take to architects for further development and planning application. Funding is in place for architects and surveyors to start detailed developments and an application has been made to SAC for £6k to cover any additional costs.	
5.	Project time line: Details of proposed time scales for the project were distributed.	
6.	Financial report: Applications have been made to SAC and initial discussions have been held with Big Lottery funders.	
7.	Project management sub-committees: 4 sub-committee groups were outlined and volunteers were requested for the groups. Subgroups will meet at 7pm then come together at 7.30pm to feed back.	
8.	AOB: a) Colette McGarva will organise a training event for early September. b) Visits to other centres: Information from the reports will be considered by each subgroup.	

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9.	Date of next meeting: <ul style="list-style-type: none">• 27th June at 7.30pm PCA & 2 Pins re fundraising• 2nd Thursday monthly - 11th July at 7pm	
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Minutes approved: Chairperson -

Secretary –

Claire Pirrie, Secretary.

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