

## 2 PINS COMMUNITY COMPANY Ltd

### MINUTES of a MEETING of MEMBERS held on

January 2019 In Pinwherry Community Hall

**Directors:** :: Peter Walker Joe Rigby, Ian Yellowlees,

**Members.** Hal Maxwell, Ann Berry, Helen Walker, James Stewart, Morag Campbell, Grace Dunlop, Jack McDonald, Anthony Hills. Bob Turner, Marie McNulty David Walker, Jean Wylie, Mike Callaghan

**In Attendance** Councillor Peter Henderson

**Apologies:** Keith Dawdry, Beryl Dawdry, Liz Gregg, David Gregg, Veronica Norman

**Chair:** Peter Walker

Item no.	Item	Action by
1.	<b>Declarations of Interest:</b>	
2.	<b>Minutes of meeting held on December 2018</b>	
3.	<b>Matters arising not on this agenda:</b>	
4.	<b>Financial report: £1.736.00</b>	
5.	Board meeting is to be arranged in the next few weeks to discuss transfer of 2 Pins to PPCDA and facilities on the field	
6.		
7.		
8.		
	Next Meeting 14 <sup>th</sup> February	

Minutes approved Chairperson -  
Secretary -