

2 PINS COMMUNITY COMPANY Ltd

MINUTES of a MEETING of MEMBERS held on

13th June 2019 In Pinwherry Community Hall

Members Present As per the sederunt.

Apologies: Marie McNulty, Morag Campbell Hal MaxwellGrace Dunlop, Karen Walker, Helen Walker Ian Walker

Chair: Peter Walker

Minutes: Liz Gregg

Item no.	Item	Action by
1.	Declarations of Interest:	
2.	Minutes of meeting held on , 13 th June approved	PW
3.	Matters arising not on this agenda:	none
4.	Financial report: £11943.00 in bank. £10500.00 has been received from CC for the new canteen and toilet blocks and for the septic tank. The balance of the grant will come once the Car Park is completed., The invoice from the accountant is for £1320.00, we only have £1000 available request was made to the joint fund raising for the balance and this was agreed.	PW
5.	2 Pins Field Hopefully now that the grant has been received we can try to get the units in place for the Craft Fair. Thanks went to JS for his hard work in getting this in order .	
6.	2 Pins: the Board have met to ask for the transfer of 2 Pins to PPDCA and Foundation Scot will recommend to HH and Cf that this should happen. CF are to meet next week so we should know by the next meeting.	
	Next Meeting 11 th July 2019	

Minutes approved Chairperson -

Secretary -