

2 PINS COMMUNITY COMPANY Ltd

MINUTES of a MEETING of MEMBERS held on 14th November 2013

Directors present:

Peter Walker, Director & Chairperson
Glenn Johnston, Director & Treasurer
Liz Gregg Director & Company Secretary
Marie McNulty, Director
John McAlley, Director
Roger Pirrie, Director

Members present: Elizabeth Ferguson, John McDonald, Claire Pirrie, Joe Rigby, James Stewart, Veronica Turner, Bob Turner, David Walker, Doug Wylie, Jean Wylie,

Irene McCrae, John Gregg, David Gregg,

Other Attendees Helen McAlly

Apologies:

Chair taken by PW

Minutes taken by PW

Item no.	Item	Action by
1.	Declarations of Interest None	
2.	Minutes of meeting held on 10th October 2013: Approval proposed by Seconded by J McA, R.P All agreed.	
3.	Matters arising: As agreed at the last board meeting and ratified at the AGM Morag Campbell and Joe Rigby are now appointed as board members	
5.	Financial report: As stated in AGM annually accounts as at 30 th August £30,450.00.	
6.	SAC Planning ASL have submitted a full planning application to south Ayrshire Council planning application no 13/01083/APP	
7.	Funding applications As yet we have not received any indication if the Lendal Trust will assist in partnership funding for the land purchase PW to chase this up. In view of this an application to Ayrshire Leader will be made The board are currently working on a Big Lottery Fund application.	PW PW
8.	Joint local Fund Raising with Pinwherry Community Ass Raffle tickets are still on sale Morag has some here tonight the next event is the Race Night on the 30 th November when the big raffle will be drawn. In January the Ayrshire Fiddle Junior Orchestra will be playing at	

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	the hall tickets will be available at the race Night .	
	AOB PW thanked Claire Pirrie for all the work and support she has given to the 2 Pins Co. Claire thanked the group for the presentation of a glass squirrel.	
	Date of next meeting December 12th at 7.30.	

Minutes approved: Chairperson -

Secretary -

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