

2 PINS COMMUNITY COMPANY Ltd

MINUTES of a MEETING of MEMBERS held on 7th January 2014

Directors present:

Peter Walker, Director & Chairperson
Liz Gregg, Director & Company Secretary
Marie McNulty, Director
John McAlley, Director
Joe Rigby Director
Morag Campbell

Members present: Elizabeth Ferguson John MacDonald, Jill McAlly, Claire Pirrie,
James Stewart Veronica Turner, Bob Turner, David Walker, Doug Wyllie, Jean
Wyllie, Irene McCrae, William Boyd

Apologies: Roger Pirrie, Director Glenn Johnston

Chair taken by PW

Minutes taken by PW

Item no.	Item	Action by
1.	Declarations of Interest None	
2.	Minutes of meeting held on 14th November 2013: Approval proposed by Seconded by J.McA M.McN All agreed.	
3.	Matters arising: None	
4.	Financial report: bank account funds £	
5.	Joint Fund Raising Committee Ayrshire Fiddle Orchestra Jan 2014	
6.	proposed May event to be fully discussed at January joint meeting a short discussion took place on possible events everybody was encouraged to come along to the joint meeting on the 23 rd Jan	
7.	Land Purchase All in hand we have received funding from Lendal Trust and are making application for the release of HHCBF and CF funding	
9.	Provost visit, tree planting and presentation on cheques from CF & HHCBF It planned to hold this event on either the 8 th or 22 nd of February Were the 2 Pins Publicity Board will be erected? The marquee will be erected on early Saturday morning. The final date to be advised	
10	Big Lottery Bid This is now ready and will be released as soon as we have possession of the site	



ate Company Limited by Guarantee No: SC430441

Office of the Scottish Charity Regulator – Charity No. SC043849



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11.	Breaker Wind Farm	
	<p>PW stated that the 2 Pins Board had decided to stay natural and not take side. Directors will make their own decisions on their wish to object or not.</p> <p>CP pointed out that a very large percentage of the community had objected and thought that the 2 Pins Board should object to back the community.</p> <p>This lead to a general open discussion with varying points of view. A proposal was made that the membership should back the board. PW said that as he was a director and was charing this meeting he would stand aside.</p> <p>At this point Jimmy Stewart took the chair.</p> <p>JS asked if there was a seconder for this proposal by WB. This was seconded by J.McD.</p> <p>A show of hands and the majority agreed to back the board's decisions.</p> <p>JS passed the chair back to PW</p>	
	Meeting closed 8 50pm	
	AOB None	
	Date of next meeting 13 th February 2014 at 7 .30	

Minutes approved: Chairperson -

Secretary -