

2 PINS COMMUNITY COMPANY Ltd
&
Pinwherry & Pinmore Community Development Assoc.

MINUTES of a MEETING of MEMBERS held on
11th April 2013

Directors present:

Peter Walker (PPCDA Chairperson, 2 Pins Director & Chairperson)
 Roger Pirrie (PPCDA Vice Chairperson, 2 Pins Director)
 Glenn Johnston (PPCDA member, 2 Pins Director & Treasurer)
 Claire Pirrie (PPCDA Secretary & Treasurer, 2 Pins Director & Company Secretary)
 John McAlley (PPCDA member, 2 Pins Director)
 Liz Gregg (PPCDA member, 2 Pins Director)

Members present: William Boyd, Barbara Bretherton, Morag Campbell, Elizabeth Ferguson, Gina Gathercole, John MacDonald, John McAlley, Joe Rigby, Charles Welsh, Jean Wyllie.

Residents present: David Rule, Neil Johnstone, Pearl McGibbon, Martha Hatch, Ruth Murray, Penny Savage, Charles Black, Douglas McCrae, Irene McCrae, Margaret Logan, Beth Blain, Jacinta Saunders, Chris Saunders, John Gregg, Karen Galloway, David Gregg, Sarah Gregg, Mark Gregg.

In attendance: Iain Wylie from Austin-Smith:Lord,
 Caron Tobin, Marketing and Tourism Consultant

Chair taken by Peter Walker

Minutes taken by Claire Pirrie

Item no.	Item	Action by
1.	Declarations of Interest: None to add to the record.	
2.	Minutes of meeting held on 14th March 2013: Not reviewed at this meeting	
3.	Recruitment of Members: PW outlined importance of increasing membership and what this involves. Membership forms distributed.	
4.	Articles of Association: Changes to the Company Articles of Association in order to meet OSCR requirements were recommended to the Members by the Directors, approved and signed by 75% of members.	
5.	Land purchase: Conditional offer has been made for the land and funding applications are being prepared. Outline of proposed area shown to members.	
6.	Austin-Smith:Lord: Iain Wylie gave a presentation showing a draft lay-out for the 2 Pins Centre. Size and use of the proposed centre were discussed. Majority of those present think the centre should accomodate a 5-a-side football pitch / seating approximately 160.	

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7.	Marketing: Caron Tobin recommends identifying who will use the Centre, Economic viability, and whether other local businesses will lose business.	
8.	Any other business: Confirmation of numbers attending training day on 20 th April.	
	Date of next meeting: Saturday 20 th April 9.30am to 12.30am Training & Information Session for Directors and Members. Thursday 9 th May 2013 at 7pm Board meeting. 7.30pm Members meeting.	

Minutes approved: Chairperson -

Secretary -

Claire Pirrie, Secretary.

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