

MINUTES of a MEETING of MEMBERS held on  
Thursday 11<sup>th</sup> July 2019 in Pinwherry Community Hall

**Members Present** As per the sederunt.

**Apologies:** J Stewart E Ferguson I McCrae, K Wyllie H Walker I Walker H Maxwell

**Chair:** Peter Walker

**Minutes:** Liz Gregg

Item no.	Item	Action by
1.	<b>Declarations of Interest:</b> None	PW
2.	<b>Minutes of meeting held on 13<sup>th</sup> June 2019</b> Read approved and signed	
3.	<b>Financial report:</b> Balance held £18902.00	
4.	<b>School Project:</b> Stage 2 of the development is completed. We will pay the for the business development consultant £7200.00 the Land fund will pay the architects fee £11,200.00. SAC now have a condition survey (42 pages) Joe, Peter and Mike will challenge this survey with SAC as there are a lot of issues Peter Henderson will attend the meeting also. Alec Clark has said the SAC have a duty to sell the School in a reasonable condition. For instance, the electrics were not even looked at, at all.	PW
5.	<b>Development Officer:</b> once Foundation Scotland have received the OSCR accounts this will release the funding for the 1 <sup>st</sup> year. The post will be advertised for either an individual or company.	
	<b>Date of next meeting</b> 8 <sup>th</sup> Aug 2019	

Minutes approved Chairperson -

Secretary -