

Meeting Minutes

Held at: No 14, The Square, Rhynie

Tuesday 15 December 2014 8pm

Present: Averil Stewart , George Beverly, Debbi Beeson, Hunter

1. Apologies for absence – Mike Davies, Anne Lyne, Brian Crawford
2. Review of last meetings minutes and actions
3. Investing in Ideas – Money now received in to the bank account from The Big Lottery £8,735 received 14 November 2014.
4. Averil and George met with Sheila Ritchie of Grant Smith Law to discuss:
 - a. Options agreement. Advised that we would like her to draft this up on behalf of RCT
 - b. Memorandum of Articles and Association – Sheila agreed that she would review these and suggest any changes to us. In addition she will reply to the letter from OSCR
 - c. Discussed eligibility for membership and agreed to leave members as is.
5. Business Plan
 - a. Debbi to resend her update on vision for Business Plan
 - b. Munro advised that he would revisit the contacts he has to see who is suitable for preparing the Business Plans
 - c. Discussed the possibility of arranging a visit to Boat of Garten in the New Year
6. Fundraising
 - a. 20 December – Xmas Party Night– all organised. Raffles to be sold on night
 - i. Cost to advertise in Huntly Express for 2 weeks - £60. NECR too expensive
 - b. 31 December
 - i. Need Balloon pumps, nets, Xmas decorations – everyone will bring along what they have spare
 - ii. Arranged to meet Thursday 18 December to decorate hall for both events

7. AOCB

Vattenfall / Foundation Scotland.

George and Kate attended the last meeting and had further discussions with those present.

Foundation get money from Vattenfall and pass on to . They also have other monies that we can have access to. Contact: Emma at Vattenfall. Higher payment could be available in the first year. We can apply for the funding any time.

Support for Hall

Debbi to get letter from Scottish Sculpture Workshop

Debbi to arrange letter from Rhynie Woman

Kate to chase up other Groups

Anne to write letter on behalf of Gala