



## Meeting Minutes

Held at: No 14, The Square, Rhynie

Tuesday 13 January 2014 8pm

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

1. Apologies for absence – Anne Lyne, Brian Crawford
2. Review of last meetings minutes and actions
3. Discussed the meetings that we held with the Solicitor.
  - a. Offer went into John and Sheila's solicitor on Christmas Eve and we are waiting to hear back from them. No further action until we hear back from them
  - b. Solicitor confirmed that changes were required to the Letterhead and any other documents that we use. Mike agree to look at this.
  - c. Response has been sent to OSCR by Solicitor who explained our position. She was awaiting AGM minutes and these have now been supplied.
  - d. It has been brought to our attention that Colin Reid has added a window to the side of his house that looks onto the site of the proposed hall. George to look into the planning application as it would appear that it is stated that this is a window above the garage. However we have also been told that that room is used as a bedroom.
  - e. Solicitor has also confirmed that we need to make changes to the Articles. George will look into what changes he believes are required and we await more information from the solicitor on this
4. **Business Plan**
  - a. Debbi has circulated the updates to the Business plan
  - b. Averil to contact 3 consultants to get prices etc for completing the Business Plan. Need this to move quickly now if we are going to meet our target date of end of April .
5. **Hotel Survey**
  - a. Averil to send on to Munro. Have twice asked surveyors for electronic versions but as yet they have not supplied these.
6. **Fund Raising**
  - a. Xmas Party Night and Hogmanay party.
    - i. Turn out to Xmas party was a little disappointing, however, it was accepted that this was at the wrong time of year – most people would already have made plans
    - ii. Hogmanay Party was a great success and everyone appeared to enjoy it.
    - iii. Total banked £1,327.10
  - b. Merchandising
    - i. The use of post cards to raise awareness was discussed
    - ii. Debbi to look at other possibilities – need something a bit different
  - c. Crowdfunding
    - i. A discussion was held around Crowdfunding and how this might raise some extra money for us. Mike has agreed to look into it and report back.
  - d. Prize Bingo
    - i. Anne arranging. Date to be confirmed 13 February
7. **AOCB**

- a. Debbi advised that there will be a Ceilidh at the Gordon Arms Hotel on 21<sup>st</sup> February. This will be a free event
- b. Averil advised that she has arranged for the Term Deposit to be closed and transferred to the main account in meantime

Minutes Proposed:

Minutes Seconded: