



## Meeting Minutes

Held at: No 14, The Square, Rhynie

Tuesday 17 February 2015 8pm

Present: Averil Stewart , George Beverly, Mike Davies, Kate Hunter

**1. Apologies for absence – Anne Lyne, Brian Crawford, Debbi Beeson**

**2. Review of last meetings minutes and actions**

**3. Email from solicitor re Offer**

- Rather than go back and forth with solicitors to agree a settlement figure and date, it was agreed that we would arrange a meeting with John and Sheila to discuss our proposals and to give them an update on where we are. Averil to arrange for Sunday 22 February 2015
- Averil to approach John and Sheila for Inventory of items to be included in the sale

**4. Letterhead / Website changes**

- Car Aid have a few issues with the new letterhead as currently all their stationery shows the red logo that they have used since the start. Have agreed that they will continue to use this, however we must show RCT's details at the footer of the letter. Kate and Mike to work on this.

**5. Planning – Colin Reid**

- George still to speak to his contact over next couple of weeks to get further information

**6. Review of meeting with Sinclair Brown and Munro Gauld**

- It was felt that the meeting went well and that Sinclair has a good grasp of what it is we are looking to achieve.
- Averil to send off signed agreement to Sinclair that lists our requirements
- Timescale of 3 weeks for provided so we should expect something back by mid March.

**7. Crowdfunding – Update from Mike**

- Mike has completed the form and is just waiting to hear back from them to see what needs to be done next. One thing that was clear from looking at other Crowd Funders is that they offer something in return for any monies being donated so a discussion was held around what we could potentially offer. The following suggestions were put forward and Averil is to send email to Debbi for her thoughts on what 'The Rhynie Experience' could look like
  - i. Pens
  - ii. T-Shirts
  - iii. Money off food / accommodation at GA – RCT may need to refund GA if leased
  - iv. Name on Plaque / Wallpaper in Gordon Arms
  - v. Rhynie Experience – walk/talk covering Rhynie Chert, Rhynie Man, Design a tour? Have a couple of locals trained up that can do this maybe 2/4 times a year

**8. Fundraising**

- Bingo Night was a great success and raised a total of £415. (Advertising expenses still need to be deducted)
- Just Giving Page – Averil has looked into this and there are charges for setting up the page. A % of what is raised is taken by Just Giving, however it is a secure way of raising funds

**9. Merchandising**

- Averil to try and arrange some samples of pens, t-shirts etc for next meeting

- Kate suggested that we do an RCT Calendar this year and have it ready for sale on the RCT stall at the gala. Plan is to use old photos and possibly take a new photo of the same scene to show how it is now. Kate to try and get some old photos and we can discuss again at next meeting

#### **10. AOCB**

- George suggested that RCT purchase a PC for use by Averil and this has been agreed. This will make the administration much easier. Averil to look around and see what deals there are but expect one can be purchased for £300-£350. Averil already has a good printer/fax/scanner so no need to purchase that.
- We need to start looking at sending an email to our members to let them know what has been happening as it is some time since we have updated them
- AGM is due to be held within 15 months of 21 February 2014. 21 days notice must be given to members. TO be discussed further at next meeting

Minutes Proposed:

Minutes Seconded: