



MEETING MINUTES

Held at: No 14 The Square, Rhynie

Monday 16th May 2016 8:00pm

Present: Averil Stewart; Mike Davies; Colin Neesom; Debbi Beeson;

1. Apologies for Absence – George Beverly; Colin Mumford; Vicki Grant
2. Review of last meeting's minutes and actions log
3. Rhynie Masonic Community Hall
 - Update provided by Colin Mumford in email
 - Survey on Masonic Lodge – complete
 - Basic Plan complete
 - Structural Survey still to come
 - Kate Hunter / Olive and Margaret Young attended the meeting to represent the Bowling Club
4. Community Questionnaire
 - Mike is still going round. We really need to get some help on this and Averil has confirmed that she would contact Joy on facebook to see if she would be willing to help out. It would be good if we could complete these before the AGM
5. RCT 100 Club
 - April winners notified and added to Rhynie Online Facebook page
 - 2 new members – 2 members left
6. Marr Area Partnership
 - Funding has now been received into Bank Account
7. Rhynie Online
 - £250 to School for day out. £1,159 to Gala
8. Rhynie Gala
 - Further discussions held on Gala Stall
 - Plan to hold a balloon race and involve the local schools – Colin Neesom dealing
 - Balloons will be released at the end of the gala
 - Averil has confirmed that we can borrow some display boards from the school – large blue boards on wheels
 - Colin has ordered some Easels that can be used each year and is looking onto purchasing biodegradable balloons
 - Averil to speak to the Council to see if there are any restrictions that we need to be aware of
 - A new sign was discussed for the stall. Averil was to find the size of a standard gazebo – after checking – current sign is okay
 - Bike Track has already been earmarked for Ride the Noth which is on week after the gala. Cost is £380 for up to 8 hours. It was agreed that we wouldn't look to bring this to the Gala this year
9. RCT AGM
 - Deadline for AGM is 28th July.
 - AGM Notice – 21 clear days must be given. Agreed to aim for Sunday 3rd July at 4pm, meaning notice would need to be out 12th June
 - Mike to type up some suggested changes to the articles that can be presented at the meeting
 - Debbi to provide Chairman's update for accounts
 - Averil to ensure accounts are with Accountant
10. Fundraising
 - Race Night – Colin has held meetings with other communities and most are enthusiastic about the race night. Lumsden Hall has been booked for October 29th.
 - Averil suggested a Whisky Tasting event and would look into costs
11. AOCB

- No other items discussed

Proposed:

Seconded: