



MEETING MINUTES

To be held at: No 14 The Square, Rhynie 26 July 2016 8pm

- Apologies for Absence
- Masons Lodge

Following discussions with Masons, we will move on to further RCT business

- Review of last meeting's minutes

AGM

It was noted that there was a very disappointing turnout at the AGM. There is no indication of the reasons for this. Invites had been sent and notice was in the paper

Appointment of Directors

Following the AGM, discussion was held and directors appointed as follows:

Secretary: Averil Stewart
Director: Debbi Beeson
Director: George Beverly
Director: Mike Davies
Director: Colin Mumford
Director: Colin Neesom

Averil will arrange for the details to be updated on Companies House . We have agreed that all will be listed as Directors, rather than appointing individual titles

RCT Accounts

Averil advised that the accounts have been completed and sent off to Companies House and OSCR. Accountants Fee remains at £120 plus VAT

Gala Stall

Averil has been working on the Gala stall and has a number of inflatable toys – guitars etc to be sold, in addition to a 'fishing' game, with prizes for the kids

- Mike and Colin Mumford have confirmed they will be available to man the stall. Debbi advised that she could also help to cover this if the Rhynie Woman Stall was nearby

Masons Lodge

Colin Mumford to go back to the other members of the lodge to discuss next steps

Mike has also circulated the other options that were available and the reasons for these being discounted in the past.

AOCB

Community Survey

Given the lack of people turning up at the AGM, Averil suggested that we really need to consider getting MARR Area partnership to complete a Community Consultation for us to see what the Community need / want going forward. Think this needs to be done before we invest any more time and effort into funding etc