



## Meeting Minutes

Held at: No.14, The Square, Rhynie

Date: Tues. 13 March 2018, 7:30pm.

Present: Mike Davies, Colin Neesom, Colin Mumford, George Beverly, Debbi Beeson, Annika Lothe, Averil Stewart.

Apologies:

### Action:

- 1 Review of last meetings minutes and actions.

Last meeting minutes were reviewed and signed as a fair record of the meeting.

- 2 'Pop up Pub' event review

The event was held on Saturday 24<sup>th</sup> February 2018 in No.14 The Square from 3:00pm to 10:00pm. All residents were invited and catering and drink was provided by RCT. Information regarding the various options for a community hall was displayed and attendees invited to make their comments.

The consensus of Board opinion after discussing the event was that it had been generally successful and comments received were useful in taking forward plans for acquiring a community hall.

It was considered that further similar events should be organised and a number of ideas were suggested:

Another pub night on Saturday 5 May 2018, 6:00pm.

A quiz night on Saturday 23 June 2018 – 7:00pm. BYOB, £10 per team

A youth club evening meeting

AS

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- 3 Community Hall project planning

CM advised that the Masons had expressed some concern over his conflict of interest as a Board member of RCT with his position within the Masons. They wished to appoint another person to take the project forward. The Board recognised their concern and were agreed that another appointee could be acceptable.

CM

A formal offer from the Masons is still awaited.

GB noted that he had been in discussion with Mr Murray regarding a suggestion that the Educational Hall might be a suitable alternative venue for the Masons, which could facilitate the transfer of the Congregational Hall to RCT. This would need discussion with Aberdeenshire Council to establish whether it might be acceptable to them as an asset transfer.

CN advised that he had heard from the owners of the Gordon Arms Hotel that they had received an offer for the property which had been accepted. Board consensus was that this eased the discussion of the available options for a hall.

- 4 Wheedlemont Turbine Fund

MD updated on progress with the panel and documentation. The Agreement document and the application documents were now with HDDT for them to complete prior to signing. The developers were keen to progress to a

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LOTTERY FUNDED





launch event for the Fund. The Fund money has been received by HDDT from the developers and is significantly more than expected – for the period June 2016 to September 2017 the sum of £9667.

AOCB

1. CM queried whether the old Rhynie website has been deleted.

Date of next meeting: Thurs. 26 April 2018, 7:30pm. Venue: No.14 The Square, Rhynie

Signed .....

Signed .....

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