



Meeting Minutes

Held at: No.14, The Square, Rhynie

Date: Tues. 26 April 2018, 7:30pm.

Present: Mike Davies, Colin Neesom, Colin Mumford, Debbi Beeson, Averil Stewart.

Apologies: Annika Lothe, George Beverly

Action:

- 1 Review of last meetings minutes and actions.
Last meeting minutes were reviewed and accepted with one minor amendment as a fair record of the meeting.
 - 2 Event planning
Planning for future events were discussed and the following dates were agreed:
Another pub night on Saturday 5 May 2018, 6:00pm. BYOB AS to organise posters, etc. It was noted that there may be a clash with a private party at this time. **AS**
A quiz night on Saturday 23 June 2018 – 7:00pm. BYOB, £10 per team. **AS**
A.Hunter to be contacted with regard to organising the quiz.
 - 3 Community Hall project
CM advised that discussion regarding the future for the hall has reached a stalemate within the Masons and further progress seemed unlikely. General feeling of the Board was that this was unfortunate considering the time spent on the project but perhaps it would be better to consider other options.
MD noted that he is due to meet Hazel MacLaren of Aberdeenshire Council to explore options for the Educational Hall on 25 May. **MD**
 - 4 Wheedlemont Turbine Fund
MD updated on progress with the panel and documentation. The Agreement document and the application documents were still with HDDT for them to complete prior to signing. **MD**
- AOCB
1. Rhynie Chert SSSI. MD noted a meeting with HDDT and SNH on 15 June to discuss the possibility of RCT becoming involved with the management of the site. **MD**
 2. The matter of compliance with the General Data Protection Regulation (GDPR) was briefly mentioned. It was agreed that RCT needs to address the matter of data protection in regard to members information.

Rhynie Community Facilities Development Charitable Trust
Company registered in Scotland: SC309832
Registered office: The Cottage, Cottown, Rhynie, Huntly, Aberdeenshire, AB54 4LX
Charity registered in Scotland number SC037455





Date of next meeting: Wednesday. 13 June, 7:30pm. Venue: No.14 The Square, Rhynie

Signed

Signed

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