Kettins Parish Hall

Minutes of the management meeting Monday 2nd June 2014

1. In attendance Trustees: Russell Miller, John Kettles, David Wheatley and Isobel Hynd.

Non Trustees: Peter Middleton, Graham Bell, Andy Robb

Apologies – Joanna Robertson, Tam Miller, Raymond Gow, David Cox and Susan Smith

1. Minutes of 28th April 2014 – proposed Andy Robb and seconded by David Wheatley

Matters arising from the minutes

Guildtown visit to arrange **Action RM**

Web site – Joy organising training over the summer

1. Governance

Karina MacRitchie is working on the revised the constitution, revised voting rights, quorum and will have it complete shortly. An EGM will be held to approve this at the next meeting.  **Action RM/SS**

1. Treasurer Report – David Wheatley stated paperwork is with accountant and will advise balance asap, will be in the region of just under £6000. David would like some assistance.
2. Project Development

Planning application has been lodged. To date 11 objections. Copy of plans went out with previous minute.

Project Expenses and plan – for next meeting **Action RM**

1. Funding

Scottish Land Fund – application acknowledged.

Legacy 2014 sports facilities and active communities for the pitch. P&K C Challenge Fund for car park, fencing and hedges.

Susan Smith has started applications. **Action SS**

Approved accounts and revised constitution for EGM **Action DW/SS/RM**

Cover letter, supporting words **Action AR**

Quote for fencing required **Action JK**

1. Fundraising

**Bingo tea** – 30th May in Coupar Angus bowling club. £314 profit, 37 people attended. Next Bingo Tea provisionally planning for beginning September.

**Beetle Drive**  - September/October ?

**Village Fete** – Sunday 1st June –Tombola and Burger sales for the hall funds made approx £400 profit.

**Cateran Trail** – J Kettles has approx 6 people for the walk, making about 10 people so far. **Charity Shop –** week of 25th November.

**Christmas Raffle –** sales at Tesco and Co-op. Coffee morning 13th December (provisional). Prizes discussed, Christmas Hamper, £100 cash, bottles spirits and various prizes. 2500 tickets will be printed and hope to sell in Tesco, Blairgowrie and Coop, Coupar Angus

**Quiz Sheet –**IH to investigate

1. AOCB - none
2. Date of Next Meeting – Monday 30th June 2014, 7pm Kettins School- EGM to consider new Constitution followed by normal meeting.