

Minutes of COMMITTEE MEETING held online by ZOOM on Thursday 18th March 2021 at 6.30pm

1. WELCOME

Present :- Alec Mutch, Geoff Potter, John Ruickbie, Nick Simpson, Mike Day, Errol Levings, David Line, Peter Lawrence, Douglas Stewart, Cliff Sim, Richard Comfort

APOLOGIES: Jim Kelman

Geoff Potter (GP) welcomed everyone to the online meeting. The Zoom meeting was hosted by GP with prior e-mail invitations sent to all the Committee. GP informed the Committee that the Zoom meeting was limited to 40 minutes but a new Zoom meeting could be arranged immediately after this meeting if that was necessary.

2. RESULTS OF MEMBER CONSULTATION

Alec Mutch (AM) invited GP to update the Committee about the recent EGM consultation.

There are currently 42 paid up members. All the members on the list who had emails – 35 members were emailed. A total of 38 letters were sent out - to every member and/or family members. Family members were sent two 'voting' slips – one for each member.

GP had heard from 4 Committee members by letter or email. There have been 17 replies altogether. **So - excluding the remaining 8 Committee Members** -11 have indicated they will Zoom and 6 will not.

All the 17 replies are in favour of all three proposals. There are 14 saying yes, yes and yes. 4 have delegated their votes to the Chairman.

AM has spoken to Jim Kelman who is in favour of all the proposals and has delegated his vote to the Chairman.

AM reckoned that meant including the Committee we already have 26 out of 42 agreeing to all the proposals. There were no contrary votes or comments from anyone.

3. ZOOM MEETING

AM proposed that we join Zoom for a month so that the EGM would be unlimited in time. It was agreed by all and GP to arrange.

It was agreed that GP would be Zoom host and welcome members. AM would ask for approval of the February AGM meeting, then speak about the proposed move to Maryburgh. GP would speak about the Member consultation. EL, NS and JR would add details about the proposed move and on safety, health and welfare. All members would be invited to contribute

GP as host would do the welcome but then mute everyone. Anyone wishing to speak would have to unmute. They would be invited to speak by the Chairman by indicating with a show of hands.

4. MARYBURGH

DS advised that some rooms at Maryburgh had more windows. AM agreed to take this into account in any discussions with MMS (Maryburgh Mens Shed).

AM advised that it was unlikely we could be up and running at Maryburgh this year.

5. COMPETITION AND HINTS AND TIPS

NS advised there had been 9 entries, - about to be judged,. There were no Intermediate entries. AM suggested we need a method of re- categorising entries.

NS requested contributions from the Committee to the regular hints and tips

6. END OF MEETING

The next meeting was proposed for 25th March the EGM.

The meeting was terminated by Zoom after 40 minutes.