

Minutes of COMMITTEE MEETING held online by ZOOM on Friday 2nd April 2021 at 6.30pm

1. WELCOME

Present :- Alec Mutch, Geoff Potter, , Nick Simpson, Mike Day, Errol Levings, David Line, Peter Lawrence, Douglas Stewart,

APOLOGIES: Jim Kelman, Cliff Sim, Richard Comfort, John Ruickbie

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 unlimited in time.

2. RESULTS OF EGM MEMBER CONSULTATION

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

There are now currently 45 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.

Including the attendance at the EGM, emails and replies to the EGM invitation & voting slips and delegated votes sent to the Chairman - there have been 36 positive yeses to all the three main proposals at the EGM. These were the change to the Constitution, confirmation of the 12 current Committee Members and the proposed move to Maryburgh. There had been no noes, no adverse comments or anything negative. Only 9 members had not responded and who's views were unknown.

3. VICE CHAIR POSITION

AM explained the role of the Vice Chair which had been vacant since John Cheadle left the Committee. He proposed that Peter Lawrence be accepted as Vice Chair. He was unanimously accepted and welcomed.

4. MARYBURGH

AM reported on Maryburgh progress. Main points were....

Discussions were underway but it was likely that the Maryburgh building would be run by a MMS Building Steering Committee (MMSBSC). The MMS, MM and HWC would have their own separate committees. The MMS Building Steering Committee (MMSBSC) will comprise 8 members 4 from MMS, 2 from Maryburgh Matters and 2 from HWC.

The HWC members of the MMSBSC were currently the Chairman and Treasurer of HWC. It was accepted that it was preferred that these members of MMSBSC would best be senior HWC members with executive powers.

A full Planning Approval (PA) – (Change of Use mainly but also alterations to toilets and partitions) was currently being put together. AM was very involved in this application. Reduced fees would be achieved by the Agent being the Maryburgh Community Council. The acquisition of the Maryburgh building depended upon the successful PA so the PA was taking first priority for MMS (Maryburgh Mens Shed).

It had been proposed that HWC be a tenant of the MMS. The rent to include heating, lighting and electricity. Discussion about security of tenancy and other agreements were being investigated by Cliff Sim.

A website was being developed for MMS.

5. AOCB

NS thanked AM for all his great efforts and this was echoed by all present.

GP agreed to cancel the paid ZOOM membership - now the EGM was completed.

6. END OF MEETING

The next meeting would be notified later.