



Portlethen & District Meeting Minutes

Time & Date	1:30pm on 12th July 2016		Meeting Venue	Community Centre, Portlethen Academy
Present	G. Pringle, J. Shackleton, J. Milne, W. McMillan, W. Green, H. Mutch, J. Robertson, J. White, J. Coull J. Schroeder (AVA), G. Constable (AC),, M, Rodger, G. Bowen			
j. White	J. White			
Approval of minutes	Proposed	J. Coull	Seconded	H. Mutch
Matters Arising (not discussed elsewhere)	<ul style="list-style-type: none"> • George Pringle to inform Callum McDonald, the solicitor that we no longer need his services • George Pringle still to purchase Hi-Viz Waistcoats and Hard Hats, John Robertson has 2 Hard Hats that we could use • George Pringle to register the Shed on the Scottish Men's Shed Website www.scottishmsa.org.uk Jason Schroeder received the £20 cheque for the registration fee • Bill Green tried to contact Nicola Brownlie from Portlethen Primary re. the 2 Mud Kitchens to be made out of Pallets to no avail 			
Fundraising Publicity & Recruitment	<ul style="list-style-type: none"> ▪ Thank you to everyone who contributed to making the AGM a success & thank you to the members who attended the Skateraw Fair on June25th ▪ George Pringle has posted a new version of our sponsorship request letter produced by Karen McWilliams to 4 local businesses she suggested ▪ Application has been submitted to the Co-op Local Fund ▪ George Pringle has enquired to the Big Lottery re their Community Assets scheme which seeks to empower people to create strong and resilient communities. This is done by helping communities to acquire, manage or develop assets. Often this involves buildings or land (physical assets) in some way. However, we are open to communities that recognise other forms of assets ▪ Jason Schroeder to take our application for the Big Lottery Changing Lives scheme to a meeting with the Big Lottery in Glasgow to find out where we went wrong ▪ George Pringle to approach the Community Council regarding funding, John Coull to approach Paul Melling to enquire if we can apply again to the Meikle Carewe ▪ Glynn Bowen suggested that we approach Manfred Steinkamp for funding, Glynn to enquire 			
Building Progress	<ul style="list-style-type: none"> • Invoice received from JDC for £6,950 for work outstanding on Cabin for £200 for prelims and £5,592 for Ramp, Grading Ground and slabbing turning area. Estimate dated the 7th of March has £700 for prelims and £1,500 for Ramp, £1,000 for Grading Ground to suit new path and £450 to slabbing turning area. We need a meeting with Jeff Davidson when he returns from holiday. • Estimate from JDC for continuation of Phase 1 alteration for Joiner works - Floor down with new door and windows fitted: £5,500 and Plumber works etc – 1st phase plumbing: £500 (provisional sum). To be put on hold until we can determine the situation with funding • Walter McMillan to contact Karen McWilliams regarding the Council Plumber who has has supposed to have capped the toilets • Walter McMillan, Margaret Rodger and George Pringle met with Matthew Cohen (Solicitor) regarding the lease who will send us the points that we should discuss with the Council 			
Current Financial Position	<ul style="list-style-type: none"> • Cash in the bank, £12001.98 and there are two outstanding cheques of £20.00(Jason) and £5.58(Bill Green). This leaves a balance of £11976.40 			
Letters, Emails, etc. (not discussed elsewhere)	<ul style="list-style-type: none"> ▪ Email from Susan Bryce from Raeburn, Christie, Clark & Wallace, regarding their offer of a presentation, George Pringle invited them to an Open Day and asked about sponsorship. They declined but have offered to address members, George Pringle to respond ▪ Email from Mary McCallum offering us tools, George Pringle and Bill Green have uplifted some materials ▪ Email from Nick Pilbeam from Westhill Men's Shed regarding scraps of marble and hardwood from Flames in Aberdeen. John Robertson and Bill Green have uplifted. ▪ Nick Pilbeam also suggested that now that we have a small cluster of sheds, that we have local meetings occasionally to share ideas etc? 			
AOCB	<ul style="list-style-type: none"> • George Pringle to contact Afford Men's shed to ask if we can leave the tables they are selling just now as we have nowhere to store them • We will have another Car Boot Sale on Sunday the 31st of July to get rid of the surplus • Portlethen Gala is on the 13th of August from 12 to 5pm, we need a good turnout of members • George Pringle to update and order more leaflets 			



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- George Pringle suggested more support for the Committee

Next Meeting

1:30pm on 26th July 2016 In the Community Centre, Portlethen Academy