



Portlethen & District Meeting Minutes

Time & Date	1:30pm on 31st May 2016		Meeting Venue	Community Centre, Portlethen Academy
Present	G. Pringle, J. Shackleton, J. Milne, W. McMillan, , W. Green, H. Mutch, J. Davidson (JDC), M. Rodger, J. White			
Apologies	J. Robertson, D. Connolly, G. Constable (AC),			
Approval of minutes	Proposed	John Milne	Seconded	Bill Green
Matters Arising (not discussed elsewhere)	<ul style="list-style-type: none"> • The Chairman welcomed back Margaret Rodger who has spent the past few weeks in hospital • Mearns & Costal Healthy Living Network. Jeff Davidson to enquire about the availability of plastic barrels to convert into planters, but they have put this on hold just now as Scotrail are supplying Whisky Barrels • No word from Jeff Davidson who was to speak to Mike at Palmaris about the surplus tools • Car boot sale in the Market Square on 12th of June - Reminder members take their donations to the Shed for 10am on Friday the 10th. • Ground in front of the Men's Shed-The sketch has been sent to Ian Thomson • The AGM – G.Pringle to produce a PowerPoint Presentation, but we need a TV/Projector to play it on, we also require display boards • The accounts are with Alistair McNair • The various tasks that require to be undertaken in order to open the shed – we will contact the Health Centre to enquire about First Aid training and the HSE to give a talk when we have an opening date 			
Fundraising Publicity & Recruitment	<ul style="list-style-type: none"> ▪ Age Scotland End of Grant Report, - George Pringle emailed Tim Green to enquire about the deadline. He said the deadline is decided when you are in a position to report on the impact of your grant on the shedders. That could be once the portacabin is operational but could also be when the presence of the portacabin is having an impact on your members. Any delay means that you can't be considered for another Age Scotland grant until your project has been signed off by our acceptance of your end of grant form. Maybe setting a deadline of 30th June ▪ G.Pringle to enquire about the Robertson Trust Grant ▪ Email/letter from the Big Lottery –Changing Lives our application was unsuccessful as 'it focused on capital refurbishment costs for your premises and this did not demonstrate a strong impact on the Improving Lives activity 'Tackling loss, Isolation and loneliness''. Additionally, we noted that match funding for your proposal included the grant you had received from our Awards for All programme. We are unlikely to provide two Big Lottery Fund grants to contribute towards the same activity. Jason Schroeder emailed to say from my meeting a few weeks ago with the BL section heads in Glasgow that Men's sheds must apply for the Improving Lives award to be successful. You must make sure that you are demonstrating the 3 aims they want you to achieve - it aimed at isolation and loneliness as one of the main criteria and they agreed Men's Sheds fit. It also fits the 3 criteria but you must show that to be true in the application ▪ John Coull to enquire about the Co-op Pioneer scheme where they raise funds for local community clubs etc. John spoke to the local store manager who asked for our Charity Number and \social media details. ▪ We need to find out from Karen McWilliams about how much we can apply for from the Area Top up budget, etc 			
Building Progress	<ul style="list-style-type: none"> • Walter, George and Sonnie to meet with Sonnie's nephew Callum who is a solicitor on the 2nd of June to discuss the provisional terms and conditions of our lease. Jason Schroeder has expressed concerns about all the charges re roof, sewerage, fixing the shed, landscaping etc. and is happy to take that up with the council with you if you need any support. • No progress on painting the new back door in the Shed • The draft workshop layout – We require to mark out the position of the various machines on the floor to see if there is sufficient access • No progress on the request made to Jeff Davidson for Quotes to install the windows in the Shed and move the door in the Portacabin and for his Plumber to investigate the watertank • George Pringle and Walter McMillan had a meeting with Jeff Davidson re. Cutting Costs – There is not much scope in what tasks the members can undertake Jeff to total up how much we owe and to calculate what works we can undertake for the funds that are available. • As building is a construction site, George Pringle to find out the costs of Hi-Viz Waistcoats and Hard Hats 			
Current Financial Position	<ul style="list-style-type: none"> ▪ Cash in the bank, £ 11,156.97 with cheque for £2,250 still to be deposited 			



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Letters, Emails, etc. (not discussed elsewhere)	<ul style="list-style-type: none"> ▪ Email from Phil Mills Bishop from Stonehaven Men's Shed requesting a copy of our constitution ▪ Email (via Website) from Laura Moir from the NHS asking when we were open and how you sign up ▪ Telephone call from Harry Whyte saying that he had been unwell, but was intending to come back
AOCB	<ul style="list-style-type: none"> • George Pringle has put a page on the Website for members only. This page can be for the members to access confidential information, but at present will only be for the minutes of the meetings. Anyone requiring access to this page should email George with a password. Once set up, your username will be your name for example georgepringle.
Next Meeting	The AGM 1:30pm on 28th June 2016 In the Community Centre, Portlethen Academy



AWARDS
FOR ALL
SCOTLAND



Portlethen & District Men's Shed

AGM

On Tuesday June 28th @ 1.30pm

The Community Centre

Portlethen Academy

All Welcome

Come along and find out what the Shed
is all about.

