

Meeting of finance sub-committee held on 22nd May 2018 at 4.00pm

Present: Richard King (Chair), Peter Rawlinson (Vice Chair), Tim Oliver and Heather James (Clerk)

Janet Goode (solicitor), Tessa Hilder (ahfund), Alison Robinson (accountant)

Apologies:

Following a flurry of emails to all Richard wanted to go over a number of points before the open meeting to be held on Thursday May 24th.

A few people have approached Richard to pledge support and funds towards the funding of the Community store. The sum so far is £70,000. A form is to be made available at the next open meeting for people to provisionally pledge funding and also to offer support and assistance.

Due to a mix up with timings Peter will contact Les Bidewell (Egerton next-door) co-ordinator to advise that the doors to Millennium hall will open at 7.30pm, refreshments will be made available with the meeting to start at 8.00pm.

Peter will send out emails to all those who expressed an interest at the last open meeting and will attach the information sheet.

Peter will do a presentation along with Mark McTaggart (Plunkett Foundation) showing what so far has been achieved by the committee.

Timetable of events.

If there is enough interest and enough pledges to make the enterprise viable the committee will proceed.

All money received will be placed in a newly opened bank account.

A prospectus will be available in early July.

The end of August will be the cut off date to join the community scheme.

Grants will be sort from various places.

Early September, hopefully, the committee will be in a place to move forward.

The next issue of Egerton Update the committee should be in a position to confirm one way or another whether the project will go forward.

The meeting closed at 5.15pm