

NOTES

Great Gransden Community Benefit Society Ltd Committee Meeting
15th June- 7.00pm- At the Chequers pub

Attendees:

Nick Collett	Alan Wynn	Andrew Bowen
Tim Higgin-Botham		Linda Gallagher

Apologies- Darren Gallagher/ Rob Newbold

1. **Appoint and vote new positions:**

Nick Collett- Chair – Committee agreed- Passed

Tim Higgin-Botham- Vice Chair - Committee agreed- Passed

Linda Gallagher- Treasurer - Committee agreed- Passed

The committee can now act as a CBS

2. **Resolutions**

a. Send ACV renewal to HDC- Passed

b. Send offer letter for £300k- Passed

c. Add Andrew Bowen as a member- Passed

3. **Bank Account**

Action- Linda & Tim to connect offline to organise bank account. Will need 3 signatories. Address to stay with Nick Collect as per CBS

4. **Bar licence**

Action- Tim to apply for temporary bar licence for Community meeting

5. **New email address**

Action- Darren to create new email account for CBS and share.

6. **Meeting with HDC CEO and HDC Party leader**

Action- Darren to send follow up email to both above requesting a meeting.
Nick, Alan & Darren to attend.

7. **Alan in conversation with David Prest who looked into previous pub Community purchase.**

Action- Alan to invite David to next meeting

Action- Alan to investigate how to expand our membership, now we are a CBS

8. **Offer letter**

Action- Nick to send final landlords £300k offer letter to Nick to send from email address (**Possibly hold off till ACV in place**)

9. Community Meeting – Thurs 13th July

Action- All to decide on timings of event

Action- Linda to contact Touchbase to advertise meeting

Action- All to decide agenda/ running order of event

Action- Darren to invite Stephen Ferguson / Richard West/ Jonathan Djanogly

Action- Rob to possibly contact press to attend as follow-up story

Action- Nick to contact Don Airey to attend to encourage press

10. **Next meeting** – Thurs 6th July (?) 1 week before event.

Action summary:

Linda & Tim to connect offline to organise bank account. Will need 3 signatories. Address to stay with Nick Collect as per CBS	LG & THB
Tim to apply for temporary bar licence for Community meeting	THB
Darren to create new email account for CBS and share.	DG
Darren to send follow up email to both above requesting a meeting. Nick, Alan & Darren to attend.	DG
Alan to invite David Prest to next meeting	AW
Alan to investigate how to expand our membership, now we are a CBS	AW
Nick to send final landlords £300k offer letter to Nick to send from email address (Possibly hold off till ACV in place)	NC
All to decide on timings of event	All
Linda to contact Touchbase to advertise meeting	LG
All to decide agenda/ running order of event	ALL
Darren to invite to event Stephen Ferguson / Richard West/ Jonathan Djanogly	DG
Rob to possibly contact press to attend as follow-up story	RN
Nick to contact Don Airey to attend to encourage press	NC
All- Thurs 6 th July (?) 1 week before event. Nick to send invite	ALL