

# Leadhills Community Company Ltd.

Board Meeting 15th January 2017

at Leadhills Village Hall

Present: Martin Pinkus  
Sue Pinkus  
Rab Campbell  
Pat Wilders  
Victoria Channing  
Mac Blewer

As Pat Wilders stepped down as Chair and Director of the Company, in compliance with the Articles of Association Sue Pinkus nominated Martin Pinkus as Chair and seconded by Rab Campbell.

There being no secretary Pat Wilders was nominated by Rab Campbell and seconded by Sue Pinkus.

Fire Station. It was suggested we write to ask for permission to use the office as a meeting room.

Board Meetings. These will be monthly on the 2nd Thursday of the month at 7.30pm in the Hopetoun for the present.

Dates for these meetings:

March 9th	August 10th
April 13th	September 14th
May 11th	October 12th
June 8th	November 9th
July 13th	December 14th

Any changes will be notified to the Board

Meetings open to members will occur every 2 months on the 2nd Sunday at 6pm, at the Hopetoun for the present.

Dates will be

March 12th	September 10th
May 14th	November 12th
July 9th	

Newsletter to be out as soon as possible and membership forms given to Rab to collect new members and original members not yet paid for the year to be contacted for payment.

An email to co-opt Carsten Kressel as a director of the company by Secretary.

Visits to 3 communities were discussed. Fife/Paric (unwilling owner);  
South Uist which was also a grouse shooting estate;  
Other community which utilises water in some way for the community's benefit.

Next Board meeting 9th March and next open meeting 12th March