

PLEAN'S VOICE SC052272 MEETING 01

24th January 2023 / 5.45 PM / William Simpsons Home

ATTENDEES

Leah Easton, Wendy McAlpine, Fiona Thornton, William Silvestro, Chris Kelly,
Neil McCambridge, Catherine Anne Robertson, Scott Richards, Robert Jack, Lisa
Lang, Bob McWilliam, Will Nolan, Sharon McGrouther, Natasha Bruce.

ABSENCES

Tracy Gray - sent apologies in advance.

AGENDA

Item 1.

Office Bearers

The names of the proposed office bearers were read out and the attendees were asked if anyone would like to contest the assigned roles. No one objected and

the office bearers were confirmed as:

Bob McWilliam - Chair

Robert Jack - Vice Chair

Scott Richards - Secretary

Fiona Thornton - Membership Secretary

Tracy Gray - Treasurer

Natasha Bruce - Vice Treasurer

Item 2.

OSCR Charity Application

Bob confirmed to the attendees that OSCR has accepted our application to become an SCIO and our registration number has been issued. Natasha to post on

Plean's Voice FB page about this acceptance.

Item 3.

Trustees

Bob outlined the number of trustees and the process of appointing them. Accounts training (Tracy and Natasha plus anyone else who is interested) confirmed for the end of February and a date to be confirmed.

Bob will contact interested people to see if anyone else would like to be a trustee. Bob will report in the next meeting if any other trustees would like

to nominate themselves.

Item 4.

Newsletter

The newsletter that was put together to convey the findings of the local survey is to be adapted to add a sticker to the bottom of the page to confirm our Scottish Charity number - this is to hide the drop in session details which have now passed. Wendy to print the stickers along with William Simpson staff. Many of the attendees agreed to post these in the local area.

NEXT STEPS

Item 1.

What issues to deal with from the survey?

Update FB page about the issues with the Balfour Centre heating and that it is in the process of being fixed - Natasha
Dog mess - find out where the bins are and are they in the right place - Sharon to arrange a contact at Stirling Council

Item 2.

£500 fund for heat and eat from Stirling Council - Sharon to liaise with Bob to apply for this - soup and sandwich? Catherine Anne to investigate and put costs together for this event. Bob and Catherine to report in the next meeting.

Item 3.

Indoor Bowling - Sharon has said that Active Stirling is thinking about putting a taster session of indoor bowls on at the Balfour Centre - details to follow in the next meeting.

Item 4.

Street Party

Robert Jack suggested a coronation street party for 6th of May approximately.

Attendees were going to contact Pat to help organise this because of her experience with this type of event. Information to be presented at the next meeting

Item 5.

Easter egg hunt

Let's organise an easter egg hunt but we need to join forces with Diane Binnie

so that there aren't two contesting events. Plean country park suggested as the location and Natasha to investigate and discuss at the next meeting. A sub committee will most likely need to be arranged for this task.

Item 6.

Plean's Voice office

The building next to the library suggested as the head office of Plean's Voice by Bob. Sharon is investigating the viability of this and report back in the next meeting. William said he may be able to help renovate this space.

Item 7.

Keyholders

Bob has said that he has applied to be a keyholder for the Balfour Centre but hasn't had this accepted yet. He has vocalised his frustration at the length of time this is taking. Bob asked if anyone else would be interested and if so to register as a keyholder so that there is more opportunity to use the building for events. Bob to update on the progress of this in the next meeting.

NEXT MEETING

Date to be confirmed by the office bearers and emailed to the other trustees in advance.