**Minutes for Committee Meeting**

**Wednesday 6th April 2022 7pm Zoom Virtual Meeting**

**Present:** Ken Littlejohns (KL), Anna O’Neill (ACO), Jackie Tobin (JT), Ian Byett (IB), Ann Henderson (AH), Leigh Henderson (LH); Carol Quinn (CQ), Felicity Edwards (FE)

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|  | **PART 1** |
| 1 | LH welcomed the attendees and thanked them all for attending.The purpose of the meeting is to discuss one agenda item; latest progress made on the new clubhouse.FE explained that we have a quote for preferred option 4 of £154,500 however we do not have this amount of funds.Discussion followed on whether timber frame buildings, rather than modular buildings, should be considered.It was noted that the existing wooden club cabin has been in place for 20 + years with little maintenance and that there has been little vandalism at Down Grange over the last 30 years.The following decisions were made* Confirm how much money is available from the Council for construction of the base
* Confirm VAT arrangements for purchase of the new cabin
* Look into the suitability of a timber building
* Consider whether a fixed price is required at this stage

FE to set up required meetings to progress and send details to Gareth Lloyd |
| 6 | **Date of next meeting** Wednesday 20th April 2022 7pm |