

**Ransonmoor Fund  
Inaugural Committee Meeting  
Tuesday 20<sup>th</sup> October 2015 7pm – 8pm  
Doddington Church Rooms**

**Invitees:**

|                  |                   |
|------------------|-------------------|
| Gilda Bellard    | Shirley Morrissey |
| Isabel Edgington | Emily Shepherd    |
| Ruth Hufton      | Andrew Thomas     |
| David Ison       | Bill Whittaker    |

| <b>Item:</b> |  | <b>Who</b> |
|--------------|--|------------|
| 1)           | Welcome and apologies  | Isabel     |
| 2)           | Overview of the fund and the purpose of the committee  | Isabel     |
| 3)           | Discussion of draft application  | Everyone   |
| 4)           | Discussion of annual fund timetable  | Everyone   |
| 5)           | Discussion of ideas to help promote the fund   | Everyone   |
| 6)           | Discussion of suggested dates of next meetings:<br><br>17 <sup>th</sup> November – Agree committee roles, terms of reference and publicity material<br><br>12 <sup>th</sup> January 2016 – Meeting to launch the scheme and disseminate materials<br><br>5 <sup>th</sup> April 2016 – Meeting to judge bids received, evaluate success of publicity materials. | Everyone   |
| 7)           | AOB  | Everyone   |