

# TTA MANAGEMENT COMMITTEE

## DRAFT MINUTES

17 JUNE 2018, 3pm Oliander House, Hougham

### Attendees:

Mike Allen  
Sandra Allen  
Tim Found  
Rob Morley,  
Ian Tyler  
Stuart Vickers

### Apologies:

Melanie Ellerington  
Kevin O'Sullivan  
Steve Richards

1. Minutes of the previous meeting on 20 May 2018 were approved.
2. Update on actions:
  - a. SA had contacted a pub who used Crowdfunder approach to buy their pub to understand demographics of those who used Crowdfunder rather than other means. The view was that Crowdfunder per se do not add anything in terms of the reach for shareholders and that all effort in reaching investors was done by the pub committee themselves. We are already doing everything they advise. Decision, at this stage, is not to use Crowdfunder.
  - b. We had heard on Friday that our application to More Than a Pub for a grant and loan had been successful. We would get formal notice next week and offer was conditional on us reaching our minimum share offer target of £210,000. This was great news and will be publicised widely once we had a little more detail on the offer.
  - c. IT had contacted Hough on the Hill and we would be able to borrow equipment for games at the Hog Roast. These needed to be collected after the 14<sup>th</sup> July and we would need people to man these on the day. There will also be a Pimms tent and possibly a Bric-a-Brac stall.
  - d. Despite all efforts FaceBook finally notified us we could not have a donate button unless we were a registered charity. However, MA had put donate button for donations via PayPal on the website and this had been advertised on FaceBook.
  - e. IT had boosted a number of posts on FaceBook and this had significantly increased reach – but no notable difference in share applications. IT had advertised for help to prepare a promotional video but so far no responses.
  - f. SV had now written to most of the businesses previously identified – so far no responses.
3. Current status of share applications was £131,250. We will do leaflet drops once information on the grant and loan is clear (hopefully this week).
4. We had heard nothing further from the owner since refusing to pay an additional £9000 or to exchange contracts by the end of June. SA to contact solicitor to ask about searches and costs.
5. We will hold a public meeting at the end of the share offer – Sunday 15<sup>th</sup> July 1-2pm in the Village Hall. MA to book.
6. Point of contact for our solicitor for period 21-28<sup>th</sup> June inclusive – Tim Found.
7. The meeting closed at 4pm.