## Poringland & District Men's Shed

## **Extraordinary Trustee Meeting**

## Minutes

9<sup>th</sup> May 2017 10.30am @ The Forge, High Green, Brooke

Attendees: HG, JM, RB, SD, LB, MB - No apologies received

HG explained why he had called the meeting and outlined our current arrangement regarding our occupancy of the forge with the owner. On Sunday Henry had received a text message from the owner announcing he now needs to sell the property either to the PDMS or the open market. He has given an indicative value he places on the property.

The committee discussed our options and it was unanimously agreed that we should,

- 1. Apply to have the Forge registered as an Asset of Community Value
- 2. Start to apply for grants to fund the purchase of the Forge.

Meeting closed 11.20am