

MINUTES OF DIRECTORS' MEETING – Wednesday August 10 2011

Also present: David Howes (7) Secretary and Treasurer

Apologies: Mark Helm (8) Acting chairman

[illegible]

	Action
<p>5. No 64</p> <p>Directors noted that following the mandate given by members at the AGM, Mark Helm had intended to meet with No 64 to take matters forwards. Due to availability issues this meeting had not yet taken place, however. Directors considered an offer from Richard Hewson (21) to negotiate on the Society's behalf with No 64 to resolve the disputed boundary and maintenance contributions. While thanking Richard for this offer, Directors noted the extensive queries associated with it. They considered that the matter would best be expedited by instructing a solicitor to draw up draft documentation based on the AGM resolution which could form a solid basis for discussion with No 64. They resolved that David Howes should be authorised to instruct Andrew Ransley of PJH solicitors who had provided an estimate to Biddy Macfarlane of £500 + VAT and disbursements for preparation of draft documentation. A plan drawing to resolve the disputed boundary would also be required. Mac to advise Richard of meeting outcome.</p>	<p>David Howes (7)</p> <p>Mac Cochrane (10)</p>