

New Galloway Community Enterprises Ltd
Management Committee Meeting
Minutes - Confidential
1st May 2018

1. Present: Mike Brown, Joan Walker, Jon Nimmo, Margaret Watson, Dave Briggs, Dawn Spernagel, Christine Rankin. **NOTE Emma Harnett not present.**
Apologies: Jean Marsden.
Attending: Helen Keron.

2. Single issue meeting – Appointment of Shop Fitter.

The two quotes obtained were discussed in detail and the advantages and disadvantages of both were considered. After an hour, and on the grounds of:

- Cost
- Flexibility
- Supporting local businesses
- Track record of bespoke joinery

It was decided to award the work to Good One Ltd. It was noted that Good One Ltd is owned by Emma and Nathan Harnett. NGCE's Conflict of Interest policy has been implemented throughout.

ACTION – HK let the tenderers know the decision – Complete.

ACTION – HK arrange a meeting between Good One Ltd, Lynsey Hogg, JM, CR and HK to finalise the design.

3. HK further updated the meeting that the likely completion date of the shop work is now the first week in August.