**MINUTES OF MEETING HELD 12th February 2024**

**Subject to ratification at the next C.C. meeting, this minute can be released to the public for information**

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| **Attending** | **Robert Curr (Vice-Chair), Max Flemmich MBE, John Oliver, Margaret Curr, Richard Hanmer, Pamela Hanmer, Lilian Mair** |
| **Apologies.** | **Isbah Sharif, Yasmin Sharif,** **Susan Sutherland (Secretary), Rebecca Amis, Kieran Wardrope** |

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| **Item** | **Agenda Subject** | **Action** |
| **Membership** | DDCC Member Changes  All agreed for Robert Curr to take the position of Chairman, proposed by Lillian Mair, seconded by Pamela Hanmer.  All agreed for Richard Hanmer to take the position of Vice Chairman, proposed by Robert Curr and seconded by Max Flemmich.  Confirmed that David McClernon is now an associate member. |  |
| **Lottery** | **Lottery Terms and Conditions**  DDCC Darvel Lottery Terms and Conditions have been distributed to all lottery members. Following an agreed period of consultation replies have been received and collated by the lottery administrator. The following is the summary of the feedback:   * No objections were raised on the terms and conditions. * Two private members did not wish their initials to be included in the private name, for these members the member number will be used. * One member questioned why how the lottery contacts the winners was not included in the terms and conditions. Small amendment to the terms and conditions has been updated and recirculated to the DDCC members.   All agreed on the revised Terms and Conditions for the lottery. |  |
|  | Meeting minutes have been proposed by Robert Curr and Seconded by John Oliver  DATE OF NEXT MEETING  Date of next meeting Wednesday 28th February 2O24 at 7pm in Darvel Church Hall. |  |