

**BUXTON TOWN TEAM  
NOTES ON THE DIRECTORS' MEETING HELD ON TUESDAY 25<sup>th</sup> FEBRUARY 2014**

**Present:** Janet Miller, Joe Dugdale, John Estruch, Richard Silson, Roddie McLean, Sarah Rawlinson, Tina Heathcote

**Apologies:** Rachel Hoodith

**1. COMPANY BANK ACCOUNT**

It was agreed that the four signatories on the bank account will be: Janet Miller, Rodney Dugdale, Roderick MacLean and Philip Barton.

The resolutions listed in the Co-operative Bank paperwork were agreed and signed.

It was also agreed that as Alan Thompson is no longer a Director he should cease to be a signatory on the account; in addition that should it prove impossible to obtain his signature on the bank form within a sensible timescale, the forms should be submitted regardless.

**JM**

**2. TOWN TEAM ASSETS**

Richard advised that he has a digital projector that he never uses, that he would donate for Town Team use. It was agreed that we should compile a list of items owned by the Town Team and their location.

**JM**

**3. PROJECT UPDATE**

**3.1 Buxton in Bloom**

The project proposal is in draft and will be circulated for approval shortly. We will need to pay an entry fee of £50 before the next directors' meeting, Janet will arrange to draw up a cheque.

**JM**

**3.2 Illustrated Map**

It was noted that the that recent quotation for printing the maps was very much higher than we had allowed for in the budget. It was agreed that we could not afford to have more money tied up than was originally agreed, and Joe will seek further quotes for a smaller number of maps. In addition Roddie will check the print quality at A2 rather than A1 size.

**JD  
RM**

**4. DATE OF NEXT DIRECTORS' MEETING**

The next meeting will be on Wednesday 19<sup>th</sup> March at 7:30pm in the Old Hall Hotel.

**JM**