

# Save the Dragon

## Steering Committee Meeting

Meeting November 11<sup>th</sup>, 2020, 6:30PM

### Meeting Co-ordinates

Join with Google Meet

[meet.google.com/ueq-zwio-xwq](https://meet.google.com/ueq-zwio-xwq)

Join by phone

(GB) +44 20 3956 1718 (PIN: 712199559)

### Agenda

1. Apologies
2. Introduction of Viv Price, Plunkett Foundation Business Advisor
3. Minutes/Actions of the Last Meeting
4. Overall Update on campaign progress
  - a. ACV application
  - b. The vision
  - c. Initial fundraising for due diligence
  - d. Communication with current owners of pub
5. Governance structure
  - a. Agree on chosen model – CBS / CIC / Limited Co...
  - b. Do we make the society a pub only society or an entire village society?
  - c. Model Rules comments
6. Action Planning
  - a. Introduction to what is required from us
  - b. Overview of template received from Viv
  - c. Agree next steps and actions
7. Due diligence
  - a. Decide on who to instruct to conduct the valuation report – MJ Hughes Ltd or Morgan & Clarke
8. Plunkett Membership – do we join or not (cost vs benefit)?
9. AOB:
  - a. Do we need officers at this stage or wait for Management Committee to be formed?
  - b. Methods of communicating with the local community