

Fernaig Community Trust

Minutes of Meeting – 14 August 2018, Achmore Hall

Present: Colin McAndrew,, Georgie Grimson, Duncan Gibson, Martin Irving, Neil Macrae

Apologies Lizzie Bird

	Action
<p>1. Minutes of 10 July 2018 meeting Approved - Proposed by Georgie, seconded by Duncan</p> <p>Matters Arising: Actions from previous meeting</p> <ul style="list-style-type: none">- Donation box moved to Achmore entrance and both boxes fitted with rubber 'hats' to keep rain out.- Enquiry about office. Colin had met on site with COOL Scotland reps. They are to consider the suitability of the office at their next meeting and get back to us.- Unpaid rent. Following another reminder, this has now been paid.	<p><i>Colin</i></p>
<p>2. Finance Update: July Income</p> <p>£60.00 Office rents £300.00 CLS support for Community Land Week Event £78.00 Smallholding rent due £23.04 Donation Boxes</p> <p>£461.04 Total</p> <p>Expenditure</p> <p>£160.00 Audit Fee £73.98 Purchase of Donation Boxes £2,000.00 Personal Loan Repayment</p> <p>£2233.98 Total</p> <p>Bank Balance at 14 August £955.96</p> <p>The donation boxes have also provided £17.47 in the month, which will show up in next month's statement.</p>	<p><i>Georgie</i></p>
<p>3. Footpath Opening All arrangements for the path opening were gone over. It was noted that it was well advertised, the press coverage had been good, and that a film crew would be attending. Each Director would be ready to give short interviews if required. Callum Bulloch will take photographs.</p>	<p><i>ALL</i></p>

<p>Duncan was thanked for cutting the verges. Martin gave an update on all the BBQ arrangements. Neil will assist with refreshments. Duncan gave an update on duck racing, and prizes (sample ducks in attendance). Colin ran through the opening 'ceremony' and he has obtained ribbon and bunting. Georgie will source a gift for Mary as thanks for ribbon cutting. Set-up will be Friday evening gathering at the hall at 7pm for tent, tables, chairs, bins etc to go on site at hayfield.</p>	
<p>4. AOCB Bags for dog mess had been sourced and will be made available at the path. Notices will be put up. Bins/containers will be needed.</p>	<p><i>Georgie</i> <i>Duncan</i></p>

Dates of next meeting:

Monthly Meeting, 11 September, at 7.30pm

Colin thanked all for attending the meeting which closed at 8.47pm