

## CAMUSCROSS & DUISDALE INITIATIVE

Note of meeting held on 5<sup>th</sup> August 2015, at 1 Duisdale Beag, commencing 8:00pm.

ITEM	NOTES	ACTION
<b>1 Present:</b>		
	Innes Grant (IG), Elaine Smith (ES), Rory Flyn (RF), Mark Wringe (MW), Susan Walker (SW)	
	Apologies: Laura Stephen (LS);	
	In Attendance: David Collins (DC)	
<b>2 Minutes and Matters Arising:</b>		
	The minutes were formally approved.	
	All other matters arising are covered in the agenda.	
<b>3 Financial:</b>		
i.	Treasurer's report on funds: <ul style="list-style-type: none"><li>- On 1st August the amount in the bank was £43,130.</li><li>- Of this total, the unrestricted funds were £2,592 (the restricted funds relate to the Hub).</li></ul>	
ii.	Marquee – A donation for the recent use of the marquee was received and is yet to be banked. This will become unrestricted funds.	IG
iii.	VAT – DC is to revisit the VAT advice received on the VAT that can be reclaimed.	DC
iv.	50:50 Club – The next draw will be Friday August 7 <sup>th</sup> at 8pm in the Am Praban Bar, Eilean Iarmain. More people are encouraged to sign up by contacting Elaine: <a href="mailto:elain smith99@btopenworld.com">elain smith99@btopenworld.com</a> or 01471 833305.	
<b>4 Hub:</b>		
i.	Tender Return – The project is currently out to tender. The original tender deadline is Friday 7 August. An extension of a week has been requested by some of the contractors, due to the difficulty in obtaining M+E quotations during trades holidays. The board accepts that this is reasonable and RF will contact the Architects to intimate that the new date of Friday 14 August is acceptable.	RF
ii.	Resumption – We are clarifying the details on the final signatures sought for the resumption papers. Two signatories have declined to sign. It is the intention to submit to the Scottish Land Court on conclusion of outstanding matters.	Board
iii.	CCF – There may be the possibility of some extra funding for some additional items for the Hub development. This is to be further investigated by DC.	DC
iv.	Appointment of Project Development Officer – Work on securing additional funding is ongoing.	Board

## 5 An Lianag

- i. Next Edition – Still awaiting news and photos for the next edition. Anyone with SW anything is encouraged to contact Susan at [malcolm.skye@phonecoop.coop](mailto:malcolm.skye@phonecoop.coop) . An article further explaining the resumption process is to be included. Information regarding the future post of Project Development Officer is to be included. Articles to be submitted by Sat 15 August.

## 6 Events

- i. Boat Day – The board are really thankful for all the enthusiastic offers from the community of help with boats and the barbecue. We are really sorry that another date proved to be unsuitable for a number of reasons. We are still determined to put on a good Boat Day, when a favourable combination of weather, tides and boats allow.

A new Boat Day date has been set for Saturday 29<sup>th</sup> August. Full information to be found on poster (to be circulated). Leaving from EI at 6pm. Barbecue at Cruard at 6:30pm. Sailing back to EI at 7:30pm.

- ii. Jumble Sale – We are looking to hold a jumble sale in Talla Dhuisdeil on a Saturday Board in the near future. Date to be confirmed.

## 7 AOCB

- i. SCT Meeting – Liaison meeting with SCT to be organised. It is proposed that the CDI MW chair could contact the SCT chair to set this up. Ongoing.
- ii. Marquees – The board want to agree a more formal arrangement for the lending of Board the CDI marquee. We'll need to ensure that there is no problem with the insurance when it is being used for anything other than for CDI events. To be investigated.

## 8 Date of Next Meeting:

Provisionally Wednesday 2 September , 39 Camuscross (Susan's House), 8:00pm,  
Any change to this should be confirmed at least a week before this date

Meeting concluded at 9:55pm