

CAMUSCROSS & DUISDALE INITIATIVE

Note of meeting held on 2nd December at 7 Duisdale Mor commencing 8:00pm

ITEM NOTES ACTION

1 Present:

Mark Wringe (MW) (chair); Susan Walker (SW); Innes Grant (IG); Rory Flynn (RF); Elaine Smith (ES)

Apologies: Laura Stephen (LS);

In Attendance: David Collins (DC)

2 Minutes and Matters Arising:

The minutes were formally approved.

Following the issue of the draft minutes, board members should make comments to the secretary within 5 days.

All other matters arising are covered in the agenda.

3 Financial:

i. Treasurer's report on funds:

The amount in the bank is £19,359.

Of this total, the unrestricted funds were £1,151.

The restricted funds were £18,208. The restricted funds relate to the Hub.

ii. Resumption Compensation:

The compensation monies are due to be paid to the shareholders. This is to be paid to IG the treasurer of the Camuscross Township Committee.

iii. Accounting System:

The board would like to have an accounting system that is able to produce Board management accounts. Before construction bills and employee wages places higher demands on the Treasurer, a trial of accounting software is to be carried out.

iv. 50:50 Club:

The latest draw has made one more winner in the CDI lottery, winning £30.

The next draw will be the first weekend in January.

The lottery is growing steadily with one more person signing up each month; next month's prize is at least £30, but could be more if we get more sign ups.

Since its inception, the CDI Lottery has raised £408, half of which has been won as prize money and the other half is essential fund raising that has gone a long way to pay our annual running costs that are essential to keep CDI functioning, so we can carry out longer term activities for the whole community.

If you are able to "donate", in the form of buying monthly lottery tickets, you not only help to fund our community activities, you could also be in with a chance of winning the monthly prize. If you can, please set up a Standing Order with your bank into our

Lottery account 00298597, sort code 83-26-19, every £1 gets you a ticket in the draw and half our takings is prize money. It is important to put your name as the reference number when setting up the standing order and contact Elaine (833305 or elainemsmith99@btopenworld.com) so she knows who has bought tickets.

- v. Digital Payments:
IG has investigated adding other directors to the list of those who can pay invoices online. Two names to be added to the list. IG to look into registering details. IG

4 Hub:

- i. Resumption:
Legal requirements for the lottery will be completed by the end of the week, Friday 5 December. Further discussions with the Grazings Committee will take place in the lead up to a site start.
- ii. Final Lottery Administration:
The completion of final funding conditions with CCF and BLF are at a key stage and will be concluded shortly. CDI will be in a position to make an official announcement regarding the construction of the Hub in the coming weeks. Board
- iii. Project Development Officer:
It is intended that the post will be advertised in the coming weeks. MW and RF to be the working party on this item. MW/RF
- iv. Post Office Update:
ES has had a lot of communication with Post Office Transformation Team regarding the requirements for incorporating the Eilean Iarmain Post Office into the Hub. A meeting in Skye will be arranged for early 2016 to confirm the details, with a view to the application going in around Easter. ES
- v. Summary of Revisions Request:
This has now been received for CDI to review. Board
- vi. Fence:
Fencing the site is a legal requirement and this will be commencing shortly with a local fencing contractor. Materials have been purchased by CDI.
- vii. Pre-Start Meeting With Grazing Committee + Contractor:
Prior to a site start, CDI will facilitate a meeting between CDI, the Main Contractor and the Grazings Committee. This will allow all access arrangements to be agreed for the adjacent common grazings etc. Board
- viii. Register Change of Common Grazings:
Having achieved the resumption on the common grazing land, it is now CDI's responsibility to register this change with Registers of Scotland. This process is to be investigated. SW/DC

5 Events:

- i. Turf-Cutting Event:
We hope to be able to organise an event marking the start of the project on site. This will be arranged as soon as the Contract is awarded. This will involve the whole community, the Design Team and the Main Contractors. More information to follow as soon as we are able to make any formal announcement. Board

6 An Lianag:

i. Next Issue:

The next issue will be produced once there is certainty about the start date for the Hub Members project and the contract for the build has been awarded. Members are encouraged to submit items on any topic to Susan Walker at malcolm.skye@phonecoop.coop for the next issue.

7 AOCB:

i. AGM:

Provisionally set for Wednesday 27 January at Talla Dearg. Board to confirm. Board

ii. New Directors:

We are actively seeking new directors for this next exciting period in the organisation and for the community. Please contact any of the directors if you are interested in being involved.

8 Date of Next Meeting:

Wed 6th January. 8pm. Venue: 1 Duisdale Beag.

Time Meeting Concluded:

10:15pm