

	<p>CAMUSCROSS & DUISDALE INITIATIVE</p> <p>Note of meeting held on 13th July 2016 at Ailsa, Isleornsay commencing 7:30pm</p>	
ITEM	NOTES	ACTION
1	<p>Present:</p> <p>Mark Wringe (MW) (chair); Rory Flynn (RF); Innes Grant (IG); Elaine Smith (ES);</p> <p>Apologies: Susan Walker (SW); Laura Stephen (LS)</p> <p>In Attendance: David Collins - Company Secretary (DC); Fiona Begg - Project Development Officer (FB).</p>	
2	<p>Minutes and Matters Arising:</p> <p>The minutes were formally approved.</p> <p>Following the issue of the draft minutes, board members should make comments to the secretary within 5 days.</p> <p>All other matters arising are covered in the agenda.</p>	
3	<p>Financial:</p> <p>i. Treasurer's report on funds:</p> <ul style="list-style-type: none"> - The amount in the bank on 13/07/16 is: £51,310.90 - Of this total, the unrestricted funds were: £1,592.96 - The restricted funds were: £49,717.94 - The restricted funds relate to the Hub project. <p>ii. Xero: FC to help setting up when RBS account is in place.</p> <p>iii. Annual Auditing of Accounts: Accounts Meeting is arranged for Wednesday 20 July – Meeting to discuss accounts.</p> <p>iv. RBS Account: The board members approved the application for the new RBS account. The application includes an application for 1no. debit card. This account will be used for restricted funds only. We certify that the above is a true excerpt from the recorded Minutes of a Meeting of the Charity trustees of the CIO, at which meeting the quorum required by the CIO's Constitution was present and that the specimen signatures are correct and that their personal information provided to the Bank may be used as described in the data protection wording above.</p>	<p>IG FB</p> <p>FB IG DC SW</p> <p>FB</p>
4	<p>An Crùbh :</p> <p>i. VAT: VAT has been split on the latest invoice from Compass as agreed. FB to meet with Mark Hilton of Lottery in Glasgow to discuss VAT and re-application. FB met with Alistair Danter of Business Gateway to discuss the VAT situation and further possible advice on the lead-in to the opening of An Crùbh.</p>	<p>FB</p>

ii.	Faye MacLeod: FB has discussed revenue funding expenditure with BLF and they have indicated that it would be fine to use it to obtain advice from Accountant Faye MacLeod and also other advice required on setting-up advice.	
iii.	Project Development Officer's Report: Attached.	
iv.	Local Business Event: FB has suggested that CDI engage local business' in the future of the An Crùbh by holding an event. Invites to include previous supporters in our application. The board are to discuss further but an outline is date is early October.	Board
v.	Open Day: An open day for An Crùbh is to be held sometime on 26 August, following the completion of some essential building elements. The date is to be agreed with Compass. This will be advertised widely throughout the community, Sleat, Skye and online.	Board
vi.	Additional Funding: FB has been looking into other fund-raising sources and the looking at an board are looking at an overall strategy for the coming months.	FB
vii.	Trading Subsidiary: Preparations for setting up the trading subsidiary and strengthening connections with local business' are ongoing.	
viii.	Post Office: ES and SW attended an interview with PO Counters Ltd. and it has now been confirmed that CDI has been offered the franchise to set up the new Post Office in An Crùbh. The board expressed their gratitude to ES and SW for their tireless work in getting us to this point. Final details of the contractual arrangements are currently being agreed.	ES
5	Events+Fundraising	
i.	Pam Carter Raffle: Pam Carter has organised a raffle draw in aid of CDI funds. There are some fantastic prizes on offer and the board want to express their gratitude to Pam for her excellent work. Tickets can be purchased at Pam's Exhibition at Talla Dearg which runs 7 days a week until 23 August The draw takes place on 18 August at 9pm at Pam's demonstration day at Talla Dearg.	
ii.	Fund-Raising Group: The board again expressed their gratitude to the members of the fund-raising group for their work in raising funds for CDI. The next event is the Charity Café at Ardvasar Hall on Thursday 21 July.	
6	50:50 Club:	
i.	Lottery: The lottery is growing steadily with more people signing up each month. 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	

	<p>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.</p> <p>The next draw will be at the next board meeting. Good luck.</p>	
7	<p>An Lianag:</p> <p>i. New Edition We will be preparing this in the coming weeks with information on the above items including open day. The aim will be to get this out by the end of the month.</p>	
8	<p>AOCB:</p> <p>None.</p>	
9	<p>Date of Next Meetings:</p> <p>Board Meeting: Wednesday 10 August 8:00 PM.</p> <p>Every second Wednesday of month @ 8:00 PM.</p>	
	<p>Time Meeting Concluded:</p> <p>10:45pm.</p>	