

CAMUSCROSS & DUISDALE INITIATIVE

Note of meeting held on 13th December 2017 at An Crùbh, commencing at 7:30pm.

ITEM	NOTES	ACTION
1	Present: Mark Wringe (MW) (chair); Rory Flyn (RF); Susan Walker (SW); Innes Grant (IG); Keith MacKenzie (prospective Director). Apologies: Laura Stephen (LS); Sharon Campbell (An Crùbh Manager) (SC); David Collins (Company Secretary) (DC). In Attendance: -	
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, other than those listed below, are covered in the agenda:	
3	Financial: i. Treasurer's report on funds (on 13 December 2017): <ul style="list-style-type: none">- The amount in the Coop account was £32,500.00- The Coop account contains monies set aside for retention fees- The amount in the RBS account was £26,300.86- Of this there is £20,537.50 restricted Big Lottery Year 3 revenue funding- There is also £4,080.00 restricted for payment of outstanding accountant's fees- The restricted funds relate to the An Crùbh project.- There are therefore £1,683.36 unrestricted funds	
	ii. Remaining Consultants Fees: Remaining fees to WTA are £2,130.97 on issue of Final Certificate and conclusion of contract. WTA final invoice due is £2,130.97. Compass retention figure is £27,413.04 exc. VAT VAT is to be reclaimed on the Compass retention amount.	
	iii. Accounts + Audit Fees: Total payment required £4,080.00. To be paid in next week by IG.	
	iv. Payments due to CDI from ACL: Payments due before end of 2017 for hall hire etc. (unrestricted) = £4,700 Payment made for indoor play equipment (restricted) = £500	
4	Applying to Strengthening Communities Programme DTAS Strengthening Communities Fund: SW has highlighted the opportunity by the above fund to provide " <i>a time limited investment into an organisation to enable that organisation to achieve a step change in its resilience and sustainability</i> ". SW is to submit an application by deadline 22 December with a view to capacity building.	SW

5 Indoor Play Equipment:

Grant received from Lochalsh and Skye Housing Association for childrens indoor equipment for the An Crùbh Hall.

Meeting with parents, to be held in January on a Saturday afternoon, to seek opinions on how to spend the monies for both this and also for future outdoor play equipment application. RF

6 St Andrew's University – Digital Interpretation Project:

SW + SC attended recent event organised by Sleat Community Trust presenting proposals to establish a virtual museum project for Sleat.

The team from St Andrews University are to present a proposal to the community on the new year. SW discussed the potential collaboration of CDI with the project.

It was decided that an information gathering and sharing event could be held at thre AGM regarding local history for Camuscross, Duisdale and Sleat. This event could be used to gather some momentum behind the project and CDI's contribution to it.

SW to lookout all previous information gathered at previous events. SW

7 Hall Chairs:

i. RF has obtained costs for 60 + 100 chair options.

Material for sample chair to be decided.

ii. SW to get advice on crowd funding and on best method to purchase re. tax etc. SW

iii. Poster to be prepared for fund-raising with image of sample chair. RF

8 Celebrate Funding Events + :

i. Children's art event / art tutor to be approached.

ii, Knit + Natter to be approached.

iii. Choir idea – tutor to be sought.

iv. Book and story-telling sessions.
Both suggestions approached and agreed to run initial sessions.

v. Dates for all the above to be programmed for February/March/April.

vi. Advert for ideas to be prepared. RF

vii. Burns Supper: SC looking into programme. SC

9 AGM + New Directors:

i. AGM Event:
DC suggests for early February. Ideas discussed for an event to accompany AGM. Tie into local history idea and information gathering project – see 6.0 above.

ii. AGM Date:
Sat 10 February is the day suggested. TBC.

- iii. New Directors:
Ideas still sought for new directors to join CDI.
- iv. Directors Poster:
RF to prepare a poster: *Help shape the future events and direction of CDI in this exciting new phase.*

10 AOCB

- i. Projector:
RF to speak to Dualchas about potential donation of projector. RF
- ii. Sleeping Pods Project:
RF and SW to meet to discuss the potential for addition of profit-making sleeping pods on land to rear of An Crùbh RF SW
- iii. Previous Minute of September Meeting:
It was noted for record that Elaine Smith was erroneously recorded as being present at the meeting of 13 September 2017. She was not in fact present and as noted in previous minutes, is no longer a Director.
- iv. Lottery:
The board noted their thanks that Elaine Smith had continued to organise the 50:50 Lottery during 2017. The board would be grateful if it was possible for her to continue this role in 2018.

11 Date of Next Meetings:

Next CDI Board Meeting: Monday 8 January @ 7:30 PM at An Crùbh.

Time Meeting Concluded:

9:30pm.