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|  | **CAMUSCROSS & DUISDALE INITIATIVE**  Note of meeting held on Tues 13th February 2018, in An Crùbh, commencing at 7.30pm. |  |
| ITEM | NOTES | ACTION |
| **1** | **Present:**  Mark Wringe (MW) Innes Grant (IG), Susan Walker (SW),  In Attendance: David Collins (DC);  Apologies: Rory Flyn (RF); Laura Stephen (LS); Keith MacKenzie (KM) |  |
| **2** | **Minutes and Matters Arising:**  Minutes of the December meeting will be sent out for approval and then circulated to members.  It was agreed to contact parents to see if they are happy to make up the list for purchasing indoor play equipment |  |
| **3** | **Financial:**   1. At the AGM, we will ask members to give directors direction to choose an accountant. It was agreed to ask another accountant for a quote. 2. £32,500 is being held in the Co-op Bank to pay the retention fees to Compass. The defects list was checked by RF, SW + SC and will be communicated to WTA. 3. The RBS account currently stands at £9,957.35, of which the following funds are restricted: £1,100 - the chair fund; £1,657 - the Celebrate funding; £500 - the LHSA funding and £3,000 - revenue funding which still needs to be paid down to ACL. Unrestricted funds therefore stand at £3,532. It was agreed to pass the revenue funding to ACL | SW  IG |
| **4** | **AGM & new directors**   1. The AGM is on 6th March and all members have been notified. 2. It was agreed that each director should each ask a minimum of two people if they would agree to stand as a director by Tuesday 20th Feb 3. It was agreed that it would be good to have a representative of the fundraising group and the two grazing committees on the board. MW to write to each 4. MW to write a chairman’s report. It was agreed to offer drinks and organise a local history ceilidh after the AGM. 5. DC to email the digital accounts to IG | All  KM  MW  MW  DC |
| **5** | **Insurance**  It was agreed that DC will try to get a quote from Zurich for the combined insurance requirements for CDI and ACL. | DC |  |
| **7** | **Potential hydro scheme**  A company is interested in developing a small hydro scheme using Allt Duisdale Reservoir. However the Feed in Tariff payments are now so low that the project is very marginal. It was agreed to have initial discussions with the relevant parties. | DC |  |
| **8.** | **Hall chairs**  It was agreed to submit an application to Awards for All for hall chairs and IT equipment. It was noted that a new fund has been identified that could be used for the children’s play area and other landscape improvements. | SW/DC |  |
| **9**  **10**  **11** | **Celebrate funding**  Dates for writers are still being finalised; an art class is starting on 16th February, running for an initial 4 sessions.  It was agreed not to renew our membership of Community Land Scotland for a second year as our membership of Development Trust Association Scotland is at present more relevant to CDI’s needs.  **AOB**  An Crùbh has been entered in the Scottish Civic Trust “My Place” award and one of the judges will be visiting soon. 2 directors need to attend. It has also been entered into another architectural award by the architects, WTA..  It was noted that a number of unexpected outlays have been received covering essential maintenance of the boiler, the sewage system and the alarm system and that CDI will have to share those costs with ACL. A meeting to agree the split between CDI and ACL to be arranged.  A group from Struan is keen to visit to find out how we developed An Crùbh. MW to coordinate dates.  It was agreed that gates on the bins would greatly improve the view of the entrance.  **Date of Next Meeting:**  Provisionally - Wed 14th March 2017, 7.30pm – tbc with directors not present | MW, SW  SW, DC, SC  MW, SW, DC  IG  RF/KM |  |