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|  | **CAMUSCROSS & DUISDALE INITIATIVE**  Note of meeting held on Monday 8th July 2019, in An Crùbh, 7.30pm. |  |  |
| ITEM | NOTES | ACTION |  |
| **1** | **Present:**  Mark Wringe (MW), Innes Grant (IG), Siusaidh NicNeill (SN), Keith MacKenzie (KM), Euan MacDonald (EW), Michael Rossi (MR);  In attendance: David Collins (DC);  Apologies: Susan Walker (SW), Sharon Campbell (SC); |  |  |
| **2** | **Minutes and Matters Arising:**.   1. The minutes of the meeting held on the 3rd June 2019 were approved 2. Loyalty cards – these are still ongoing due to technical issues. 3. The marketing screen has been installed and the set-up is still ongoing 4. Hall cleaner – no appointment yet 5. Community kitchen – units have been acquired and should be put up in August when SC is back from holiday 6. There were no further matters arising not otherwise on the agenda. |  |  |
| **3.** | **Financial**   1. RBS unrestricted balance stands at £6,953.78 which is largely made up of hall rental income and deposits for forthcoming weddings. 2. The Co-op account stands at £206.67. 3. Year 5 revenue funding from the Big Lottery amounting to £10,450 has been received by CDI and passed on to ACL. 4. The final payment of revenue funding (£5,775) from the Big Lottery is due in December 2019. 5. A cheque for £1,000 from the funding raising group was handed over by SN. This was gratefully received and MW said that the continuing work of the fundraising group was very much appreciated. 6. Contingency fund – MW noted the intention to build up a contingency fund for work and repairs to An Crùbh and it was agreed to initially place £500 into that fund. 7. Meeting with ACL board – it was agreed that a meeting with the ACL board should be arranged, hopefully in September, to discuss finances and the exchange of financial information. | SN |  |
| 4 | **Co-opting new directors**   1. MW reported that both EM and MR had confirmed their agreement to be co-opted to the board and it was agreed that their appointments should be effective with immediate effect 2. DC noted that as co-opted directors their appointments terminate at the next AGM. 3. DC to completed the registration of the appointments at Companies House | DC |  |
| 5 | **Events and fundraising**   1. The charity café in Ardvasar - on the 4th July had not been a huge success but nevertheless the money raised had enabled the fundraising group to make the recent donation. 2. BBQ – possible community event to be held in September – SN & KM to follow up. 3. Charity shop event – to take place in October. 4. Co-op Community Fund – SN has applied for this and will know more in October to help with tarring the disabled spaces 5. Gift Aid Small Donations Scheme – SN is registering CDI for this, and once registration is complete it means that we can claim back 25% of all donations without individuals signing Gift Aid. This means that the income from the book stalls and any events can be claimed up to £8,000 6. SN is also looking at the Robertson Trust who can fud up to 25% of the cost of ‘re-enhancement’ of projects that have already been funded. 7. SN pointed out that when the Big Lottery revenue funding runs out in December CDI may be eligible to apply for further funding. 8. It was agreed to look into the possibility of sponsorship to assist with the cost of tarring the access road. | SN & KM |  |
| 6 | **Business Development Managers Report**  MW noted the BDM’s email report. |  |  |
| 7 | **Access Road**  It was agreed that the current condition of the road requires further planings pending funds being available to tar the surface. |  |  |
|  | **AOB**  Thanks to Claire Wylie, Marrion Grant and IG who helped out as marshals at the Highland Cross event in June as part of our commitment for the large donation made by Highland Cross last year..  **Date of Next Meeting:**  To be in September – possibly 2nd September but to be agreed |  |  |
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