**Acharacle Community Company**

**Minutes of meeting**

**22nd January 2019**

**Those present**: Jimmy Gillies(JG) /David John Cameron / Becky Dacre (BD)(mins) Marie-Luise MacDonald(MLM)(chair)/ Jane Gaze (JGa)

1. **Apologies** Lesley MacMaster (LM)

**Meeting called to discuss issues raised and AGM running order**

DJ has made a powerpoint doc on all points raised by member.

Part of financial policy to decide on what items should be capitalised. Poss £250 min value

SK (Sarah Kennedy – accountant) has written evidence of her communications with OSCR and Companies House.

VAL not doing accounts for Companies next year, so have to get prices in from other accountants. DJ intimated that SK may do them as private (separate from VAL) arrangement. But not after that. MLM thinks possibly not use SK as she let us down time wise.

DJ to email MLM all stuff he has written and then to email member.

Change of ACC to SCIO discussed and asked Rory Dutton. He commented that it is seen as flexible friend. Not a necessary change for benefits it would bring.

MLM to look over the new articles and to send a copy to BD. Show all on tv for meeting.

Also words from body of email that MLM sent to members to show on tv.

MLM to tell Douglas Westwater (speaking at AGM) that AGM is going ahead.

Directors - Nobody to stand down.

DJ needs to be elected as co-opted during year.

Annual subscriptions – Discussed. MLM to explain at AGM that board don’t want them.

DJ wants to say a closing statement about how ACC staff are to be approached (if needed).

MLM to email Na’vi to see what’s happening. They haven’t answered questions inc. what they are to leave in shop.

Meeting closed 9.10pm