**Acharacle Community Company**

**Minutes of meeting**

30th **October 2019**

**Those present**: Lesley MacMaster (LM) / Marie-Luise MacDonald(MLM)(chair)/ Jane Gaze (JGa) / David John Cameron (phone) / Becky Dacre (BD)(mins)

NOTE: As not minimum number of directors present, this is just discussion.

Main purpose of discussion to talk about centre/appointment of directors.

**1 Centre**

LM had put together proposals for use of centre by the Reuse Project. This would mean ‘Resipole’ room would be used as the main room for items for donation. Lunch club would move to ‘Shiel’. Only clash would be Brownies and yoga but this could be sorted between themselves. Existing reuse shop would be used for therapists etc. Thought by those present to be workable and would save shed rental costs and maybe bring more folk to centre. Concerns that room may not be big enough, but would have to be choosier about items accepted. To be considered over next few months.

Directors agree cook should be signed up to a refresher hygiene course. JG to look for one possibly at college in Fort William. Fish and chips start Friday. Soup and sandwich lunch start same day.

Discussions continued about current and future use of centre and ways of generating more income and use.

**2 New Directors**

MLM has approached Fiona Cameron and David Kirkham about them becoming directors for the Company. They have agreed. BD to ask them to complete application to Companies House as soon as possible.

**3 Phone box**

BD to ask SSE for quote for re-connection to electric supply.

Meeting closed 9.00pm