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**Directors Meeting 20th August 2020**

**Agenda/minutes**

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| Item No | Item | Lead | Time Allocated | Action | |
| 1 | **Those present** | **Chair** | **2 mins** |  | |
| Marie-Luise MacDonald (Chair - MLM) / David John Cameron (DJC) (zoom) / David Kirkham (DK) / Fiona Cameron (FC) / Becky Dacre (BD – mins) / | | | | |  |
| 2 | **Apologies** | **All** | **10 mins** |  | |
| Lesley MacMaster (LM) Angela Williams (AW) | | | | |  |
| 3 | **Treasurers report** | **LM** | **5 mins** |  | |
| None. BD noted that EE charges seem to be quite a few and large, but all connected with the grant for tablets etc | | | | |  |
| 4 | **Minutes from last meeting** | **Chair** | **2 mins** |  | |
| Ok’d | | | | | BD |
| 5 | **Sunart Networks share offer** | **DK** | **20 mins** |  | |
| AW commented on DK’s new proposal re-grant. Some directors uncomfortable with idea and as DK is director of Sunart Networks there may be a conflict of interest. DK stressed that the donation is for a certain purpose. MLM to send AW’s email to DK and he will look over, add anything needed and email back to FC/MLM. BD not forwarded new proposal to DTAS as unaware that more than one director had commented on it. DK mentioned gift aid as necessary function. Need to start. | | | | | MLM / DTAS |
| 6 | **Café roof** | **BD** | **5 mins** |  | |
| No progress known of | | | | | BD/LM |
| 7 | **Defibrillator** | **All** | **10 mins** |  | |
| Kenny Morrison to do box, but has not picked paint up yet. Discussed about installing defib outside café as more complications with electricity supply to the phone box. MLM to ask DJC to see if possible to install outside cafe. | | | | | BD/DK |
| 8 | **Centre future – asset transfer** | **All** | **10 mins** |  | |
| Approved by HC. Mtg online. BD to get in touch with Ewen McKintosh  Action needed to complete redecoration works at centre | | | | |  |
| 9 | **Reuse Project** | **All** | **10 mins** |  | |
| To sell by facebook /website | | | | |  |
| 10 | **Na’vi shop** |  |  |  | |
| No word from Jemma/Ali re leaving date although a date has been requested. | | | | |  |
| 11 | **2019-20 accounts** | **DK/DJC** | **10 mins** |  | |
| Almost complete. DJC hoping AGM could be October 2020. | | | | |  |
| 12 | **AOB / Items to watch** | **DJC/BD** | **5 mins** |  | |
| Play Park – Fc went to check site plan ok. BD getting quote from insurers for existing play park when age of equipment is known.  MLM to help BD sort M & A’s on Companies House website.  MLM to send centre users email to BD instead of LM as LM unwell. To ask when groups might be ready to come back to use centre  Wood school and toilet/compost site – BD inspected toilet/compost site. BD offered for her and Andrew to clear site and rescue anything that can be reused/sold e.g.shed is ok and could go to community garden. To be done in autumn. Director’s ok’d idea. BD also suggested that chipper and trailer be offered to LEG for their machinery ring. Agreed.  Community Garden – plea from BD for help in garden. MLM offered to look at. | | | | |  |
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| Date of next meeting – 3.9.20 | | | |  | |
| This meeting closed –09:00pm | | | |  | |
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