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| **Attendees :-** |
| **Directors:-** David John Cameron – Chair (DJC) Tracy Cameron (TC)Gillian King (GK) |  **Apologies :-** Marie- Louise MacDonald – Treasurer ( MLM)Fiona Cameron (FC) |
| **Item** | **Topic** | **Actions** |
| **1.0** | **Approval Of Minutes**  |  |
|  | Approved by (GK)Second by (DJC) |  |
| **2.0** | **Matters Arising and not delt with in Agenda**  |  |
| **2.1** | Regenerations Office Post – Positive email re funding for this post has been received, no commitment to spend this money is to be approved before company sign off grant.Tracy to draft Job advert and contact Fiona re possible interview questions so we are good to go.  | Tracy to make advert |
| **3.0** | **Financial Update**  |  |
| **3.1** | David John went through spending a few questions were asked re a couple of possible costs.  |  |
| **3.2** | It was decided that we should look into new book keeping software. This should cost no more than we currently pay VAL for doing the wages and should give us an easy to follow system Possible systems – Zero –Quick Books -Sage  | Tracy to look at costings for new system |
| **4.0** | **Correspondence**  |  |
| **4.1** | E-Bike Update request, Funders have asked for an update on this project  | DJ to contact Becky and complete  |
| **4.2** | Car chargers – A company has contacted us re the possible install of new charge points. We would need to have 3Phase electric supply for this to happen.We are working with Urram at the moment re possible install of charge point for new hospital car, Contact Urram to see if both projects could work together.Put this on agenda for future meeting new Regenerations Office could pick this up | Tracy to contact Urram, re possible 3 phase supply |
| **5.0** | **Monthly Newsletter – De Tha Dol entries**  |  |
| **5.1**  | We need to put together a news letter for DE Tha Dol Items that might have updates to include CentrePlay Park Update AGM ( DJ will send out invites to members)Call for new members and DirectorsJob AdvertSpace beside café for rent |  DJ – AGM FC – Play park. |
| **6.0** | **Membership applications/ changes/ board and office appointments**  |  |
| **6.1** | No new applications  |  |
| **7.0**  | **Asset Management – Investment Properties – Café , Sunart Networks & house**  |  |
| **7.1** | Sunart Networks would like to come out of their lease agreement so have asked us to advertise the shop space they currently have  | Tracy to send out advert for review.  |
| **8.0** | **Asset Transfer – Community Centre** |  |
| **8.1** |  No Update |  |
| **9.0** | **Subcommittee Reports**  |  |
| **9.1** | **Compliance, Governance and Financial** – No Update |   |
| **10.** | **AOB** |  |
|  | Proposed AGM Date – 16th March 2023 We will continue to advertise the need for new directors and encourage new members. DJ to send out all paperwork for AGM | DJ |
| **11** | **Date for next meeting**  |  |
|  | 16th March |  |