**Acharacle Community Company**

**Minutes of meeting**

**11th August 2016**

**Those present**: Pauline King / Iain Houston / Ilanora Sharp/ Becky Dacre

**Apologies**: Scott Fletcher

**Directors business:**

IH explained about proposal from David Kirkham for Moidart Broadband. ACC cannot afford to get involved at the moment as it would take a lot of work and possibly need a paid post to work it through till it was up and running. Also it needs to have maximum benefit to all Acharacle not just certain places. IH to keep looking into it and see what’s happening.

Emily, Sharon and Kathryn possibly coming to meeting as potential new directors.

Jemma at Na’vi Organics has looked at rooms in the building for storage. IH to get back to her. Possible problems and maybe not best use of office room.

Film licence – LM to sort out and go with MPLC as before if it has run out.

Loch Shiel jetties – Hughie Donaldson not got in touch yet.

Heather (Downie) better now.

**Lesley’s report**

Van alarm still going off. LM to book in at Arnold Clark and try to get them to look at it again. The van must be empty or they will not be able to sort it.

LM said Keo Films want to give something back to the community so may be worth pursuing for minibus??

IS to speak to a member about getting Ailsa Gray here to speak about how her business can help the community (Profit sharing).

A member has offered to do an application to the Press & Journal for offer to win a minibus. Directors agreed it was a good idea. LM to give go ahead.

**Emily and Kay arrived at 7.50pm**

Cancer support coffee morning in the centre – directors agreed to free room hire for the event.

Digital Highland – running computer skills courses. Posters out. IH to put on Ardnamurchan advertising and website. Free to participants.

Tap still dripping in one of the centre rooms - Billy King to sort.

Shower – LM wanted to know if available for community? LM sorting out cupboard in dining room and is sure more stuff can be thrown out but not sure who it all belongs to. BD to move sewing stuff to cupboard in dining room and furniture out of shower room.

Reuse quiet – discussed with LM about difference in sheets for Jan/Feb/Mar. Ian Wing has explained it to Lesley but still not right. She will have another chat with him. (Needs more sheets – BD to do)

Kathryn arrived.

John/Andrew Cameron – about land opposite centre. IH to write to.

Van alarm gone off again – EC LM to sort.

**Treasurers Report**

Main - £2872.56

Project – £9381.26

Centre - £58,550.95

**Minutes from the last meeting**

Mins approved IH / seconded IS

**New directors –** IS announced new potential directors and welcomed them. Helen MacG has offered training session for new directors. IH added some more info.

**6 PO –** Interest from one or two people to use PO. Going back to community to ask who wants to do what with it. KB suggested a gallery. Work needed on bldg. (PK) before somebody else takes it over. Date of public mtg to be in next De Tha Dol? – 7th Sept 7.30pm. (Dirs to meet at 6.30pm)

7 repairs – Kenny Campbell coming to give quote for heating. Other man not responded. Wasps a problem – BD got powder from Jill and thought to be sorted. Proper extractor fan needed over fryer. To ask HM what she needs and who to pay (PK).

John Patmore – possible taking the hopper/boiler.

Go ahead with bike racks and for centre (2 each).

8 Centre future – IH explained how the centre is on lease etc. Possible to do asset transfer and would belong to community then could do what like with building. IS spoke about similar situation in Tongue where they have SLA with NHS (£56,000 a year to run lunch club). Emma Tayler happy to support ACC’s request for transfer of bldg. Need sub group to work on a business plan. (BD to send her a copy of the lease).

VAL (Helen) ask about grants for feasibility study. (BD).

9 Reuse – new site? IH to speak to JC/AC. IS/IH explained about visit to Mull and how ACC want the reuse to do change.

10 Sgoil – IH to ask Lorna about path. Autumn event poss in Oct.

11 De tha dol? Janice asked if we could sell copies. (ask HM to sell them for us?) sort out with Janice before Lesley puts ad in. Ad for poster

12 send words to directors of display.

AOB – 22nd August mtg – PK and to go

DTAS – mentioned that welcome pack is available for dir’s to look at.

LGOWIT mtg – LM to go to mtg.

FO asked about steering group meetings at centre – LM to try to sort next one out (every quarter now) and to try to get a rep from each group.

Mtg closed at 9.50pm