**Acharacle Community Company**

**Minutes of meeting**

**8th December 2016**

**Those present**:/ Ilanora Sharp/ Pauline King/ Sharon Cameron /Becky Dacre

Members: Heather McIver/Gary McIver/Jane Gaze/Iain Houston/Lisa Houston/Izzy Buchan/Heather Findlay

**1 Apologies**: Phin Manasseh / Mary Lamont / Ella Gill / Fiona Ogg / David Ogg

**2 Directors business:**

PK/SC/IS read through the Trustees Report that BD had prepared. Approved. To be sent to David Govan to be included in the first part of the annual accounts.

**3** **Treasurers report:** as at the end of November bank balances:

 Centre account: £79,027

 Project account: £11,721.25

 Main account: £2918.87

**4 Lesleys report**

Lesley was not present.

**5** **Minutes from last meeting**:

Oct mins wording changed to ‘New directors were co-opted by existing directors…’

Nov mins– wording of last sentence in item 7 changed to ‘IS will invite them to the next meeting and informed the meeting that the subject was now closed’.

Minutes approved – IS/PK

*Public part of meeting*

members arrived: Jane Gaze / Heather Findlay / Ruth Lewis / Joanne Matheson / Kate Atchley)

**6 AGM – 18th Jan**

PK and IS have to step down in March. IS explained the need for more directors. Asked for comments about how to recruit. IS suggested asking members. Co-opted members have to step down at the AGM and be re elected.

Marie Law to speak at AGM. To speak about how centre can be used to promote well-being.

**7 PO repairs**

 SM to ask Jim Maclean (plumber from FW) to meet with PK or BD to get a quote for renewal of boiler etc.

 PK waiting for quote from Ian Mitchell for roof and windows etc. Rubbish from Na’vi to go to town with reuse.

 HM said not big enough space at back of building (where wood chip boiler was) for her storage requirements. Suggested they buy a 10’ container to put at the side of the building. Discussion about extra parking being an issue especially if another unit added on at the side. Decided that container would go if building was extended. Reminder that space is needed for oil tank next to building, then container can go next to that.

**8 Centre future**

Contact has been made with DTAS but no response yet (Rory Dutton is contact).

**9 Jetties Trust**

PK explained the trust owns the piers on Loch Shiel. They are looking for someone to take over. Hugh Donaldson (one of the Trusts directors) approached ACC. It could be a stand-alone company under ACC umbrella. IB mentioned that the insurance is quite high (public liability etc).

Thought generally to be a good idea and possibly good income. Way forward? Public meeting thought a good idea to follow on from meeting between directors of each co. Need to ask HD to address a public meeting. JG pointed out difficulty of getting directors together so meeting may not be easy to organise. IB suggested having a date for public meeting at the AGM.

**10 AOB**

IH – asked if David Kirkham had come back with more details about Moidart Communications. We need more info from him to go forward with this. He has not come back to us. Need to know definite areas that will benefit.

LM suggested that we need to ask him along to an ACC meeting.

HM – De Tha Dols? To be delivered to Tearoom and 30 to be retained at Tearoom and rest brought to centre. HM to pass money to BD. Cut offs from top of front page to be sent back to Janice along with money. (cheque or cash? BD to sort)

Date of next meeting: 18th Jan 2017