**Acharacle Community Company**

**Minutes of meeting**

**11th December 2018**

**Those present**: Jimmy Gillies(JG) /David John Cameron / Lesley MacMaster (LM) / Becky Dacre (BD)(mins) Marie-Luise MacDonald(MLM)(chair)

1. **Apologies** Jane Gaze (JGa)

**Accounts –** SK promised for today but not arrived yet. If get them this week, AGM could be 15/18th Jan. 2019.

**Feasibility study**

To ask John MacDonald (HIE) what happens when etc for stage 2 application to SLF.

All to mark copy of feasibility study in office for feedback to Douglas Westwater.

**AOB**

**a)** Van failed mot – airbag sensor. Peugeot need to do it. DJC offered to take it to Glasgow.

Water heater failed.

**b)** LD has health issues, but hopefully still able to work.

**c)** Christmas message to members – possible date for AGM?/ stage asset transfer is at / phone box / lunch club Christmas lunch / car scheme progressing / orchard.

**d)** M & A’s – MLM to update

**e)** Na’vi – decided to ask Jemma what they plan on taking from the premises or what is to be left so that we know for advertising purposes. MLM to reply to Jemma. Need to ensure new tenant in place. Cannot renounce tenancy straight away until new tenant found.

Friday 25th deadline for applications for new tenant for shop

**f)** MLM to email Café Tioram tenants to suggest paying for portion of heating costs.