



# Acharacle Community Company Directors' Meeting 30-11- 2023

Meeting held at the Acharacle Community Centre on Thursday 30 <sup>th</sup> November 2023		
<b>Directors:</b> David John Cameron (DJC) Tracy Cameron (TC) Fiona Cameron (FC) Gillian King (GK) Graham Finegold (GF)	<b>Staff:</b> Aukje Delnooz (AD)  <b>Minutes:</b> AD  <b>Apologies:</b> Karen MacMillan (KM) and Helen MacGillivray (HM)	
Item	Topic	Action
1	Approval of minutes	
	Minutes of last meeting not discussed	<b>All:</b> approve minutes at January meeting
2	Membership applications / changes / board and office appointments	
	FC nominated DJC as chair. GK seconded. Treasurer: DJC to ask KM	
3	Asset Management – Investment properties – café, Sunart Networks & House	
	Directors expressed disappointment with the delays in the feasibility study.	
4	Subcommittee reports	
	Follow-up from Play Park inspection: there seemed to be a low-risk issue with a fence too close to the fall zone of the swings. ScotPlay reassured PlayPark that this doesn't apply to the boundary fence, only for the boundary around the swing set. Inspector has been involved in discussion and agrees that the situation is okay. Nothing else in the inspection report that needs more than occasional monitoring.	
	Discussion about best location for public bike pump/maintenance unit: directors prefer it to be placed at the Community Centre instead of at the Café, with signs at the shop and PlayPark indicating its location. It can be moved to the bottom bit of the Café area, once that's developed with some bike stands (RO to look for additional funding for this)	<b>RO:</b> look for additional funding to develop small bike park at the bottom of the Café grounds.
5	AOB	
	Next meeting we will look at board effectiveness. GF suggested asking DTAS for some guidance.  Suggestion from DJC: meeting in February to be a public meeting and invite ACCouncil to be present as well?	
6	Date for next meeting	
	<b>Thursday 11<sup>th</sup> January 2024 7.30pm</b>	