**Acharacle Community Company**

**Minutes of meeting**

**12thNovember 2015**

**Those present**: / Iain Houston / Tracy Cameron / Pauline King / Seonaid Macleod / Becky Dacre

**Apologies**: Ilanora Sharp

**Directors business:** Looked at annual accounts that David Govan has prepared.

Some queries were raised which PK and BD will raise with David. (Tearoom / PO rent?/

Legal fees? / Reuse centre (p10) donations? / P10 – general donations?

BD to finish trustees report that goes with accounts.

Quorum for AGM – need at least 4 directors?

**Treasurers report – Bank balances:** main acct: £ 4070.44

 Project acct: £10812.30

 Centre acct: £48144.33

**Seonaid’s report**

Monthly quiz continues.

Advertising at Dal Mhor and kilchoan to see if more people might be interested.

Lunch club peninsula party not going ahead.

Agreed Christmas lunch with Heather Downie. Asked if APS children can come in and entertain.

Asking Rosemary Gillespie to Burns supper and lunch.

Heather D to meet up with Pauline and finalise Christmas lunch.

PK to get crackers etc. Drinks sale or return from shop.

Heather has asked for a Booker card (Oban) – BD to sort.

Community cafe made £50.60 on first day. All positive feedback.

Whist league suggested by SM for next year. Need raffle donations.

Eilish Maclellan – doing baby massage. Privately not through NHS. Possibly can do through play group insurance but up to play group to say ok or not. ACC is only providing room.

Not much response for art group yet. No response for any other workshops. Sewing is on the go every Wednesday.

Batik is to happen in the new year.

Service point / HC have removed cabinet but left wires and socket which is lit up. SM has asked Willie Erskine to sort.

Logic alarms have not fixed emergency lights. SM has asked them to sort. SM has done fire drills.

SM says there are some spare filing cabinets and asked if they could be sold?

Letterbox – need a lockable one. SM to ask Stevie. Stevie has fixed up dart board in centre.

SM to write to Angus about gutters. PK not much wrong with gutters or down pipes. Only need cleaning. SM to ask Stevie to fix down pipe/ slate loose and clear gutters.

Next Steering group meeting is 4th Dec.

**PO repairs**

Insulation finished. To advertise on Ardnamurchan Community site on Facebook. There are 2 rolls left which cost £13.50 +vat. Sell at £15.

Heating discussed. IH to get price for Quantum. PK to ask Stevie to do door.

**Sgoil na coille**

 No progress with land ownership. IH to ask for price.

TC to get in touch with AHS to ask if they could do sign for sgoil na coille.

**Community Sign**

£941 quote for roofed sign from All Round Signs.

Also quote for one at Salen to be wall mounted.

TC to ask Donald and Liam to build.

FO said that Kilchoan have just had some signs put up – may be worth asking who did them etc.

**Staff night out**

Decided to be Tearoom on a Saturday in December. To ask Heather M when she is back.

**AOB**

Markets for next year. Survey at Christmas market to be carried out.

Meeting closed 9.15

Next meeting is AGM 26.11.15