

## CAMUSCROSS & DUISDALE INITIATIVE

Note of meeting held on 10<sup>th</sup> June 2015, at 7 Duisdale Mor, commencing 7:30pm.

ITEM	NOTES	ACTION
<b>1 Present:</b>		
	Innes Grant (IG), Elaine Smith (ES), Susan Walker (SW), Mark Wringe (MW), Apologies: Laura Stephen (LS); Rory Flyn (RF) . In Attendance: David Collins (DC)	
<b>2 Minutes and Matters Arising:</b>		
	The minutes were formally approved. All other matters arising, other than those listed below, are covered in the agenda.	
	i. Liaison meeting with SCT to be organised. It is proposed that the CDI chair could contact the SCT chair to set this up. Ongoing.	MW
<b>3 Financial:</b>		
	Treasurer's report on funds: i On 1st June the amount in the bank was £49,400. Of this total, the unrestricted funds were £2,291. (the restricted funds relate to the Hub).	
	ii We raised £223 from the Bar at the Dan Reed evening.	IG / DC
	iii. Annual accounts – it was agreed to meet the accountants to finalise the annual accounts.	
<b>4 Hub:</b>		
	i. Start on site date – the official deadline for starting on site is early October 2015 and the board is working hard to achieve that deadline.	
	ii. Draft letter to Sub-Contractors has been finalised however we will seek advice from WT Architecture as to whether we should advertise the opportunity instead or whether it would be better to ask during the tendering process whether and how the main contractor aims to use local tradesmen/craftsmen.	SW
	iii. Tendering process – a number of Pre-Qualification Questionnaires from companies have been received by WT Architecture. It is intended that the initial interviews with prospective main contractors will take place in June. This interview process will identify which main contractors we will ask to submit a tender bid. RF and LS would be the first choice to attend to represent CDI, along with one or two of ES, DC (second day), IG and SW (either date) could also be available. MW cannot take part as he is away.	RF/LS/ DC/ES
	iv. Resumption – the signature list has taken longer than expected due to illness and people being away, however it is almost complete and the resumption application	

will then be made to the Scottish Land Court.. CDI is very grateful for the support and agreement of the signatories. MW/IG/  
ES

- v. Appointment of Project Development Officer: work on securing additional funding is ongoing. SW/DC

## 5 50:50 Club

First draw took place on Friday 5 June in the bar at FEI. ES, the organiser, took £28 in standing orders before the draw and £28 on the night and more people have set up standing orders since. The winner was Anne Hartley, and with the pot growing, it is hoped to have more prizes at the next draw. More people are encouraged to sign up by contacting Elaine: [elain smith99@btopenworld.com](mailto:elain smith99@btopenworld.com) or 01471 833305. ES

## 6 An Lianag

Still awaiting news and photos for the next edition. Anyone with anything is encouraged to contact Susan at [malcolm.skye@phonecoop.coop](mailto:malcolm.skye@phonecoop.coop) SW

## 7 Events

- i. Boat Day – Provisionally 1<sup>st</sup> August would work for the tides, although the dates need to be checked with boat owners and the hotel. IG

As the Boat Day had to be cancelled due to the forecast weather, if the 1<sup>st</sup> August looks possible, it is proposed to go ahead with a BBQ in the big marquee and organise some additional activities as a fall-back in case of more bad weather, so that an event takes place come rain or shine.

- ii. Dan Reed concert in Duisdale Hall on Sat 30<sup>th</sup> May went well with approximately 50 people present – mostly fans of the musician. A local fan had organised the event, but CDI ran the bar which was a success and made a profit of £223, with some drink left over for another event.

## 8 AOCB

None

## 9 Date of Next Meeting:

Provisionally Wednesday 1<sup>st</sup> July 1 Camuscross (Innes's House), 7:30pm, depending on availability of RF and LS. RF/LS

Meeting concluded at 9:40pm