

	CAMUSCROSS & DUISDALE INITIATIVE Note of meeting held on 7th October at 39 Camuscross commencing 8:00pm	
ITEM	NOTES	ACTION
1	<p>Present: Mark Wringe (MW) (chair); Susan Walker (SW); Laura Stephen (LS); Elaine Smith (ES)</p> <p><u>Apologies</u> Innes Grant (IG); Rory Flynn (RF)</p> <p><u>In attendance</u>: David Collins (DC);</p>	
2	<p><u>Minutes and Matters Arising</u></p> <p>The minutes were formally approved.</p> <p>No matters arising not addressed in the agenda</p>	
3	<p><u>Financial</u></p> <ul style="list-style-type: none"> i. The amount in the bank is £22,657 Of that £20,428 relates to the hub and £2,229 is unrestricted funds. ii. The annual accounts have been finalised, signed and submitted to the charities regulator, OSCR by the deadline of 30th September. iii. The minutes for September noted that the cost of public liability insurance was £165 however it should be noted that the cost is £265. <p><u>50:50 Club</u></p> <p>There was one winner in the October draw, who won £32.50. The CDI Lottery has been running for 6 months. In that time we have had 5 draws and five winners who have shared the £144 prize money. At the same time we have raised £144 to contribute to CDI's running costs of insurance and accountants etc There are currently 13 people signed up to play via standing order; plus those who buy tickets on the night so the odds of winning by those with Standing Orders are pretty high.</p> <p>The Club is run by Elaine Smith. It's very easy to set up a standing order; the account number is 00298597 and sort code 83-26-19. Every £1 a member of the club pays in each month will give one entry into the draw. It is important to put your name as the reference number when setting up the standing order and contact Elaine (833305 or elainemsmith99@btopenworld.com) so she knows who has bought tickets.</p> <p>The next draw will be at the beginning of November with a deadline of midnight 31st October to buy Standing Order tickets.</p>	
4	<p><u>Hub project</u></p> <ul style="list-style-type: none"> i. The two shareholders who declined to sign the agreement to resumption have lodged comments to the Scottish Land Court in response to our application to resume the site for the hub. As is normal court procedure, the court has passed these responses to CDI for comment by a 21 day deadline. On the advice of the court, CDI has met the two shareholders to discuss their multiple concerns. Directors and the design team are working hard to address these concerns, We are hopeful of achieving an amicable resolution in a short timescale as we are working to very tight deadlines imposed by the funders and any delay threatens the whole project. ii. Relocating post office - Flora Ann MacDonald approached CDI to inform us that she wished to retire and asking whether the post office could be relocated into the hub and did not want to see a post office 	

	<p>that has been in existence for 100 years close down. The relocation of the post office to the hub will help the business viability. Elaine Smith met Lilian Daley, Post Office Network Transformation Officer to explain how the process works. She confirmed that the Post Office will no longer be allowed to be situated in private houses, and must be located in retail premises therefore unless it can be located in the hub, the post office is likely to be lost to the community. Specifications of design and build requirements to be sent to the architects. CDI will contact the PO in November to see how we take the application forward.</p>	ES
5	<p><u>Events</u> Directors have had a very heavy workload with trying to get the hub project started. We urgently seek members who are willing to organise events such as the proposed Boat & Sea Ceilidh. Any volunteers interested in organising this or other community events are urged to contact any director, who can provide support and help with e.g. applying for licenses.</p>	Members
6	<p><u>An Lianag</u> The next issue will be produced once there is certainty about the start date for the hub and the contract for the build has been awarded. Members are encouraged to submit items on any topic to Susan Walker at malcolm.skye@phonecoop.coop for the next issue.</p>	SW
8	<p><u>AOCB</u> AGM - we must hold our AGM within 15 months of the last one which took place in November 2014. As there is a heavy workload with the hub, we will look for a date in January.</p>	
9	<p><u>Date of next meeting:</u> Wed 4th November, Innes's house</p>	

Time meeting concluded: 10:30pm