

	CAMUSCROSS & DUISDALE INITIATIVE Note of meeting held on 10 th August 2016 at 39 Camuscross commencing 8:00pm	
ITEM	NOTES	ACTION
1	<p>Present:</p> <p>Mark Wringe (MW) (chair); Rory Flyn (RF); Innes Grant (IG); Elaine Smith (ES); Susan Walker (SW);</p> <p>Apologies: Laura Stephen (LS); David Collins - Company Secretary (DC); Fiona Begg - Project Development Officer (FB), Laura Stephen (LS)</p> <p>In Attendance: -</p>	
2	<p>Minutes and Matters Arising:</p> <p>The minutes were formally approved.</p> <p>Following the issue of the draft minutes, board members should make comments to the secretary within 5 days.</p> <p>All other matters arising are covered in the agenda.</p>	
3	<p>Financial:</p> <p>i. Treasurer's report on funds: - The amount in the bank on 10/08/16 is £131,521.97 - Of this total, the unrestricted funds were £1,582.07 - The restricted funds were £129,939.90. The restricted funds relate to the Hub project.</p> <p>ii. Xero: FC to help setting up when RBS account is in place.</p> <p>iii. Annual Auditing of Accounts: Accounts Meeting held on Wednesday 20 July. FB has submitted accounts to accountant for Annual Audit.</p> <p>iv. RBS Account: FB has put the application together and it has been submitted.</p>	IG
4	<p>An Crùbh</p> <p>i. Open Day: Clarification to be sought from Compass on the proposed Open Day on 26 August. CDI would like the open day to be open to as many people as possible in a safe manner, with permission of Compass. ES to discuss with Compass on next site visit – minimum of 2 hours required.</p> <p>ii. Local Business Event: CDI hope to engage local business' in the future of the An Crùbh by holding an event. Invites to include previous supporters in our application. The board are to discuss further but an outline is date is early October. Previous support letters in Dropbox folder.</p>	ES Board

<p>iii.</p> <p>iv.</p> <p>v.</p>	<p>Trading Subsidiary: Directors are required for the new Trading Subsidiary. Preparations for setting up the Trading Subsidiary and strengthening connections with local business' are ongoing.</p> <p>PO Contract: Discussions are ongoing with the PO regarding the contractual relationship between PO and CDI/Trading Subsidiary.</p> <p>Logo / Website / Promotion: Discussion have been progressed with a view to establishing a visual and online identity for AN Crubh. Canan have been approached and provided a quote for this work. CDI to provisionally accept quote providing funding is fully confirmed. CDI to hold a brainstorming meeting before end of August and information to be provided to Canan. RF to liaise with Canan. Brainstorming dates to be circulated.</p>	<p>Board</p> <p>ES</p>
<p>5</p> <p>i.</p> <p>ii.</p> <p>iii.</p> <p>iv.</p>	<p>Events + Fundraising:</p> <p>Feis Raffle: CDI have been invited to hold a raffle at the Seall Feis event on 24th August. RF, LS + IG to attend. RF to discuss with Duncan MacInnes at Seall.</p> <p>Pam Carter Raffle: Has requested that tickets are returned to her by Tuesday next week. The draw takes place on 18 August at 9pm at Pam's demonstration day at Talla Dearg.</p> <p>Made in the Bay: The board expressed their gratitude to all those involved in raising money for funds at their table at Made in Sleat exhibiton. It was great to see such good work produced within our community.</p> <p>Charity Café: The board again expressed their gratitude to the members of the fund-raising group for their work in raising over £600 for CDI through the Charity Café event in Ardvasar Hall on 21 July. Thanks to Marion Grant, Sheila MacKenzie, Mary MacLennan, Mary MacDonald, Colleen MacKinnon, Mrs. Pat and Emma for working the kitchen & floor and a special taing mhor Rae Johnstone for running the tea & coffee. Thanks, too, to Innes, Mark and Donnie for helping with the clear up at the end. Thanks to all who contributed soup, baking and raffle prizes and those who came along to eat.</p>	
<p>6</p> <p>i.</p>	<p>50:50 Club:</p> <p>Lottery: The lottery is growing steadily with more people signing up each month. If you are able to "donate", in the form of buying monthly lottery tickets, you not only help to fund our community activities, you could also be in with a chance of winning the monthly prize.</p> <p>If you can, please set up a Standing Order with your bank into our Lottery account 00298597, sort code 83-26-19, every £1 gets you a ticket in the draw and half our takings is prize money. It is important to put your name as the reference number when setting up the standing order and contact Elaine (833305 or elainemith99@btopenworld.com) so she knows who has bought tickets.</p> <p>The next draw will be at the next board meeting. Good luck.</p>	

7 i.	<p>An Lianag:</p> <p>New Edition We will be preparing this in the coming weeks with information on the above items including open day.</p>	
8	<p>AOCB:</p> <p>None.</p>	
9	<p>Date of Next Meetings:</p> <p>Board Meeting: Wednesday 14 September 7:30 PM at 7 Duisdalemore.</p> <p>Every second Wednesday of month @ 7:30 PM.</p>	
	<p>Time Meeting Concluded:</p> <p>10:25pm</p>	