

DORES COMMUNITY DEVELOPMENT TRUST

Minutes of Board Meeting held on Thursday 10th September 2015 at Dores Parish Hall

1. Present:

Iain Hall – Chairperson	David Mason – Treasurer
John Hedger – Secretary	John Morrison
Barry Cumming	Angus Maclaren

2. Apologies: Steve Feltham Heidi Seaton Nina Finlay Duncan Manson

3. Minutes of Previous Meetings

The minutes of the meeting of 19th November 2014 and minutes of the special meeting on 14th May 2015 were ratified. Proposer: Iain Hall Seconder: David Mason

4. Treasurers Report

- i) Accounts for year ending 31st march 2015 (previously distributed to all directors) were agreed and signed by Chair and Treasurer.

- ii) The treasurer stated that the year end accounts were prepared by, but not audited by Frame Kennedy as an audit is not a requirement and incurs additional expense. It was agreed that this was acceptable and an audit would only be carried out if the members felt it necessary.

- iii) The trust currently holds £164,500 on behalf of members.

- iv) The Trust now has 2 new additional deposit accounts to ensure best coverage of the statutory Deposit Protection Scheme. Details of these accounts were given to the Board by the Treasurer

5. Bursary Awards

- i) All bursary requests received were accepted, with one held pending the required documentation of proof of course acceptance. **Action: AM**

- ii) Acceptance of bursary requests will remain open until the end of September 2015.

6. Procedural Review

- i) It was agreed that meeting minutes would not be published until all present have had time to review and agree, therefore the published minutes would no longer be considered “Draft”.

- ii) Chairman reminded the meeting, that to avoid any possible confusion, of the importance of ensuring any funding proposals etc., are fully ratified by the Board before they are considered by any applicant as "approved"

7. Community Submissions

- i) No funding requests have been received.
- ii) Morgan Cowley's request to use the trusts name as member to join Community Energy Scotland charity was agreed with the provisos this in no way endorsed any funding with funding requests being submitted to the Trust through the normal procedures and that all communications between Morgan and CES be copied to at least one trust director. The chair agreed to discuss with Morgan. **Action: IH**

8. Hall Committee Update

- i) It was noted that a hall committee meeting had been held since the Trusts Special meeting in May and that 3 subgroups have been set up to explore the possibilities of refurbishing or building a new hall. It was agreed that the Trust would continue with it's current funding policies until these groups have reached a conclusion.

9. Date of next Meeting

The next meeting will be the AGM and Wednesday 18th November was agreed. The secretary will contact the previous Secretary to obtain a list of all members so that notification of the AGM can be sent to all. David Mason stated that this was necessary at least 3 weeks before hand. **Action: JH**

Meeting Closed at 20:25.