

DORES COMMUNITY DEVELOPMENT TRUST

Minutes of Board Meeting held on 19th November 2014 at Dores Parish Hall

1. Present: Heidi Seaton – Chairperson (outgoing) Ian Hall - Chairperson
John Hedger – Secretary David Mason – Treasurer
Barry Cummin Nina Findlay
Angus Maclaren

2. Apologies: Steve Feltham John Morrison

3. Minutes of Previous Meetings

The minutes of the meeting on 1st October were not available. It was agreed that they would be ratified at the next trust meeting.

4. Matters Arising

i) HS asked if the same two persons, Steve Feltham and Duncan Manson, would continue representing the Community Council at Trust meetings. JH stated that it was not discussed at Mondays CC meeting but that he would seek clarification. **Action: JH**

ii) The issue of the future of the funds was raised and it was agreed that Trust should arrange a meeting between them, the Community Council and The Hall Committee to discuss. It was suggested that this be held on 4th March 2015 as the Hall Committee Chairperson is away until February. JH to send a letter.

Action: JH

5. Treasurers Report

i) All bursary payments have now been made.

ii) Balance now at £165,003.66

6. Applications for Funding

An application for £400 has been received from the Dores Burns Supper Organising Group. The application was discussed in detail and it was agreed that to help maintain the trusts funds the money should be offered to the group on the proviso that any profits made by the organisation, not including monies held over to fund subsequent years, should be used to repay the £400 back to the trust. JH to write to the Group. **Action: JH**

7. Any Other Competent Business

IH expressed his thanks for their hard and support to the outgoing Chairperson, Heidi Seaton and to other board members who have recently left, Ewan Kingham and Moira Macallum. The rest of the board agreed.

8. Date of next Meeting

The next meetings were set as follows:

Weds 4th March 2015