

## **Dores Community Development Trust meeting**

**Dores Hall 7.30pm Tuesday 10<sup>th</sup> Jan 2017**

### Minutes

**Present** Candy Cameron, Barry Cumming, Gavin Finlay, Nina Finlay, Iain Hall, Liz Hall, John Hedger, Angus MacLaren, Heidi Seaton

**Absent** Duncan Manson

**Temporary Chairman** Iain Hall

Minutes Secretary GF – role to be rotated for future meetings

#### Election of new office bearers

Chair Candy Cameron proposed by JH, seconded by LH

Treasurer John Hedger proposed by CC, seconded by LH

Secretary No proposals

Applications Secretary (Provisional) Nina Finlay prop. CC, sec. GF

#### Discussion of Secretaries role

**ACTION** HS and NF to analyze the work required from the Secretary, breakdown, itemize tasks and bring recommendations back to the board, possibly split duties?

**ACTION** IH, JH, CC to update bank a/c signatories

**ACTION** NF to look at amending application for funding form

Additional members various names suggested

**ACTION** CC to contact

Maps showing Comm. Council and Parish boundaries were distributed

War Memorial Arch Iain Cameron joined meeting and presented submission for funding. Total required is £50k, LNDT requested for £1k - £5k.

**ACTION** all members to solicit views of residents on the future role and funding strategy of the Trust (considering that there may be no incoming funds)

SLNAG (Access Group) will be applying for contributory funding for South Loch Ness Trail preliminary clearance for the 3km section entering the Village from the South.

#### Date of next meetings

9<sup>th</sup> May

3<sup>rd</sup> Oct

21<sup>st</sup> Nov (AGM)

9<sup>th</sup> Jan 2017

Meeting ends 9.30pm