

Dores Community Development Trust meeting

Dores Hall 7.30 pm Wednesday 10th of May 2017-05-17

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

Appointment of minute secretary As agreed on rotation, HS

Apologies _Louise Robertson, Nina will arrive late

Appointment of Secretary. HS updated group NF and HS have collated archives (including materials from Iain Hall and Ewan Kingham) Minutes book is up-to-date only missing some 2015 minutes (JH will email to NF).CC wants a new minute book this year.

BC agreed to secretary job (but asked if minutes could be rotated) group agreed.

Co option of LR Proposed by LH seconded by DM will be ratified at next meeting JH, NF BC and CC to sort out paperwork.

Adoption of Minutes 10/01/2017 Proposed by LH seconded by JH

Treasurers Report (JH) BC had a query JH will amend

Funding applications 1 bursary Jessica Forrester actioned and paid Feb 2017,

1 pending from Iain Cameron , board agreed to maximum payment of £ 5, 000.for Memorial Arch restoration. Iain waiting for confirmation for grant from Memorial Fund. Church of Scotland may close and be sold; (cemetery will remain in Highland Council ownership) may affect plans to begin work. Iain will update Board.

CC (In South loch Ness Access Group capacity)gave details of a proposed bid to connect up the South Lochness Trail from Balachladaich to Dores.with quotes between £1,500 to £10,000.DM and AMcL asked about planning and questioned if it was in the community interest .HS and LH suggested a formal written proposal should be submitted to board before board could consider funding this. CC will ask Grahame Ambrose to submit a proposal.

NF will amend forms and email revised forms to CC and board for approval. Board discussed and clarified window for bursary application is between 1st September and 30th September. Exceptions would be considered depending on the circumstances.

Any other business GF updated board on the Hall roof status and the possible options for repairs. Quotes will be emailed to the board for consideration once Hall Committee has decided on a course of action; a formal proposal form will then be submitted to the board (board were supportive) GF expects work will be done this summer

NF will be moving from Dores this summer but is willing to continue as application secretary until next meeting.

Date of next meeting 3rd October 2017