

DORES COMMUNITY DEVELOPMENT TRUST

Minutes of Board Meeting held on 5th January 2012 at Dores Parish Hall

Present: John Hedger
Clare Cuthbertson
Dave Cuthbertson
Candy Cameron
Ewan Kingham
Moira Macallum
Heidi Seaton

Apologies: None

1. Minutes of Previous Meeting

The minutes of the meeting on 4th October 2011 were not available and shall be reviewed at the next meeting.

2. Selection of Executive Officers

David has kindly agreed to remain as Company Secretary
The following were unanimously selected as executive offices

Chairman	Candy Cameron
Vice-Chairman	John Hedger
Secretary	Ewan Kingham

Jan was put forward *in absentia* as Treasurer, this is to be confirmed at the next meeting.

Candy advised that relevant forms need to be returned to David Mason to register new Directors and update signatories etc.

Ewan recorded contact details (email and phone) for Directors present and will circulate to all.

3. Matters Arising

i. Funding for Affordable Housing Feasibility Study

A letter from the Community Council dated 15th November was circulated, along with input from Candy regarding the funding request for £1500 towards the £6300 cost of a full study. After discussions it was agreed for all to review the info provided with a decision to be made at the next meeting in 2 weeks time.

ii. Senior Citizens Group

It was confirmed that the Xmas dinner went ahead without funding from CDT. Also there is no standing agreement to fund this annually by default; however the Trust would welcome any requests for future funding from the group, particularly for any one-off events, trips etc.

iii. Raising the profile of CDT

Agreement to publish more information on the Dores website and all prominent Village notice boards. To include details of the Board members, and to request ideas/submissions for funds,

meeting dates and recent activities. Website to include a contact form – John to action. Agreed at next meeting to set dates for the next 12 months.

iv. Strategy for Allocation of Funds

Reiterated that our current strategy is to retain funds for Hall redevelopment/upkeep, although to date the requirements remain undefined. Our target expenditure on other awards is currently £3000 per year.

4. Any Other Competent Business

i. SCVO and Hall Funding

Clare reported that SCVO have recently been providing information or funding for Rural Community facilities, the Hall Committee is to be made aware of this.

ii. First Aid Course

The previous course was well received, particularly as it was focussed on risks present in the local area. Heidi agreed to investigate running this again.

5. Date of next Meeting

Next meeting to be held at 7.30pm Thursday 19th January 2012 at Dores Parish Hall