

## DORES COMMUNITY DEVELOPMENT TRUST

Minutes of Board Meeting held on 19th January 2012 at Dores Parish Hall

Present: Clare Cuthbertson                      Gavin Finlay  
Dave Cuthbertson                              **check**  
Candy Cameron  
John Hedger  
Ewan Kingham  
Jan Lyle  
Duncan Manson  
Roslyn Mackay  
Moir Macallum  
Heidi Seaton

Apologies: David Mason

### 1. Minutes of Previous Meeting

The minutes of the meeting on 5<sup>th</sup> January 2012 and 4<sup>th</sup> October 2011 were adopted as read.

### 2. Recognise new Treasurer

Jan stated that she did not wish to become Treasurer. After discussion, the following were proposed as executive officers:

Chairman	Candy Cameron
Treasurer	John Hedger
Secretary	Ewan Kingham

Clarification is to be sought regarding any constitutional issues with JH being treasurer of both DCDT and the Community Council. Providing there are none, all confirmed agreement to elect officers as proposed. CC with check with David Mason and Ella Macrae

### 3. Matters Arising

- i. First Aid Course will go ahead shortly; HS will book with Red Cross. Adverts to be placed around the village and also promoted by word of mouth.
- ii. Raising the profile of CDT – JH will add info to the Dores Community Website to include a downloadable Membership form. Also all would look to promote the benefits of membership to the local community.

### 4. Paperwork for new signatories/directors

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

5. Proposals for Village Hall

Gavin Findlay attended to update the Trust with current plans from the Hall Committee with regards to repairs and improvements. There are plans to investigate an extension at the front of the committee room to allow for disabled toilet and better access. Discussions centred on clarifying the future funding needs of the Hall in terms of repairs and upgrades. Gavin advised that the Hall Committee were continuing to evaluate what the future funding needs would be.

6. Application for funding for Dores Housing Survey

Following the information provided at the last meeting and discussions on the benefit to the local community it was agreed to contribute £1500 towards the cost of the Housing Survey. CC and RM declared interests in the scheme and withdrew from voting.

7. Dates of Future Meetings

Next meeting to be held at 7.30pm Thursday May 3<sup>rd</sup> 2012 at Dores Parish Hall  
The subsequent meeting is scheduled for 7.30pm Thursday October 4<sup>th</sup> 2012.

8. Any Other Competent Business

None.