

DORES COMMUNITY DEVELOPMENT TRUST

Minutes of Board Meeting held on 2nd September 2013 at Dores Parish Hall

1. Present: Heidi Seaton – Chairperson David Mason
 John Hedger – Treasurer Iain Hall
 Ewan Kingham – Secretary
 Moira Macallum

2. Apologies: Duncan Manson Dave Cuthbertson
 Jan Lyle

3. Minutes of Previous Meetings

The minutes of the meeting on 8th May 2013 were reviewed and adopted as read.
Proposed – Iain Hall, Seconded – John Hedger

4. Matters Arising

- i) Last push needed to update the Membership list, EK agreed to re-email the information so all Directors to action before AGM info is sent (early Nov)

- ii) Defibrillator has been installed at Dores Beach, It is located prominently on the wall of the Pub, beside the Toilet entrance. Training session was well attended. Thanks expressed to Heidi for organising this, and also to Quinton for supporting the installation. Heidi to distribute certificates from the course. JH to put a note on the Dores community website regards the unit with maybe a link to the Courier article.

- iii) Jan offered to type up the list of Parish addresses provided by Ella into an excel spread sheet. Check with Jan on progress – this will be useful for AGM notification.

5. Treasurers Report

- i) Money generated from the guest ticket sales has been received from Community Council, total £4770. £10k from Rockness expected early in 2014.

- ii) £60k loan for Leader Village improvements is due to be returned within the next few weeks. This will then have been paid back in full.

6. Bursary Applications

Applications received so far as follows:

- Duncan Seaton – first application (£200)
- Rebecca Macdonald – first application (£200)
- Andrew Fraser – second application (£200)
- Elliot Dempster – third application (£100)

There are possible further applications from Euan White and Laurie Cuthbertson. Closing date for applications is 30th September

i) The current policy was reviewed, an amendment to point 5 was proposed from “amount payable...£100 for non-residential courses and £200 for residential ones” to “amount payable...£100 for courses based solely in Inverness and £200 for residential courses or those involving significant travel or study away from home” All present agreed the change as it more fairly aligns with the increased costs of study and/or travel away from home. HS abstained from the discussion and vote due to a declared interest – Duncan having applied this year. EK will update policy, JH will update the website with the new info.

ii) JH will also highlight the sporting bursaries on the website.

iii) EK will email the final list of applications once closing date, 30th September, is reached.

7. Applications for Funding

Senior Citizens Christmas Dinner. Ella has requested funding towards this year’s dinner, due to a potential shortfall. They are raising funds with a beetle drive on 25/10, marshalling at the Marathon and a raffle at the Inn. Total meal cost is estimated at £700.

Agreed in principle support them with a “per head” fixed cost contribution as covering and open-ended shortfall would not be appropriate. EK to ask Ella for approximate number and feed back to all by email in order to agree an amount. This will be a one off for this year only.

8. Any Other Competent Business

i) Directors length of service – it was noted that having a third of Directors stand down each year with a maximum 3 year term is not giving good continuity on the Board. There are not currently many people offering to become Board Members. Agreed to set a motion at the AGM that Directors sit for a term of 4 years with 25% standing down each year. DM will check Articles and confirm details.

ii) Date for AGM – suggested Monday 2nd December 2013. All agreed to assist with distributing of Notices to members, plus a general flyer to all Parish residents to encourage attendance/membership uptake. EK to check Hall availability.

9. Date of next Meeting

The next meeting will be the AGM, provisionally 2nd December 2013.