

DORES COMMUNITY DEVELOPMENT TRUST

Minutes of Board Meeting held on 10th February 2014 at Dores Parish Hall

1. Present:
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| Heidi Seaton – Chairperson | John Morrison |
| John Hedger – Treasurer | Iain Hall |
| Ewan Kingham – Secretary | Angus McLaren |
| Moira Macallum | Ella Macrae |

2. Apologies: David Mason

3. Minutes of Previous Meetings

The minutes of the meeting on 2nd September 2013 were reviewed and adopted as read.
Proposed – Iain Hall, Seconded – John Hedger

4. Matters Arising

- i) Heidi to speak to Jan to get back the original Parish Address list

- ii) Bursary Cheque for Thomas to be reissued in correct name

- iii) Senior Citizens Xmas Dinner, were successful in raising full funds, so did not take up the offer of a contribution from the Trust.

- iv) Community Council Representatives – Ella has kindly attended this meeting; CC will confirm representatives after next meeting in early Feb.

5. Treasurers Report

- i) £10k from Rockness has been received.

- ii) £60k loan for Leader Village improvements is being held up by Audit Scotland pulling in all Leader funding applications for review. Ella will keep us apprised with updates.

- iii) Balance now at £165,528.42. Approx £38k is in the cheque account, agreed JH to move all except £2000 to the saving account.

6. Applications for Funding

No new funding applications have been received since the last Meeting.

7. 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 for next meeting.

ii) RockNess 2014 – Ella says they are due to update CC with latest shortly, currently saying they are fixing a date. Ella is due to discuss ongoing funding with RN.

iii) Agreed Heidi will organise another First Aid course later in the year.

iv) Date for AGM – all agreed with proposal to bring forward to the end of October to be better aligned with Trust year end. Date set as below.

8. Date of next Meeting

The next meetings were set as follows:

Weds 23rd April 2014

Weds 30th July 2014

Weds 1st October 2014

AGM Weds 29th October 2014

All at 7.30pm, Dores Village Hall.