

## DORES COMMUNITY DEVELOPMENT TRUST

### Minutes of Board Meeting held on 23rd April 2014 at Dores Parish Hall

1. Present:

Heidi Seaton – Chairperson	John Morrison
John Hedger – Treasurer	David Mason
Ewan Kingham – Secretary	Duncan Manson
  
2. Apologies: Moira Macallum
  
3. Minutes of Previous Meetings

The minutes of the meeting on 10<sup>th</sup> February 2014 were reviewed and adopted as read.  
Proposed – John Hedger, Seconded – John Morrison

#### 4. Matters Arising

- i) Directors length of service – Changes would be needed to Articles, and would need vote at AGM/EGM. DM says best to draft proposed change and put to Members at EGM immediately prior to AGM. If agreed, this would allow directors to be elected under new length of service for 2014/15 onwards.
  
- ii) Rockness – Confirmed cancelled this year, and no news on future dates. No plans currently to change expenditure policy; however this may need to be reviewed in the future.

#### 5. Treasurers Report

- i) £44k from Leader Village improvements has now been repaid. £16k outstanding pending Audit Scotland approval. This is related to expenditure on the bus shelter but not expected to be an issue.
  
- ii) Balance now at £165,728.39 including o/s loan amount. £3417.60 in current account, £146,310.79 in savings account.

#### 6. Applications for Funding

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

#### 7. Any Other Competent Business - None

#### 8. Date of next Meeting

The next meetings were set as follows:

Weds 30<sup>th</sup> July 2014,

Weds 1<sup>st</sup> October 2014

AGM Weds 29<sup>th</sup> October 2014 - All at 7.30pm, Dores Village Hall.