

SGOIL AN IOCHDAIR AGUS A'CHOIMHEARSNACHD

Minutes of meeting of trustees 16th February 2015

Present

Mairi Bremner (Chairwoman)
 Peter Bird (Vice-chair)
 Iain MacNeil
 Kate Dawson (Secretary)
 DR MacRury (Trustee)
 Ronnie MacPhee (Trustee)

Apologies

Howard Warner
 Donnie Steele

Minuted by Kate Dawson

- 1. Welcome:** Mairi welcomed everyone to the meeting.
- 2. Approval of Minutes (August 2014):** The minutes were approved as drawn (PB, MB)
- 3. Matters arising:**
 - a. New Benches: Fully funded, awaiting completion of benches.
 - b. Development worker: KD to ask for update (Cothrom, Storas)
 - c. Drainage: public meeting to be announced.
- 4. Accounts:**
 - a. Howard not present due to illness: accounts have been submitted to accountants, not yet available
 - b. Around £39,000 in the account, lots of money raised in the last few months thanks to a number of fund-raisers. £2,000 for benches, and the balance of fundraising for the football pitch.
- 5. Football Pitch:**
 - a. We reviewed the plans, and agreed that these were final, sufficient for costing: KD to contact Mr MacIver to confirm, to include solar panels on the changing rooms, septic tank upgrade, re-routing of drains
 - b. KD to check planning permission, which may require review
 - c. KD to approach hub development team at Lionacleit to see if this could be part of the sports hub plan, as overflow for Lionacleit pitch, Memorandum of Understanding to agree partnership
 - d. Costings to include extras such as flood-lights,

ACTION
KD
KD
KD
KD

- stock fence
- e. DR will check re septic tank

DR

6. Fundraising:

- a. Significant funds raised since last meeting, including donations from ward funds, Bingo, quiz night, raffle, hogmanay party: KD to write letter of thanks to Ewen Maclean who had offered to donate catering to the Hogmanay party, although in the event the evening was rearranged. Letters of thanks have gone out.
- b. Roddy MacKay custom prints undertaking sponsored zipwire challenge in April
- c. Target for fundraising will soon be available
- d. KD will pass Sue MacDonald's details on to DR for future reference

7. Community Project: Fence painting at play area at Iochdar School, date etc to be arranged

8. A.O.C.B. :

- a. AGM will be held on ~~17th March~~ (Date not available, next available date will be 30th, 31st March)
- b. Agreed to join Third Sector Hebrides
- c. Agreed to remain members of Uists & Barra Sports Council