

SGOIL AN IOCHDAIR AGUS A'CHOIMHEARSNACHD

Minutes of meeting 11th January 2011 at 7:30pm at Kate's House

Present

Howard Warner (vice-chairman)
Norma MacIntyre (Treasurer)
Kate Dawson (Secretary)
Ronnie MacPhee
Duncan Burd (Solicitor)

Apologies

Mairi Bremner (chairwoman)

Minuted by Kate Dawson

1. Welcome: Howard welcomed everyone to the meeting.

2. ID Checks: Duncan Burd reviewed the documents and took photocopies of same of all those directors that he did not already have ID for. We explained we wished to engage him for two purposes.

1. To draw up a draft lease for the football pitch next to the hall, to include all necessary way leaves and access
2. To review the new articles of association, as drawn up following the changes to the law in 2006

KD to email new articles to Mr Burd

3. Approval of Minutes:

Minutes of meetings of November 2011 were approved.
(HW/NM)

ACTION
KD

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4. Matters arising:

- a) Barbara Love has replied, stating that LEADER could approve sports facilities under SDRP. Also some supporting information about the definition of innovative. However, no ideas about how to appeal the LEADER decision without further complicating the situation.
- b) Community Chest Funding: Unsuccessful
- c) Funding for Pitch Plans: Once the lease is sorted out we should be able to apply to 'Awards for All' for funding.
- d) Location of the pitch: No reply from Colin MacPherson
- e) Fence paint: Awaiting reply from Croileagan. KD to follow up.
- f) Adventure trail: no feedback from school, carry forwards. KD to contact chair of School Board (Ann Thompson)
- g) Broxap shelter: The panel will cost £234 plus VAT; carriage will be an astonishing £507 plus VAT to get to Glasgow. RM will see if he can find a cheaper way.
- h) Trees: Thinning to take place in spring
- i) Local Advisory Group: We will not be ready to apply for funds during this budgetary cycle.
- j) Seating at Ardivachair: carry forward
- k) UBSC: Letter re web page has been sent

KD

KD

RM

HW

5. Accounts: Draft accounts were sent out to trustees prior to the meeting.

- a) KD to update section on achievements and performance and email these to accountants
- b) Deficit on unreserved funds has been covered
- c) The headings 'fence painting' 'tree maintenance' and 'grass cutting' are confusing, as these activities are being funded from different grants. Some of the grass cutting is from the school fields maintenance and some of all three activities is covered by the MADL fund. To clarify with the accountant. Also some odd amounts being set against grass cutting e.g. £3, when all bills are in units of £25
- c) Looking for better rates of interest: carry forward
- d) Bank balance is currently £18387.29

KD

NM

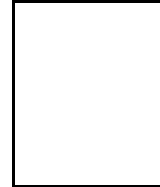
6. Fundraising:

- a) Poker night: carry forward
- b) Dance/disco: (licensing issues to be resolved)
- d) Bingo: Awaiting reply from Dan and Ann. KD to follow up.
- f) Quiz night: Carry forward

KD

7. AOCB

- a) email from Cothrom re third sector asking what community services could be sourced out by the council.
- b) To consider repeating the litter pick-up in May



8. Next meeting: AGM Thursday 24th March 2011 (to be confirmed)

