

SGOIL AN IOCHDAIR AGUS A'CHOIMHEARSNACHD

Minutes of meeting of trustees 12th June 2012 at 7:30pm at Kate's House

Present

Mairi Bremner (Chairwoman)
 Ronnie MacPhee
 Peter Bird
 Kate Dawson (Secretary)

Apologies

Howard Warner (Treasurer)
 Stephen MacAulay
 Angus Campbell

Minuted by Kate Dawson

1. Welcome: Mairi welcomed everyone to the meeting.

2. Approval of Minutes:

Minutes of meetings (March 6th and AGM on March 29th) were approved

3. Matters arising:

- a) Pitch leases: ongoing, awaiting reply from Lawyer. KD to keep hall committee informed.
- b) We agreed that the junior football club money should be held in trust for them by the parent council. KD to write to Mr MacInnes to let him know. The sum to be transferred is £323
- c) Maintenance: We have had two weekends for fence painting and litter collection, and some of the sand areas around the play equipment has been weeded and raked. There is still an area of unpainted fencing. Some of the fencing at the play park in Cuidhe na Gamhne is now rotting and requires replacement. KD has been in touch with Julian Lane at the council re this. KD to follow up. In addition KD has identified some amenity benches in our area that were not installed by us, and which are in need of maintenance. We agreed that KD to contact Benbecula Community Council re these, c/o Neil Campbell.
- d) New Benches: KD to contact local builders re installation costs. Mr MacDonald will charge £350 per bench, or £200 from Ronnie's. The site at Ardivachair belongs to the Estate.
- e) Bench application form: roll over
- f) Trees from Oxfam: there is a chance that more of these will become available next year, although we do not have a current tree planting project. Noted, and to facilitate access to these trees to the public, if there are more trees coming.
- g) Iochdar road end: We have received a reply from the council confirming the introduction of traffic calming measures along the stretch of road. The reply does not cover other offers of assistance with a path or other improvements.
- h) Kompan is planning on reviewing play equipment with Robert Stubbington, we could be part of a joint visit to

ACTION
KD

<p>review maintenance issues at Iochdar. KD to follow up. Still to cost out: climbing frame, dry path, footbridge, removal of broken fencing, additional bin, for possible future mini-projects.</p> <p>i) Footpaths: KD has met with Neil who is keen to apply for funding for footpaths and cycle paths, and putting the information onto QR codes. QR codes can be created easily online. Awaiting further contact from Neil.</p> <p>j) The facebook page has been set up.</p> <p>k) Co-opting new trustees: We discussed who we might approach. We agreed to ask M A Humberstone or Shona MacInnes if they might be interested.</p> <p>l) Ronnie attended the lottery funding meeting. Mrs MacQuarrie and Marie Campbell spoke to the sports lottery person about football pitches.</p>	<p>KD</p>
<p>4. Accounts:</p> <p>a) Howard has indicated that he would accept the post of treasurer and all documentation has been passed to him. To be confirmed at a minuted meeting.</p> <p>b) Forms: The signatory change forms were completed, so that bank statements are sent to Howard. KD to sort out access to online account for Howard</p> <p>c) We agreed to get a thank-you card and flowers for Norma to thank her for her commitment to the playing fields association.</p>	<p>KD/HW</p> <p>KD</p>
<p>5. Fundraising:</p> <p>a) Sandie MacIver, ex of Stornoway band The 101 band, has offered to play a fund-raising gig for us on the 14th of September. Questions raised: how much to charge for entry, whether to have a raffle, will there be a bar, where will we advertise etc. KD to clarify what she can with Iochdar Hall and Sandie.</p>	<p>KD</p>
<p>6. AOCB</p> <p>a) Sgoil an Iochdair agus a'Choirhearsnach won 'Organisation of the year' at the VolunteerAwards 2012. The trophy has been handed on to Mairi Bremner for now. Many thanks to all our supporters over the years. A photograph of the award is on the facebook page.</p>	
<p>7. Next meeting: 1st September 7:30pm.</p>	

Sgoil an Iochdar Agus a'Choinhearsnachd is a guarantee company without share capital
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