

## Craignish Community Company

Minutes of meeting 7.30pm 9th February 2022 via Zoom

Present: Rory Day (Acting Chairman), Christian Smyth (Treasurer), Jane Smee (Secretary)

1. Apologies: Iain Saunders, Vicki Burnett, Angie Bird, Mark Hampton, Siobhan Healy, Robin Stephen.
2. It was noted that we did not have a quorum (4) for the meeting but it was decided that we would discuss the agenda items so that progress could be minuted.
3. The minutes of the meeting held on 12th January 2022 were deemed approved, no comments on the draft circulated having been received.
4. Finance: Christian reported that the Risk Assessment review proposals would be ready for the March meeting. The payment for the school whiteboard had still not been received. It is to come via the Charities Aid Foundation, who do tend to take their time.
5. Talamh an Rìgh: Iain's email report was noted: no further progress in liaison with the Education Authority, who have promised to respond to prompts from the school Parents' Association.
6. Boat Jumble: Mark had reported by email that a survey he had conducted via Facebook had attracted 62 responses, 55 in favour. Views on the best date however were inconclusive. Mark recommends a group should be set up to organise the event. It was agreed to put this on the agenda for the March meeting.
7. Communications: nothing to report.
8. Any other business: Christian mentioned that the school have started a Chess Club and although they have some sets, better ones were needed and also timers. It seemed that there could be quite a lot of interest in an Craignish adult group, and if C3 were to fund sets and timers these could be shared with the school. The meetings could be for a couple of hours once a month in the village hall (members making a contribution for hall hire) and Christian would be happy to organise these. He also confirmed that there were some funds available from the Community Council and they would split the purchases 50/50 with C3. It was agreed that as Iain had already expressed support for the idea and Rory also supported it, and Christian as Treasurer could confirm the funding situation, Christian should go ahead and set up a Facebook survey to see how much interest there is.
9. Date of next meeting: 9th March 2022 at 7.30pm via Zoom