

C3 Meeting July 14th 2021

Apologies:

Rory Day

Election of Officers: Iain Saunders and Christian Smyth were elected by the Board as Chairman and Treasurer respectively on a motion proposed by Vicki Burnett and seconded by Rob Stephen. Angie Bird indicated her inability to continue as secretary because of other commitments on her time. Iain Saunders undertook to find a replacement secretary and to set agendas and take minutes in the meantime.

Approval of Previous Minutes:

These were approved.

Finances and 2021 Accounts:

Christian commented on the movement in the accounts over the last quarter. There was a discussion about the auditor's fees which had risen 50% apparently as a result of the number of questions asked by Christian. It was agreed that Christian should go back to them to say that in future they should make clear in advance if additional expense was likely to be incurred as otherwise the Board would expect them to revert to the previous year's number and, if this was not the case, they would need to look for alternatives

Craignish Arts and Crafts Directive:

Invoices to us have been submitted and Christian is in the process of seeking reimbursement from the Community Company. In terms of progressing the project all seemed to be going smoothly.

Talamh an Righ:

The play equipment has been installed, topsoil laid and the grass reseeded. By the end of the school holidays there may be an opportunity to hold a thank you party. Iain suggested something along the lines of a bring your own cake or biscuit tea party at, say, 4.00pm, and the preference at the meeting was for this to be on a Saturday. It was agreed that apart from thinking about the format and assembling a list of those who should be invited no work should be done until the actual end of lockdown restrictions. At the moment this is

expected mid August. Rob is repairing the lawnmower and will report back if he is unable to restore it to good working order.

AOB

Mark mentioned that as part of the coronavirus recovery plan funding was being made available for water wellness activities. He noted an interest in this as the owner of Croabh Haven Watersports. The Board indicated its willingness to support any initiative in this direction should it be required.

Mark also spoke about an initiative he was pursuing to create a motorboat self-help group. The idea being both a social opportunity as well as a means of obtaining assistance in the event of a breakdown without having to contact the Coastguard or the RNLI.

Date of next meeting:

August 11th at 7.30 pm – note the new time

16/07/2021