

## Craignish Community Company

Minutes of Board Meeting 13th July 2022 following on from the AGM, in the Village Hall

Present:

Vicki Burnett, Rory Day, Siobhan Healy, Iain Saunders, Jane Smee, Christian Smyth

1. Apologies: Angie Bird, Mark Hampton, Laura Leslie-Sherwood.
2. Election of Officers: Iain was required to retire from the chair having completed three years of service and Vicki kindly agreed to take on the role and was appointed unanimously. It was also unanimously agreed that Christian would continue as Treasurer and Jane as Secretary. It was agreed to co-opt Chris Booth to the board in view of his role with the Lunga defibrillator. Laura is to continue as a co-opted director for her part in the Galley application and Siobhan for her arts expertise. This puts the composition of the Board in line with the newly-adopted Articles (maximum 7 elected directors and 3 co-opted).

Iain also pointed out that under the new Articles 50% of the board must be present for a quorum, and that it was more important than ever that everyone should attend wherever possible. It was agreed that at the quarterly in-person meetings a Zoom attendance option would also be available.

3. Minutes of meeting 8th June 2022: a draft had been circulated before the meeting and these were approved.
4. Finance: Christian circulated the latest quarterly accounts and went through the main points. We have at last received the £2,500 donation for the school whiteboard. Vicki agreed to research possible uses for the £140 still left earmarked for online selling. There was some discussion about the uses to which the unrestricted funds could be put. Iain pointed out that we have to cover our running costs and, unless we revive the Boat Jumble which was our main fundraiser, it would be prudent to have a cushion of 2-3 years funding for this. It was agreed that while it was desirable and there was some scope to use the unrestricted funds for e.g. new arts and endangered skills projects, it would be better if these could be part-funded by other sources. Siobhan will present some ideas to a future meeting.
5. Galley of Lorne: this had been sufficiently discussed at the AGM.
6. Defibrillator for Lunga: Vicki reported that Phil Dickinson was setting up a JustGiving page and has applied for C3 to be able to claim Gift Aid. The fund raiser will be launched as soon as these are in place and it is hoped that the defibrillator should be installed fairly quickly once the funds are secured. As noted, Chris Booth has agreed to take on the management of the defibrillators across the peninsula.
7. Interactive Board for the School: as noted, funds now received.
8. Communications: Vicki has been monitoring possible sources of funding and will continue to bring them to the community's attention, and let them know that they can apply through C3.
9. Any other business: Iain mentioned the need to bring the list of members up to date and make it available in accordance with the new Articles. Rory mentioned that this list would also be needed for the application to register an interest in the Galley. It was agreed that we would start from the latest list available and remove those who no longer qualified. Then we could start adding known new members and any that applied in the future. The list includes, as required, members' addresses, and so it is also a requirement that we have a GDPR policy. This will be considered at the next meeting.

10. Date of next meeting: 10th August 2022 at 7.30pm via Zoom

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Chairman

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Date