

Craignish Community Company

Minutes of Board Meeting 7.30pm 8th June 2022 via Zoom

Present:

Iain Saunders, (Chairman) Christian Smyth (Treasurer), Vicki Burnett, Rory Day, Siobhan Healy,

1. Apologies: Angie Bird, Mark Hampton, Robin Stephen, Jane Smee, Laura Leslie-Sherwood
2. The minutes of the meeting held on 11th May 2022 were approved.
3. Finance:

Christian took the Board through the draft accounts for 2021. After some discussion these were approved and Christian was thanked for his hard work in putting them together.

There was a question about Gift Aid and Christian confirmed that this was on his 'to do' list.

There are various small restricted fund accounts which have not been drawn on for some time. The Board agreed that it would be desirable to consolidate these if at all possible beginning with a discussion with the 'owner'.

4. Galley Buyout: Rory said that a response to the draft of the new Articles of Association was expected very shortly.
5. Defibrillator for Lunga: In relation to raising the funds to cover the installation of an additional defibrillator at Lunga, it was agreed that Vicki would check which giving platform would be preferred and revert to Christian for him to implement. This stimulated a more general discussion about the long term responsibility for the defibrillators. They need some maintenance and occasionally battery replacement. Recently Matt Walsh had been seen on Facebook seeking advice on how best to replace the battery on the Craignish machine. It was agreed that it would make sense for C3 to take on this responsibility and thought was given as to whether the First Responder funds could be repurposed to help, perhaps by renaming the restricted account 'First Aid'. Iain undertook to check with Ali Macleod as to whether this would be acceptable. It was also suggested that Vicki should approach Phil Dickenson to see if he would be interested in rejoining the Board to take on defibrillator responsibility given his knowledge of them.
6. Annual General Meeting: this will be held on 13th July at the Village Hall. Vicki undertook to draft the notice and put it on the website and Facebook and post it on the Croabh noticeboard while Iain will post it on the Ardfern shop noticeboard. Rob will not be standing for re-election. Those directors present all indicated that they would though Rory did mention that once the new Articles of Association had been adopted he would step down given his move to Spain. The matter as to who will take over from Iain as Chairman was considered without a conclusion being reached, the problem being a reluctance to take it on because of the work involved. Iain undertook to draft a short note on the key responsibilities and it could be that many of these could be taken on by other directors thus reducing the burden on the Chairman to an acceptable level.
7. Communications: Vicki has done a considerable amount of work updating the website and requested fresh material on our activities from those responsible, namely Rory on the skiff, and Iain on Talamh An Righ and litter pickers.

8. Any other business: Siobhan mentioned that she would like to find homes for the 1,000 oak saplings she has been caring for once they go dormant in November. It was agreed to wait until then before attempting to stimulate interest.
9. Date of AGM and the next meeting: Wednesday 13th July 2022 at 7.30pm in the Village Hall

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Chairman

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Date