

Craignish Community Company

Minutes of Board of Directors Meeting 12th July 2023

Present:

Vicki Burnett (Chair), Mandy Clarke, Mark Hampton, Christian Smyth (Treasurer),
Jane Smee (Secretary).

1. Apologies: Siobhan Healy, Laura Leslie-Sherwood.
2. Appointment of Chair: Mark proposed and Mandy seconded, and it was unanimously agreed, that Vicki (who has completed 3 years of service) should be re-appointed as Director and Chair of the Board.
3. Minutes of Board meeting 14th June 2023: a draft had been circulated and these were approved. Two matters arising were then discussed:
4. Craignish Conservation Volunteers: Vicki apologised for the delay in publicising our plans to provide funds for equipment and said this would now be done immediately.
5. Healy Arts: Christian acknowledged that the details of the use made of the funds already donated that Siobhan had provided were very clear and satisfactory. He suggested that once there were new projects planned, similar details could be brought to a future meeting for a further instalment of funding.
6. Finance: this had mostly been covered by Christian's presentation to the AGM. Now that we are eligible, Gift Aid on any donations via Just Giving will be claimed by them on our behalf, and we can claim on individual donations by asking the donor to complete a form, and then submitting it.
7. Defibrillators and First Responders: further discussions arose from the mention of Gift Aid (Phil Dickinson has a Just Giving page to raise funds for a defibrillator at Lunga) and went on to Ali MacLeod's request for First Responder trainees, at the start of the AGM. (We hold funds for both, but while anyone including a First Responder might use a defibrillator, the FRs are trained to do rather more in the way of First Aid.) There are 3 defibrillators at Craobh now, since Holt (who own the marina at Craobh) installed one, and two of them are within 200 metres of each other. It was agreed that Holt should be approached to see if theirs would be available for use by the whole community, allowing one of the others to be moved to Lunga. Vicki will speak to Chris Booth so that he can liaise with Holt. It was agreed that we will publicise Ali's request for First Responder trainees.
8. Galley of Lorne: Nothing further needed to be discussed for the time being, following Laura's update to the AGM.
9. Community Action Plan (CAP): it was agreed that October rather than September would be a better time to hold the publicity event discussed at the last meeting. There was more discussion about the commitment and amount of work needed to complete a CAP, and the role that C3 would have, as the Community Development Trust for the area. We would not be producing the CAP ourselves, but would work with the Community Council to set up a group to do so.
10. Any other business: Vicki had received correspondence from the Development Trust Association of Scotland to the effect that our membership had lapsed. It was agreed that nothing need be done for the time being, but it would be worth considering rejoining if, for example, there was substantial progress towards a CAP, or if the Galley application was activated.

11. Date of next meeting: there will be no meeting in August. The next meeting of the Board will be on Wednesday 13th September 2023 at 7.30pm via Zoom.

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Chair

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Date