

Minutes Development Coll 12th April 2016

Present Lavinia, Margaret, Carol , Nic, George, Peter, Dave
Apologies Arlene,

Lavinia declared an interest in the Mobile Phone mast. There were no other declarations of interest.

Matters arising from previous minutes will be dealt with during this meeting.

Governance

- Nic reported that we have had a response from the OSCR enquiry. OSCR are comfortable with what we are doing but have made a suggestion that we should consider producing a Conflicts of Interest Register. Carol to take this on.
- Peter Circulated Clause 84 and 85 of our Articles to be sure that everyone understands the issues surrounding Conflict of Interest.
- Peter circulated clause 8, 11, 18 and 19 detailing membership applications and how they should be dealt with. **AP Carol** is to look at the membership paperwork and make arrangements to update.
- George suggested a sign in sheet at every AGM. **AP Carol** to make up sheet.

Mobile

- There is a meeting tomorrow with personnel from the mainland who are involved in the project and personnel from EE and O2 who are looking to add to the mast and increase coverage. George will be at the meeting and Alex will also attend. Margaret will meet the visitors at An Cridhe in the morning. It is a shame we didn't have more notice of this meeting to allow for more of the directors to attend or to have some say as to the date and timing of the meeting.
- Lavinia is happy to step back from being the main contact for this project and Nic agreed that she would take this on with Peter being the substitute for Nic should Nic be off Island.
- Peter stressed that the Directors need all information so a decision can be made as to whether or not the next stage of this project should go ahead. He suggested that all Directors should be copied in to any e-mail correspondence.
- George reported that the meeting tomorrow is not to agree anything. The proposal will need to be firmed up so it can then be discussed by the board.

- Nic reported that Derek thinks the work is going to start in May and so we need to be sure that we receive the proposals in plenty of time to be able to discuss and have any questions answered before work can begin.
- Lavinia has approached CC on Tiree and Mull for support. Rosemary Omand on Tiree asked to be kept informed. Mull didn't reply. With new developments, we shouldn't need to ask for further support from other communities.

Management Committee

- Dave Lyons is leaving the Island and MC
- Voluntary action funding is finished and so Caroline has left MC
- George will be leaving MC soon
- We need more MC members. George has suggested to Parent Council that he goes to a meeting to talk about AC/DC. George to see if someone from School will join MC. Nic suggested Project Trust staff. Dave to ask at Project. **Action George and Dave**
- Two coffee mornings have raised £160 and £200. Easter concert bar takings were about £600.
- Jane is still waiting for quotes for the shed.

AC

- Emma has left the Island and Nic doesn't know if the report Emma was writing has been sent. **Action, Nic** to find out if the report has been sent before arranging for invoices to be paid.

Housing

- Arlene isn't presenting the housing report at this meeting. Hopefully the next.
- Are we going to look for someone to take on housing? **Action Next meeting.**

Funding

- Creative Scotland application was not successful but they suggested that we reapply and George would like to redo this before he leaves. This funding is to cover part of the costs for performance fees.

Formation of a Finance Sub Committee

- Peter feels that we do need a group of people who can understand about accounting and can report back to the board.
- Lavinia thanked Peter for his work on the accounts so far.
- Lavinia is happy to join the finance Committee, as are Nic and Peter. Possible finance personnel would also be included.

- Peter has arranged a provisional meeting with Shona on 25th May at which point he is hoping to be able to give her the provisional accounts.

Health and Safety

- Outside lights seem to be working and pot holes have been filled in again.

Website

- Nic reported that quite a few people don't like the website. George had suggested that Nic look at the website again and it is completely different.
- Peters concern is the DC website which is out of date. We should either keep it up to date or we shouldn't have it. We don't have any paid staff to do this.
- Nic suggested waiting till Autumn to decide which way to go with the websites. In the meantime there is training available for someone to update the DC website. Either 28th April 7 till 9pm, 2 till 4 on 30th or Tuesday May 3rd, 7 till 9pm. Dates to be agreed with Ross and then e-mailed around. **Action George**
- Nic reported that we need control of e-mails. The @devcoll email is working, but the enquiry form is not. Ross is aware of this **Action GM**.

AOB

- Dave is leaving next month. He reported that it's been fascinating being involved but too short in time and he regrets not having a bigger input into the organisation.

Next meeting....3rd May 2016. 6pm.