

Development Coll

MINUTES

Meeting held on Mon 18th August 2014

(closed meeting)

Those present:

Lavinia Maclean-Bristol (Chair)

Nic Smith

John Fraser

Seonaid Maclean Bristol

Apologies from Huw Roberts and Juliette Summers.

The principle aim of the meeting was to discuss the future. Several directors are resigning: Huw Roberts has resigned: Seonaid is leaving the island at the beginning of September, returning in January, but would like to take a sabbatical and return as a director in the new year. Lavinia has announced her intention of resigning when the new mobile mast is up and running, and the company has been stabilised with new directors.

It was decided that at a time soon, to be fixed by Nic, an open meeting should be held. The following should be invited to attend, and then afterwards when the formal meeting was over, it should be explained about the governance of the organisation and they should be invited to put their names forward as directors:

Margaret Wheeler James

Carole Evans

Carol Flett

Elaine Barrie

Lavinia will draft a notice to go up on the notice board in the village inviting others to attend the meeting and put their names forward.

Huw, in a separate email, suggested that the many parents who take advantage of AC, should be approached, as they have a stake in the future of AC.

Seonaid then suggested we should take a more robust attitude towards the fact that a former director is bringing up and speaking about confidential emails in public, sent last year between directors: this had happened at a recent CCC meeting. It was discussed at length but the majority felt this would not achieve its objective, and could just stir up the long standing problems again. Further information about this would be found in the CCC minutes of the meeting. It was decided to take no further action on this matter.

There being no other information forthcoming about any other projects, the meeting terminated at 8.15.

LMB
19 August 2014