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| **Minutes of Ordinary Meeting** | | | | |
| Date: | Thursday 3rd December 2020 | | | |
| Time: | 7pm | | | |
| Location: | On Zoom | | | |
| Present: | **Present** : Lavinia M-B (Chair), Brian Mac (Treasurer), Nic S, Kenny McD, Sam R, Alison J, Romayne W (Sec) | | | |
| Apologies: | Heather D via Whatsapp | | | |
| Declaration of interest: | None Offered | | | |
| **Agenda items** | | | | **Actions** |
| 1 | Review of actions from previous meeting  The minutes of the previous meeting were accepted as no objections or amendments were offered. | | |  |
| 2 | Approve minutes of previous meeting  Approved Lavinia M-B, seconded Brian Mac | | |  |
| 3 | An Cridhe business  Monies have been received from the Covid fund Adapt and Thrive. This will enable the bunkhouse to be adapted to comply with the Covid regulations which are anticipated to continue through next summer, and to install a facility that will offer online payment methods in An Cridhe. The bunkhouse alterations will reduce the capacity from 16 to 13 people, but a small increase in price will mitigate this reduction.  A grant has been received from the Foyle Foundation which will go towards running costs of the An Cridhe building.  A grant has been received from HIE which will be used to improve existing community and visitor facilities at An Cridhe. | | |  |
| 4 | * *Financial update*   A spreadsheet of the budget was considered, having previously been emailed to all directors. Its approval was proposed by Lavinia, seconded by Nic, subject to the marketing figure being £2,000 (as per the Adapt & Thrive Grant), and salary amendments referred to in the private minutes. | | | Treasurer and Chair |
| 5 | * *Project update* | | | NA |
| 6 | * *Review of governing document* | | | NA |
| 9 | Any other business  The outside of An Cridhe needs re-rendered. The need to get quotes from contractors was discussed. | | | A Jones |
| 10 | Time, date and location of next meeting  Thursday 14th January 7pm by Zoom | | |  |
| **Signed:** |  | **Date:** |  | | |