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| **Minutes of Ordinary Meeting** | | | | |
| Date: | Tuesday 3rd May 2022 | | | |
| Time: | 6pm | | | |
| Location: | An Cridhe | | | |
| Present: | Nic Smith, Sam Rutherford, Romayne Wainwright, Lavinia Maclean-Bristol, Brian MacIntyre, Alison Jones, Chris Holmes | | | |
| **Agenda items** | | | | **Actions** |
| 1 | **Welcome and Apologies:**  Heather Davis sent apologies. | | | Chair |
| 2 | **Declarations of interest:**  None | | |  |
| 3 | **Review of actions from previous meeting:**  It was agreed that any development officer should be employed primarily to carry out a new assessment of the Communities priorities in development that DC may be able to assist in promoting. A Community Action plan survey happened in 2011. Brian to get a copy of this document and its findings and email Becky Hothersall (Community Dev Officer Oban Lorne and Isles AB&C) and Kathryn Howell (Dev Mgr Argyll and Isles) to see if they will finance the redoing of a Community Action Plan.  Investigate if Tiree or Mull have done a Community Action Plan recently.  Staffing post – Sarah is covering Darren’s hours at present. Chris is posting an advert for 10 hours a week over the summer. | | | BMac  AJ  CH |
| 4 | **Minutes of previous meeting**:  The minutes were agreed as to being a correct resume of the previous meeting. Proposed LMB, seconded SR. | | |  |
| 5 | **Finance Update:**  A financial update was presented to the board.  Pursue Argyll and Bute Council for payment of the outstanding invoice for toilets. | | | CH |
| 6 | **Management Update for Coll Bunkhouse and An Cridhe:**  **Manager’s Report** to Board **3rd May 2022**   * A busy month at An Cridhe * Kids Club had several meetings with lots of visiting children * U3A Meetings twice weekly * Hockey/Pilates/Massage * Coffee Mornings every Thursday * Saturday Market busy 6/7 stalls * SSEN Connecting Coll exhibition ran the whole month * 34 gym visits * 2 Easter egg Hunts * Wedding Celebration * Coll Music Group concert Saturday 7th May * Concert 17th May ‘Daimh’ Music 5 piece band * 24th-26th May Cosmos and the Carers –Stargazing * 26th May Guides Reunion with Carol Flett. Ceilidh. * 4th June School Plant Sale in Saturday Market * 22nd June 3 day Yoga event. * 25th June – 3rd July Tunnell Trust * 12th July, 20th July Coll Association Quiz/Bingo night * 13th July Aly Bain, Phil Cunningham plus special guest – Concert for An Cridhe 10 * 16th July 10th Anniversary Ceilidh   **Bunkhouse** **Motorhome**  **Nights**  May 41 room Nights + 72 beds in Bliochan 38  June 45 room nights + 65 beds in Bliochan 16  July 55 room nights +62 beds in Bliochan 19  Aug 38 room nights +37 beds in Bliochan 32 | | |  |
| 7 | **AOCB**  Brian suggested that upgrading the showers in An Cridhe needs to be added to the maintenance wish list. | | | BM |
| 8 | The next meeting will be held at An Cridhe at 6pm on Tuesday 31 May 2022. | | |  |
| **Signed:** |  | **Date:** |  | | |