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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.  | BMacAJCH |
| 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:** |  |