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| **Minutes of Ordinary Meeting**  |
| Date: | 13 September 2022 |
| Time: | 6pm |
| Location: | An Cridhe and on Zoom |
| Present: | Sam Rutherford, Brian MacIntyre, Romayne Wainwright by Zoom, Heather Davis, Alison Jones, Fiona Carnie (public) at An Cridhe |
| **Agenda items** | **Actions** |
| 1 | **Welcome and Apologies:**Lavinia Maclean-Bristol and Nic Smith sent apologies.  | Chair  |
| 2 | **Declarations of interest:**  None |  |
|  3 | **Accounts**Alison J had previously sought approval of the figures and Director Report in Feb 2022. Prior to the meeting the final presentational version was circulated with no changes to the version previously presented. Proposal to accept the accounts: Sam R, seconded by Heather D. Alison J to upload accounts to OSCRAdd ‘Accounts to end August 2022 to next agenda’ | AJLMB |
| 4 | **Mems and Arts:** LMB suggested that these are updated in order to include online meetings. Sam R felt that they are quite extensive, and would be best revisited at a time that they could be read through as a board. Alison J, having examined them recently, felt that they were substantially fine, and proposed that their amendment to add online meetings should be tabled at a future meeting, also consideration of whether they need streamlined. This proposal was seconded by Sam R. Add to agenda for future meeting | LMB/RW |
| 5 | **Climate Group:** Fiona Carnie attended the meeting to update Dev Coll on the background and actions of an open ‘Climate Group’ to date. The group has some ideas around having a community polytunnel and wanted to know if Dev Coll would consider supporting funding and/or providing a space for a polytunnel. This is an initial early-stage discussion but there are some concerns that funding pots may not be available later. There was also a query as to whether the group and Dev Coll may want to have a more formal arrangement with Dev Cioll as the umbrella organisation. All parties felt wider community consultation/discussion would be required. Alison J checked the charity objectives and felt that this issue fell within the charity’s Mems and Arts and so could be tabled for discussion at a later meeting with more Trustees present. Heather D agreed that this fell within our objectives. Fiona Carnie to circulate notes from ‘climate group’ events/and meetings to Dev Coll.Add to Agenda for future meeting | FCLMB |
| 6 | **AGM**Date of next AGM – 29 November 2022.7pm, An Cridhe.AJ to prepare invite, upload accounts to website, etc | AJ |
|  7 | **Matters Arising from Previous Meeting**AJ not heard back from Mull yet on their Development Plan ideas. The drop in Consultation on An Cridhe was relatively well attended. Ideas are to be collated by W Tunnell. |  |
|  8 | **Minutes of Previous Meeting**Minutes of meeting held on 19 July read and agreed. Proposed by BM, seconded SR. |  |
|  9 | **Date of Next Meeting**The next meeting will be held at An Cridhe on Tuesday 27 September at 5.30pm. |  |
| **Signed:** |  | **Date:** |  |