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| **Minutes of Ordinary Meeting**  |
| Date: | Tuesday 19 July 2022 |
| Time: | 6pm |
| Location: | An Cridhe |
| Present: | Nic Smith, Sam Rutherford, Romayne Wainwright, Heather Davis, Brian MacIntyre, Alison Jones, Chris Holmes |
| **Agenda items** | **Actions** |
| 1 | **Welcome and Apologies:**Lavinia Maclean-Bristol sent apologies. Nic Smith chaired the meeting. | Chair  |
| 2 | **Declarations of interest:**  None |  |
| 3 | **Review of actions from previous meeting:**The heat pump servicers have failed to materialise. Another appointment needs to be scheduled.AJ will recontact Mull about their pathway to a recent community consultation.The showers have been refreshed.   | CHAJ |
| 4 | **Minutes of previous meeting**:  Minutes of meetings of 3 May 2022 and 31 May 2022 read and agreed. Proposed by NS, seconded by SR. |  |
| 5 | **Finance Update:** Our finances are extremely healthy at present. The directors are all asked to think about any areas that restriction on some funds would be sensible such as building repairs, and e-bike repairs.  | AllDirectors |
| 6 | **Management Update for Coll Bunkhouse and An Cridhe:**The directors agreed that it is imperative to maximise renewable energy in An Cridhe’s operations, and accepted Wil Tunnell’s kind offer to hold an energy audit on An Cridhe on Saturday 27th August. It would be run in conjunction with a community drop-in consultation about what people would like to see evolve or change about An Cridhe. NS to confirm with Wil Tunnell.The E-bikes are being well used and are generating income effectively. We need bike covers and seat covers, and signage. BM and RW to look at new application for more e-bikes including smaller ones and ones with luggage carrying capacity. SSE Business Energy – it was agreed to further defer any decision on getting tied into a lengthy agreement. | NSCHBMRW |
| 7 | **Recycling**HD has been approached by a member of Recycoll about the possibility of DC assisting them in revitalising their building. HD to ask for full Recycoll board commitment to any alliance, and also for Recycoll to have backing from CCC as it is their building.  | HD |
|  8 | **AOB**HD asked if there is a limit to the age that someone can hire the hall. Teenagers are keen to play badminton, and at present an adult needs to be supervising. Chris to check with insurance and getting staff child-protection checked.BM and SR to put together a proposal for the CCC to back the need for a new Development Plan. The CCC would need to be informed by the 30th Aug for it to be considered at their meeting a fortnight later. Our next meeting is scheduled the same day as theirs so BM and SR will be able to attend both.  | CHBM SR |
|  9 | **Date of Next Meeting**The next meeting will be held at An Cridhe on Tuesday 13 September 2022 at 5.30pm. |  |
| **Signed:** |  | **Date:** |  |