



Minute of Meeting

Date and Time	19 June 2018
Location	The Loft, Cannich Hall
Present	Alan Hood (AH), David Balharry (DB), Ele Forster (EF), Nigel Fraser (NF), Ian Campbell (IC), Richard Soper, Guest (RS)
Apologies	Joni Strachan (JS)

Item No.	Details	Action
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1.	Welcome and Apologies	
	Apologies from JS RS confirmed an interest in joining board.	
2.	Approval of previous Minutes and Matters Arising	
	<p>The minutes of the previous meeting were agreed, proposed by NF and seconded by AH</p> <p>Matters arising and actions:</p> <ul style="list-style-type: none"> Hall Electrical Inspection – Quote accepted to employ David Menzies, date of inspection TBC Register of Directors' Interests to be brought to next meeting Bank Signatory form still in process IC received hall accounts on time Population of risk register to be brought to next meeting Final draft of community group list to be brought to next meeting Grant funding schedule to be brought to next meeting Budget prepared by IC has been accepted by hall committee and SACC board DB contacted Rory Dutton re DTAS membership. A form will arrive in next fortnight to sign and we will then be included in the batch inclusion on the website. Following advertising for a cleaner, we have 1 interested party to which an application form will be sent 	<p>EF</p> <p>DB IC/DB</p> <p>DB NF</p> <p>NF</p> <p>EF/AH</p>

Strathglass and Affric Community Company Limited

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A Charitable Company Limited by Guarantee. Scottish Charity No: SCO040884.

Registered office: Cannich Hall, Cannich, Beauly, Inverness-shire IV4 7LT

	<ul style="list-style-type: none"> • RS has reviewed our insurance policy and found several issues, report to follow (see below for details of discussion) • Digital schedule of members has been reviewed and consolidated. Labels have been printed in readiness for communication of AGM. EF to add to database as new members arise. • Profile pictures and details to be sent to Jim MacCauley for addition to website. 	<p>RS</p> <p>ALL</p>
<p>3.</p>	<p>Treasurer's Report</p>	
	<ul style="list-style-type: none"> • Balance at end of May: £7,948.30 • IC will attempt to order accounts ready for year-end before he leaves Cannich and therefore the SACC board • Unpaid lets from May needed from Hall treasurer • Agreed to use budget drawn up by IC as guide for coming year 	<p>IC</p> <p>EF</p>

4.	Risk Register	
	To be addressed at following meeting	
5.	Development Trust Membership	
	As detailed above	
6.	SACC Projects	
	<p>Community Action Plan</p> <ul style="list-style-type: none"> • List of community groups to be finalised • Local businesses have also been added to the list • List to be split between board members to gauge level of interest in involvement from community groups • Soirbheas has shown interest in funding towards consultation fees for Strathglass CAP in range of £5-6k 	NF
7.	Sub Group Updates	
	<p>Cannich Village Hall – Responsible Director EF</p> <ul style="list-style-type: none"> • 1 applicant for cleaning job (reduced caretaker role) and AH and EF asking others. • New key system appears to be working for regular groups to let themselves in and out. • George Phimster cup have agreed to donate some money towards a new PA system • A community BBQ has been purchased by the George Phimster cup with a small contribution from other local groups, including the 	EF

	<p>hall. It is being stored in the Hall but there is question as to who is responsible for the cleaning and maintenance.</p> <ul style="list-style-type: none"> • After the loss of the caretaker, there is an apparent lack of practical capacity among the hall committee in maintaining hall activities. Thanks to AH for volunteering his time. <p>Affric Land Use Group – Responsible Director DB</p> <ul style="list-style-type: none"> • Decided that a timeline should be produced for following 18-24months working towards a formal business plan in future. • Plan is to engage with community (with some professional consultation in time) with the aim to provide a range of opportunities and see which the community wishes to pursue. <p>Nurses House</p> <ul style="list-style-type: none"> • Unfortunately, application for funding was unsuccessful. Feedback was that they required more evidence of the need of proposed housing in area. • The option was available to re apply but lack of volunteer resources an issue. • It was agreed to liase with Margaret Davidson and see if alternative progress could be made. • Noted that income from the house rental could provide the SACC with a reserve that could ensure the financial sustainability of the SACC longterm. <p>Resilience Group</p> <ul style="list-style-type: none"> • Nothing to report <p>Strathglass Gala</p> <ul style="list-style-type: none"> • A lack of volunteers for helping to organise was noted. • A jobs list is to be circulated • Discussion about a potential 'Strathglass events' group in future to allow pooling of resources and discontinue the reliance on individuals to organise community events. 	
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9.	Grant Funding	
	<ul style="list-style-type: none"> • Schedule of grant funding applications needed • Meeting with Carol Masheter of Soirbheas suggested that as well as potential funding to help with CAP (as detailed above) there might also be funding towards a refurbishment of the Hall front parking, a multigym in the Hall, and a reviewed Green Energy audit. It was noted that all of these projects would need someone to head them up and questions were raised about capacity to do so. • Carol also made it clear that it would be the sub-group, not the SACC who would be limited to one application per year. • NF shared that he had received funding for an apprentice, and discussion was had whether this may be an answer to the caretaking issue, especially if done in conjunction with other local businesses. 	NF
10.	Correspondance	
	<ul style="list-style-type: none"> • Instructions for the BBQ • An email account was set up for the SACC on the website, NF volunteered to monitor it. 	NF
11.	AOCB	
	<ul style="list-style-type: none"> • Thanks given to IC for his hard work as Treasurer and best wishes for the future. • We are now looking for someone to fill both Secretary and Treasurer role. 	
12.	Date of next meeting	
	Tuesday 17 th July 2018, 7.30pm The Loft, Cannich Hall	All



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Content of Minutes 19th June 2018 agreed as accurate.

Proposed:

Seconded:

Signed:

Date: