



Minute of Meeting

Date and Time 7.30 14 October 2019

Location The Loft, Cannich Hall

Present Alan Hood (AH), David Balharry (DB), Nigel Fraser (NF), Richard Soper, (RS)

Apologies Alan Speed (AS), Joni Strachan (JS)

Item No.	Details	Action
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1.	Welcome and Apologies	
2.	Approval of previous Minutes and Matters Arising	
	<p>Matters arising and actions:</p> <ul style="list-style-type: none"> • Bank signatory forms process paused until banking arrangements resolved. RS • Open a new bank account with CAF Bank. RS • Solar PV, NF to chase Barres NF • Financial Procedures to be formalized and written down DB/RS • Electricity bill was cause for concern, AH investigating. All agreed we should pursue a Smart Meter as soon as possible. AH • RS to continue to review accountants RS • Risk Register final draft to be produced. DB • DTAS invited to next meeting AH • Pursue Rates Exemption with Highland Council AH • Sue Mann to be invited to next meeting AH • Informal discussion with Fish & Chip vendors DB • Newsletter info sent to JS. All 	

	<p>managing committee. We are running out of time energy to keep the current system functioning.</p> <ul style="list-style-type: none"> • RS confirmed that frying in the hall was an insured peril under the insurance policy, but that the extractor fan needs to be subject to an annual inspection and this is past due. AH volunteered to approach MJ Crooks Technical services and ask them to inspect without delay. • AH continues to negotiate with Highland Council regarding a Rates Exemption. • RS reported that a water rates exemption had been applied for and granted. • AH reported that he had spoken with Hallmaster and had been successful in implementing a receipting facility. • Affric Land Use Group is essentially dormant pending some activity or initiative. • Nurses House, AH continues to make positive progress with NHS, having confirmed they did not need a second valuation as first thought. • SSE Land Transfer, AH explained that we are struggling to get SSE to engage about a land transfer. • AH gave an update on works underway in securing further funding for various projects including Soirbheas Tier 3 and SSE Sustainable Community Fund. 	<p>All</p> <p>AH</p> <p>AH</p> <p>AH/All</p> <p>AH/All</p> <p>AH/All</p>
7.	Governance	
	<ul style="list-style-type: none"> • A date was set for the AGM as Monday 11th November at 19.30pm in Cannich Hall. • DB requested for any changes needing to be made to the register of interests to let him know and he will edit the document. 	<p>DB</p>
8.	Grant Funding	
	<p>The board were delighted to hear of the successful grant applications that have been awarded, incorporating those mentioned already, plus:</p> <ul style="list-style-type: none"> • Soirbheas, £3,300 for the hall PA system. • Dipper fund, £4,000 towards the cost of some painting in the hall. 	
9.	New Members and Office Bearers	
	<p>A general discussion took place about the steady decline in the number of volunteers involved with the administration of the charity. It is noted how heavily reliant the charity is on AH putting in an unreasonable amount of effort, which is not sustainable. All present were asked to think of potential candidates and make direct approaches where relevant to try and secure some more people to help.</p>	<p>All</p>



10.	Correspondence	
	Trees for Life have written to provide an update on East West Wild. It was agreed that SACC need to re-engage with TFL, as the competent body with a mandate to do so from SCC, in order to maintain an interest in the initiative on behalf of the community.	NF
11.	AOCB and Date of next meeting	
	A discussion regarding the FLS community liaison was held. Next meeting is the AGM, 11 th November - Cannich Hall (Loft)	

Content of Minutes 14th October 2019 agreed as accurate.

Proposed:

Seconded:

Signed:

Date: