

Board Meeting – Minutes (draft)
Tuesday, 1st August 2023 at Barskaig



Present: Neil Gillon (NG - Chair), Isobel Ringrose (IR), Dee Laver (DL), Bob Muir (RM), David Irvine (DI), Ed Connon (EC)

1. Welcome and Apologies

Apologies received from Graham Brady, Doreen Sherry, Wullie Forey.

2. Minutes of last meeting

Proposed by IR and Seconded by RM.

3. Matters Arising (not included elsewhere on agenda)

None.

4. Correspondence

SCIO accepted an Invitation from Matt Cross to attend a consultation meeting for the 'Stinchar Valley Centre for Faith and Community Engagement' re proposals for combining the shop and church - meeting was cancelled at short notice, no agenda was provided, and no alternative date has been notified.

5. Treasurer's report & funding

Monthly accounts summary tabled by DL. DI will provide for future meetings (DI).

Contact FS (Linda West) to discuss residual funding and reporting requirements (EC).

Review and update funding plan for Board approval (EC/DI/ZL).

6. Draft BP and CAT application

Complete draft CAT application and issue to SAC (CL) for comment (EC/ZL).

Collate and circulate possible workshop dates to trustees for agreement (EC).

DI and GB will prepare proposed workshop agendas (aims and objectives) and pre-workshop survey questions for discussion with appointed facilitator (DI/GB).

Contact John Main for an update on independent facilitator and DTAS funding (DI).

7. Membership & Communications

DS, RM, and IR will meet to discuss Membership & Communications. Subgroup meeting outcomes will be reported at next available Board meetings (DS/RM/IR).

8. Any Other Business

DL is leaving Barr and will therefore step down as a trustee. EC has taken as Secretary. Treasurer role has been taken over by DI. NG expressed a special thanks to DL (and Peter) for all work done for the SCIO and before that the BPDC.

Charities checklist – arrange meeting for gap analysis (EC)

Date of next meeting: 6th September 2023 in village hall (small hall if available).