

Minutes of the HCDT Board Meeting on 28 February 2019

Present: Flora MacLeod; Alisdair Wiseman; Jimina Macleod; Mary Maclean and Alan Murray (Development Officer).

Apologies: Domhnall MacLeod

Venue: Raebhat House.

Urras Dualchas Shiaboist (UDS)

- **Update:** Di Hesketh, Diane Campbell and Catriona Macleod updated the HCDT Board on the Museum Project's background, including challenges they have had with funding, where the project currently stands and the future for the project.

Housekeeping

- **Previous Board Meeting minutes:** Flora signed the previous Board Meeting minutes and added them to the Minute Book.

Actions from previous meetings

- **Community Space:** Alisdair and Alan updated the Board on the quotes they have requested from various contractors, both individuals and bigger firms. John Murray gave a quote for stripping down the entire Community Space to its walls, at very short notice, which the Board agreed was the best first step in the refurbishment project.
- **New bank accounts:** Alan confirmed the new bank accounts are now setup. The Board are content that funds are now distributed more safely across these accounts.

Other Business

- **AGM Planning:** The Board discussed all aspects of planning including Chair's role, Annual Report, accounts, appointment of directors, logistics, refreshments, etc. for the AGM on Tuesday 12th March at 7:30pm.
- **DJ Macaulay training application:** The Board agreed to part-fund our Associate Member DJ Macaulay's application for training.
- **PCF Grant Funding from Scottish Government:** Alan informed the Board that the relevant supporting documentation to qualify for £32,620 of PCF Funding was submitted, the payment claim was authorised by Scottish Government and this payment should be on the way. This funds our Handyman/Minibus Driver's salary and half of our Administrative Officer's salary.
- **Insurance Claim Aug to Dec 2018:** Alan informed the Board that our auditors require a rough estimate of how much of the final insurance claim for the turbine issue will fall during Aug to Dec 2018. Alan has completed this estimate and passed it on for our auditors.
- **Equal Rights Policy:** Alisdair proposed an Equal Rights Policy for the Trust.

Next meeting: AGM Tuesday 12th March 2019 at 7:30pm

The Board of the Horshader Community Development Trust