

## Board Meeting Minutes

<b>Date &amp; Time</b>	Thursday 17 <sup>th</sup> April 2025
<b>Location</b>	The Dornoch Hub
<b>Attending (Board)</b>	Luke Watson <b>LW</b> (Chair), Glen McGill <b>GM</b> (Vice Chair), Paddy Murray <b>PM</b> , Jim McGillivray <b>JM</b> , Iona Currie <b>IC</b> ,
<b>Apologies (Board)</b>	Emily Teagle <b>ET</b> , Paula White <b>PW</b>
<b>Guests</b>	

	Item	Lead														
1.	Minutes of board meeting 20/03/25 for approval <table><tr><td>Proposed</td><td>JM</td></tr><tr><td>Seconded</td><td>GM</td></tr></table>	Proposed	JM	Seconded	GM	NA										
Proposed	JM															
Seconded	GM															
2.	Introduction of new 2025/2026 Action Tracker and review of actions carried over from previous year. Review of actions See attached DACIC Board Meeting Action Log for full details. <table><tr><th colspan="2">Summary</th></tr><tr><td>New</td><td>4</td></tr><tr><td>Live</td><td>0</td></tr><tr><td>Closed</td><td>25</td></tr><tr><td>Extended</td><td>6</td></tr><tr><td>No longer applicable</td><td>6</td></tr><tr><td>On Hold</td><td>0</td></tr></table>	Summary		New	4	Live	0	Closed	25	Extended	6	No longer applicable	6	On Hold	0	LW
Summary																
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No longer applicable	6															
On Hold	0															
3.	Existing Projects/Activity  DACIC Board Report distributed to directors on (10/04/25)  In addition to the update provided in the board report the following items are to be discussed <ul style="list-style-type: none"><li>• Reviewing and updating all volunteer role descriptions</li><li>• Review and update the current DACIC Board skills matrix</li><li>• Develop and implement a plan to review the DACIC website</li><li>• Complete the upload of all Board minutes and key DACIC governance documents</li><li>• Update on Dornoch South lease of land to The Thompson Bro</li><li>• DACIC and DADCA – Community Development Project</li><li>• Caffia Coffee Machine</li><li>• Membership scheme for the MUGA</li></ul>	NA														
4.	Safeguarding <ul style="list-style-type: none"><li>- No new or ongoing safeguarding concerns or risks since our last board meeting</li></ul>	LW/GM/PW														
5.	Community Update <ul style="list-style-type: none"><li>• Community Council</li><li>• DADCA</li><li>• The BID</li><li>• Embo Trust</li></ul>	NA														
6.	Upcoming Events <ul style="list-style-type: none"><li>• Review of April and May 2025 Events</li></ul>	NA														
7.	AOB	ALL														

	<ul style="list-style-type: none"> <li>• Manager Salary Review</li> </ul>	
8.	Next Board Meeting Thursday 15 <sup>th</sup> May at The Dornoch Hub	NA