

Board Meeting Minutes

Date & Time	Thursday 19 th September 2024 – 7pm
Location	Dornoch Hub, Conference Room
Attending (Board)	Luke Watson LW (Chair), Glen McGill GM (Vice Chair), Jim McGillivray JM , Emily Teagle ET , Paula White PW
Apologies (Board)	Paddy Murray PM
Guests	

	Item		Lead														
1.	Minutes of board meeting 18 th July 2024 for approval & 15 th August <table><tr><td>Proposed</td><td>GM</td></tr><tr><td>Seconded</td><td>ET</td></tr></table>		Proposed	GM	Seconded	ET	NA										
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2.	Review of actions See attached DACIC Board Meeting Action Log for full details. <table><tr><td colspan="2">Summary</td></tr><tr><td>New</td><td>3</td></tr><tr><td>Live</td><td>0</td></tr><tr><td>Closed</td><td>19</td></tr><tr><td>Extended</td><td>8</td></tr><tr><td>No longer applicable</td><td>1</td></tr><tr><td>On Hold</td><td>0</td></tr></table>		Summary		New	3	Live	0	Closed	19	Extended	8	No longer applicable	1	On Hold	0	ALL
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3.	Existing Projects/Activity DACIC Board Report distributed to directors on (16/09/24) <table><tr><td>3.1</td><td>DACIC Summary: In addition to the update provided in the board report the following items were discussed.<ul style="list-style-type: none">2 resignations from the board, both Emma Smith and David MacDonald have resigned due to increase workload and family commitments. This drops the number of directors to 5 and although above the required number of 4 LW recommended the need to recruit at least 2 additional directors. LW also recommended that we should advertise the role of director and interview to ensure we have directors that want to get involve and add expertise to our activities. Board agreed</td><td>LW</td></tr><tr><td>3.2</td><td>The Hub: No additional items outside of the update provided in the board report were discussed.</td><td>PW</td></tr><tr><td>3.3</td><td>Grants & Funding: In addition to the update provided in the board report the following items were discussed.<ul style="list-style-type: none">Board was made aware that we have been awarded £10k from The National Lottery. This application was to cover the cost of Paula White’s additional hours without the need to use the profit made last financial year.</td><td>PW</td></tr><tr><td>3.4</td><td>Dornoch Community Transport:</td><td>LW</td></tr></table>			3.1	DACIC Summary: In addition to the update provided in the board report the following items were discussed. <ul style="list-style-type: none">2 resignations from the board, both Emma Smith and David MacDonald have resigned due to increase workload and family commitments. This drops the number of directors to 5 and although above the required number of 4 LW recommended the need to recruit at least 2 additional directors. LW also recommended that we should advertise the role of director and interview to ensure we have directors that want to get involve and add expertise to our activities. Board agreed	LW	3.2	The Hub: No additional items outside of the update provided in the board report were discussed.	PW	3.3	Grants & Funding: In addition to the update provided in the board report the following items were discussed. <ul style="list-style-type: none">Board was made aware that we have been awarded £10k from The National Lottery. This application was to cover the cost of Paula White’s additional hours without the need to use the profit made last financial year.	PW	3.4	Dornoch Community Transport:	LW		
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	3.5	The Dornoch MUGA: No additional items outside of the update provided in the board report were discussed.	LW																					
	3.6	Dornoch Coach and Car Park: No additional items outside of the update provided in the board report were discussed.	LW																					
	3.7	Dornoch South: No additional items outside of the update provided in the board report were discussed.	LW																					
	3.8	Visit Dornoch No additional items outside of the update provided in the board report were discussed.	LW																					
	3.9	Financial Update No additional items outside of the update provided in the board report were discussed.	LW																					
4.	New Projects and Activities - To Start in April 2024																							
	4.1	Farmers Market/Saturday Market : As David MacDonald was leading on this activity we have decided to not start the markets this year and instead work to start in 2025	Project/Activity Lead																					
5.	Community Update <ul style="list-style-type: none">The Community Council have requested a meeting with THC in relation to parking concerns in Dornoch, they would like the representation across all community organisations. The DACIC board would be happy to participant, LW suggested that photos seen on social group “All about Dornoch” could be used to highlight the need to implement to traffic management plan.		ALL																					
6.	Upcoming Events <table><thead><tr><th>Date/Time</th><th>Location</th><th>Description</th></tr></thead><tbody><tr><td>25th Sept</td><td>Cathedral Green</td><td>Community Market</td></tr><tr><td>28th Sept</td><td>MUGA</td><td>Pickleball Tournament</td></tr><tr><td>28th Sept</td><td>Social Club</td><td>Car Boot Sale</td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr></tbody></table>		Date/Time	Location	Description	25 th Sept	Cathedral Green	Community Market	28 th Sept	MUGA	Pickleball Tournament	28 th Sept	Social Club	Car Boot Sale										LW
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8.	Next Board Meeting Thursday 17 th October 2023 2024 at 7pm in The Dornoch Hub		NA																					