



WHAT: Directors' Board meeting
WHEN: Wednesday 25th June 2025, 7pm
WHERE: Minginish Community Hall
SUBJECT: NOTE OF MEETING

Welcome and Apologies:

Graham welcomed everyone to the meeting. The last meeting had been held on the 9th May (however this meeting had not been quorate) and tonight's meeting was the postponed meeting originally scheduled for Friday 13th June.

PRESENT:

Directors - Graham Campbell (GC), Alan Morris (AMo), Julie Burnett (JB), Rod Mills, (RM), Eilidh MacLean (EM), Steve Bailey (SB), Andrew Giles (AG), Ali MacKenzie (AM), via Google Meets.

Project Officer, Dawn Campbell (DC).

Community housing :

Having received tenders from 3 architects, the board unanimously agreed to appoint Catoe/Brown architects to design the community housing project - this was on the basis of the quality of their submission, their previous work on other community housing projects (most recently on Raasay) and value for money. The board looks forward to meeting with the architects and making a start on the design of the project.

Community hall :

Graham thanked Andrew and Julie and all other volunteers for their hard work at the hall on Saturday 21st June.

Andrew explained that it had been a very successful day with 23 people at the event, the community volunteer hours at the event had totalled over 200.

Andrew did highlight a concern (which has been voiced often recently by the volunteers themselves) about the age of the volunteers - 6 x over 80s at the event, 14 over 70s.

The decision was made to try to attract more volunteers to help out at the hall.

Date and time of next meeting:

Wednesday 30th July 2025, at 7pm.