



WHO: Minginish Community Hall Association

WHERE: Minginish Community Hall

SUBJECT: Board meeting

DATE: 8th February 2024

Directors - Graham Campbell (GC), Julie Burnett (JB), Eiidh MacLean (EM), by Teams, Diane MacRae (DM), Alan Morris (AM), Steve Bailey.

Project Officer, Dawn Campbell (DC) by Teams.

APOLOGIES:

Rod Mills and Ali MacKenzie.

GC welcomed everyone to the meeting, with a special welcome to Andrew Giles, who was joining us for the first time. GC explained that very often people joined the Board through the year, and their membership of the Board is then formalised at the following AGM or EGM.

Election of office bearers following December's AGM -

Election results, proposal to maintain the status quo, proposed by SB and Seconded by DM -

Graham Campbell - Chair

Julie Burnett - Treasurer

Ali MacKenzie - Company Secretary

The Board were delighted to award a £2,129 Fairy Pools Car Park grant to the Growing Minginish project, to help them with architect and planning fees etc to allow the project to move on, with hopes that the community garden project will be up and running this year.

The Board were also delighted to award a £2,000 Fairy Pools Car Park grant to Carbost Primary School Parent Council towards an outdoor learning space in Carbost Primary School playground at a total cost of £4.410.

Date of next meeting:

21st March 2024 - 7pm