



DUNVEGAN COMMUNITY TRUST

Committee Meeting Minutes: 18.01.24

Present: Jason Bold (JB), Mali Messent (MM), Paul MacAskill (PM), Philipa MacRae (PMr), Leona Coull (LC), Katy Lawrence (KL), Liza Cleland (LCI), Emma Jane Morrison (EJM)

1 Adoption of previous minutes:

PM Propose, PMr Second

Actions: MM will upload to the website.

2 Election of Office Bearers:

- Chairperson - JB was keen to step down as Chairperson this year but has offered to stay on for the next year as he was aware that it was unfair to hand over the Chairperson's role to one of the new trustees so soon. JB intends to step down as a Trustee at the next AGM, to comply with the constitution and allow for new Trustees to join.
- Vice Chair - KL has offered to take up this role.
- Treasurer - JB noted that LC is currently on top of the income & expenditures and a treasurer role would not be too time consuming. It was agreed that we ask Daniel Wood if he could be co-opted on as Treasurer.

3 Funding Applications:

- Claire MacDonald & Chris Cairns have applied for £1000 small project grant to set up a youth club in the village. The money would go towards equipment, games, activities, snacks and hall hire. All agreed to full funding of £1000.

Actions: LC will contact Claire & Chris to say the application was successful.

- Claire MacDonald has offered to run a dance to raise funds for the Playpark. The Playpark is already a sub-group of DCT it was suggested that DCT pay for the cost of a band. EJM will find out the cost of the band and get back to us. All agreed to fund this.

Actions: EJM will find out the cost of the band and let the committee know.

- Maria Pelletta has applied for the Educational & Employment grant to be able to put herself through Makaton Tutor training. Maria does not live within the Dunvegan Community Council area, but her skills would benefit lots of folk in the North West area, as well as Skye wide. It was suggested that we contact Maria and clarify what the benefit to the area would be. All agreed that this would be well worth funding in full once clarifications have been made.

Actions: LC to contact Maria.

4 AOB:

- MM has drafted up a letter to be sent to LSHA re land at Orbost. All in attendance were happy for this to be sent.

Actions: MM to send letter.

- LC gave a brief update on the admin side of things. We have had a few new members in the last few weeks, taking us up to 110, 91 ordinary full members, 1 junior member and 18 associate members. Since October, we have paid out just shy of £20,000 (£19,604.76) in grants, these have been a mix of educational, large and small projects. Dunvegan Primary school has received the first half of their discretionary fund, which after a trial year to give them £5000 per year, was found to be extremely helpful. I have spent some time pulling together the end of year reports for Renantis, which did seem to take a while, but I will be much more organised for it this year.

Date of Next meeting:

It was agreed that the next committee meeting will be on Thursday 22nd February at 7pm.

Actions: LC will liaise with JB to set meeting dates for the coming year.

Meeting came to a close at 8.15pm