

ELPHIN, LEDMORE AND KNOCKAN COMMUNITY ASSOCIATION
MINUTES OF DIRECTORS MEETING SATURDAY 27th AUGUST 2011
VENUE: FIR CHLIS at 5.00pm

Present: Stuart Charlton, Kate McSweeney, John Venters, Wendy Wright, Sian Curley.

Apologies: Roddy Houldsworth and Helen Mc Queen.

Minutes: We agreed these should go on the website after being agreed at next committee meeting.

Chair's Report

Highland Council are happy that Ullapool Construction go ahead with guttering and the end window of the hall so that the building is made waterproof.

LIFE and DEATH in ASSYNT'S PAST

Meeting arranged in hall re dig at Loch Borrelan. Clay collected in Elphin and some commercial clay to be used to make pots the Neolithic way. Page to go on website.

AGM

29 October. Need to ensure at least two weeks notice for AGM. Questionnaire to go to all local residents as a starting point for AGM.

Two directors to stand down this year and recommendation that these are replaced – anyone wishing to take up a director's role to let the Chair know by 24th September. Two directors may be co-opted by new committee making a total of nine directors for the forthcoming year.

Review of Complaints Policy in line with advice from Company Secretary.

FUTURE EVENTS

Craft afternoons and possibility of inter-generational work – to be finalised – link to Macphail to ensure funding.

Chicken Day: Range of folk offered help to date.

Specialists to be invited re rare breed chickens.

Adverts and notice-boards to be organised. New shop with chicken food to be contacted.

Art Competition : Schools to be contacted as per Dog Day and Jan Kilpatrick about judging the competition.

Raffle – various offers of items /to be followed up. **Meeting finished at 6.30pm.**

Secretary:Wendy Wright

