

# Ulva School Community Association Committee

## Draft Minutes - 15/10/2012

1. **Apologies:** David Woodhouse, Jeannie MacColl. **Present:** Rebecca Munro, Emma McKie, Stuart McKie, Jane Chauvet (JCh), Jeanette Cutlack (JC), Lucy Mackenzie, Chris Leitch, Heather Waller, Iain Thomson.
2. **Minutes of previous meeting:** (Previously supplied) - Proposed EM  
Seconded: LM.
3. **Matters Arising** (not covered under individual Headings Below): Charity Fair - 3<sup>rd</sup> November Lucy gave update on people approached for crafts and how it was being organised. Moray Finch approached about training for committee but charities body SCVO is holding some outreach sessions in November in Inverary.
4. **Finance:** Current position broadly as last month with a reasonable balance. **Changing Signatories:-** The committee formally agreed that Helen Mackay, Maureen Merritt & Carlyne Charrington should be removed as signatories and that Rebecca Munro and Emma McKie should be added as signatories. Iain Thomson and Michael Hogan to remain as signatories.
5. **Community issues: Film Club** - nothing to report. **Halloween Party 3<sup>rd</sup> November:** RM gave an update and all was progressing well. RM & EM to continue organising.
6. **Housing Issues: Achleck** - Update, RM gave current update. Appears that the free plot and 99 year lease may be an obstacle for the estate. Committee agreed that the following should be minuted: *If there is no firm agreement by the time of the next committee meeting on 1<sup>st</sup> November then USCA will no longer pursue the Achleck development and will actively pursue other options.* **Acharonich and other options:** The need for a Hydrologist at Acharonich plot and other possible sites

was discussed and as part of the consideration of these possible sites the committee agreed that USCA should be willing to employ a competent and experienced Hydrologist. **Rural Housing Body:** USCA's constitution as it stands is not suitable for USCA to be a Rural Housing Body. Therefore it was decided there should be a **Special General Meeting** open to all USCA members to vote on amending the constitution. The **SGM has been set for on November 1<sup>st</sup>** at 7:30pm at Ulva School to be followed by a committee meeting. **Charity Application:** This was discussed and the need for a business plan and last financial year records was discussed. **RM** to approach Moray Finch if needed. The implication for committee members in becoming charity trustees was discussed. The committee agreed that the application should be submitted immediately after the SGM using the constitution if amended.

7. **Publicity Issues:** Agreed that Newsletter should be produced after the SGM and next committee meeting, so will be labelled Oct/Nov. **HW** offered to send out flyers about the SGM and Halloween party. The business section of the website was discussed and Jeanette, Iain and the Boathouse expressed interest. Need for businesses to supply paragraph and contact details. **MH** to supply examples and **LM** to disperse to other businesses. Discussion on a branding for the area & production of a booklet on the area. **RM & EM** to produce outline **MH** to obtain quotes.
8. **School Issues:** **HW** outlined school Gaelic project. Notice on lets. Discussed.
9. **Organisation and Workload:** No major issues
10. **Any other business:** Homemade Christmas Workshop **JC & JCh.** Probable event on Gaelic place-names including School in January. In the Herald on 19<sup>th</sup> October will probably have article on affordable housing and USCA.
11. **Date of next meeting:** Thursday 1<sup>st</sup> November 8pm at Ulva School.