

USCA Committee Meeting 2/8/12 Draft Minutes

Apologies: Mike Hogan, Chris Leitch, Beccy Roth, Heather Waller, David Woodhouse

Present: Caroline Charrington, Stuart Mckie, Rebecca Munro, Iain Thomson, Don Lambert, Lucy Mackenzie, Jeannie MacColl, Emma McKie.

Attending: Cally

Minutes from last meeting: CC proposed, EM seconded & Committee Approved

Co-option of new committee members: Jeanette Cutlack co-opted

Further discussion of new committee members left until next meeting.

Matters arising:

BBQ - Committee would like to thank everyone involved.

Thank you to all committee members, but especially Emma and Rebecca who not only organized it all, but worked extremely hard all day catering for over 200. Idea to create list of workload for next year's event now, so that organisation can be shared next time? Action **EM & RM**

Thank you to sponsors (Scottish Salmon Company, Ulva Ferry, Gus Robertson Builders, Turus Mara, Lucy at Lip na Cloiche, the Boathouse & Treshnish farm).

Thank you to all the many bakers.

List on website - to thank helpers on the day, sponsors, bakers etc **CC to ask MH**

USCA- to volunteer help at Turus Mara Regatta. ACTION **CC to contact** Colin Morrison and Nigel Hewitt, and invite to next meeting.

PROPOSED FISH FARM MEETING - several of those invited to the meeting questioned if it as a good idea.

Moray Finch in attendance

Only SSC accepted invitation to come. Statutory Consultees can't attend.

MF explained MICT Response and process.

Consensus: No meeting, we apologise for not having held a meeting earlier in the process. Without representation from more than just SSC, meeting would be one sided.

Newsletter should contain: Details of response made by USCA Committee to planners, info on planning process, and how to respond.

MF suggested inviting Richard Kerr to next committee meeting to explain planning process. **CF** to follow up.

Moray Finch left meeting.

Finance:

BBQ raised £2128.32, after expenses.

Workshops £90 & £82

Organisation and workload: item held over until next meeting.

Community issues:

Salen show - no additional interest from last newsletter re Produce for stall.

EM cushions, Boathouse - salmon salads, Iain T- cds. Ask Gremlin and Mark & Polly. **SM** to organise gazebo, **CC & Somerset** to put it up.

USCA to replace Jeannie's gazebo from the fete last year as it was damaged.

LDOs to be separate from USCA stand but nearby if possible

Only CC available to man the stall. Iain T possibly late afternoon.

All our stories - Mike filled in application for this project. Find out whether successful in October.

Achleck - no new info as everyone on holiday at different times.

Further Ideas for Newsletter:

LDO report, BBQ summary and photos & Workshops. Is Luards Bothy still available? **ACTION CC** to ask Luards if they want to re-advertise it.

School report - link

Other business:

BBQ thankyou

Polytunnel - James MacPhail to look at site.

Next meeting Monday 10th September