

RAASAY COMMUNITY ASSOCIATION

Minutes of a meeting of the committee of Raasay Community Association held on Tuesday May 25th 2005 at 4 Inverarish Terrace, Raasay

Present

Roland Stiven (in the Chair)

Sadie McLeod

Jill Westgarth

Apologies received from Caroline MacKechnie and Geoff Langford

1. Minutes

Roland signed the minutes of the previous two meetings held on April 27th and April 11th 2005.

2. Memorandum and Articles

Sadie had heard nothing further from Douglas Graham and was still chasing him on this.

Sadie

3. Annual General Meeting

Jill had posted notices, giving the required 21 clear days' notice, on the Notice Board and the other usual places. In addition, notices had been delivered to everyone who was at today's date a company member, and to associate members living off the island.

She also reported that she had drawn up a Register of Members, in spreadsheet form.

Sadie said that Caroline was preparing the accounts, to be ready in time for the AGM.

Caroline

Jill pointed out that, under the Memorandum and Articles, it would be necessary for one third – two – of the existing Directors to stand down, but that they were eligible for re-election. Following discussion, it was agreed that Roland and Sadie would stand down this year, in the hope that their high profile would ensure that they were re-elected.

Names for potential additional Directors were canvassed, and Sadie agreed to contact these people to try and persuade them to stand.

Sadie

Roland agreed to draft an Annual Review.

Roland

It was suggested that the material for the AGM needed to be put on the website.

4. Big Lottery Fund

Since the last meeting, updates had been delivered to every permanently-occupied house on the island, to publicize the good news of the Lottery award. A Press Release had been distributed to local media, and we had had good coverage on Cuillin FM, in the West Highland Free Press, and in the Press and Journal.

The update for residents needed to be tweaked for delivery to second home owners during the summer.

A meeting was to be held with John MacDonald and Jeannie Graham of Highland Council on Friday, May 27th, at which RCA would be represented by Sadie and Jill.

5. Matters arising from the last meeting

- Roland reported that the LEADER Plus grant for the Hall Feasibility Study had been evaluated by phone.
- Child Protection policy (for Rosemary Bungard's Summer School) – Rosemary was following up the information we had given her.

6. Events update

Sadie reported that she had a story-telling event arranged for July 14th/15th.

T in the Park needed to be planned, a possible date was July 23rd.

A fund-raising coffee afternoon was to be held on May 28th, Jill and Sadie were arranging this. Offers of help had been received from Chrisabeth, Jane, Mary, Val and Margaret.

7. Raasay Outdoor Centre

Sadie said that we needed to consider whether to go ahead this year on the same basis as last year for those rooms which it was claimed were on the ROC lease. It was agreed to do this, and it was also agreed that we needed to arrange a further meeting with Andrew Prendergast and the Centre at an early opportunity.

As there was no further business, the meeting closed at 9.50 pm.