

Board Meeting

Thursday, 16th of March 2023, Ramsay Hall

1. Welcome

Present: Pat McGrann (Chair), Jamie McFarlane (Vice-Chair), Ian Faggetter, Jim Porteous, Rosie Gordon, Gordon Currie, Alex Gillespie, Alyson MacGillivray (DM), Rosie MacLellan (PM), Rose Reis (AFO), Danielle McKerrrell (CEO).

The meeting was called to order at 7:00 p.m. by Pat McGrann (Chair).

2. Apologies

Apologies were received from John Findlay, Jackie Thomson, Dionne Johnston and Jordan Paisley.

3. Matters Arising from Previous Minutes – 19/01/2023

The Chair suggested reducing the timing for reading the minutes. Proposed by Gordon Currie and seconded by Ian Faggetter – Motion Passed.

Alex Gillespie proposed the previous 19/01/23 meeting minutes. Seconded by Gordon Currie – Motion Passed.

The Commonwealth Fly Fishing Scotland was discussed. A meeting with SID and Ian Jones has been scheduled for Monday, the 20th of March.

4. Monthly Financial Update

- Monthly Financial Report updated up to 28th February 2023. *Attached to Agenda.
- The AFO reported the donation figure from SITco to SID related to the financial year 21/22, figures from fundraising events and Christmas lights donations and grant received from the National Lottery towards the community coronation event.
- The AFO reported that VAT submission with deadline 7th April has been completed. The next deadline is the 7th of May, 2023.
- The DM noted that the ICF funding (PM post) will be finished in March 2023. Funding applications for the PM post were discussed.

The Chair noted that AFO will be leaving at the end of the Month and thanked her for her services. Susanne Morrison, who currently processes SITco accounts, will take over SID accounts.

5. PEPF

• Procurement & Contract

The PM updated that a preferred contractor has been identified. The company is called Procast and is based in Hamilton. They are proposing to use McEachern brothers as consultants. Contract costs are to be confirmed following value engineering measures.

Value engineering carried out, and agreed by the sub-group, has included:

- Alterations to the road surface.
- Retention of excavated material onsite.

• Funding

The PM reported that the Argyll and Bute Council have indicated that they will be providing additional funds. The final decision is awaiting approval from one councillor.

HIE has confirmed additional funding a week ahead of schedule. All project funding will now be in place once ABC provides final confirmation.

- **Timescale**
 - A final design team VE report plus new contract drawings - 20th or 21st March.
 - Drafted letter of acceptance – to be issued early w/c 20th March.

- **Community Engagement**

The PM would prefer to have a signed contract before going public. A public announcement will be made as soon as a contract is signed. There was discussion regarding holding a commemoration event, but no decision was made.

- **Football Club**

Discussion regarding allocation of container(s) to the football club for use as changing rooms. The PM stated that the current planning permission allows for four containers.

The Board of directors agreed that SID would own the containers and provide electricity. A meeting with the Junior Football Club is to be scheduled for the 20th of April at 6 p.m. to discuss the matter.

6. The Ardbeg All Islay Fund:

- **Funding Update**
 - Forty applications were received.
 - Amount requested above four-time fund available for this year.
 - It will be necessary to go back to some applicants to enquire some points.
 - The assessment process will start on Monday, 20th March. Steven Singer will help with the process.
 - A scoring method will be applied to each application.
 - The Panel would make decisions – 17th April 2023.

7. Upcoming Fundraising Events/Activities:

- **Calendar Update**

Attached the calendar update.

The CEO informed the Board that a new "Young SID Team" had been formed. * Attached.
The Board of Directors were delighted to have the team on Board.

8. AOCB

The new business that will replace The Wee box was discussed. The name of the business would be "Bothy" and the location was discussed in relation to the construction. A meeting with the new owners is to be scheduled.

"Bothy" rent per week - £55 – Proposed by Ian Faggetter. Seconded by Alex Gillespie – Motion passed.

Meter to be assembled in the premise - Alex Gillespie and Jamie McFarlane – by the end of March 2023.

Ross Heads enquired if he could cut out a tree that is interfering with his property – the Board agreed.

The DM informed that SID had been asked if it would like to send someone to represent South Islay at the Rural Growth Deal meetings. It was decided that more information would be required in order to make a decision.

The DM informed that SITco has new Pumps.

9. Date of the next three meetings: 20th April, 18th May, 15th June.

The meeting adjourned at 8:40 p.m. by the Chair, Pat McGrann.

SID's Upcoming Events - 2023

Month	Date	Event	Time	Helpers	Venue Booked	Price	Costs for SID
<u>March</u>							
	Saturday 11th	Race Night	7pm	Gow, Jamie, Gordon and Danielle	The Ardview Inn	£2 each race. 1/2 the money back for each winner	Race night pack £36.99 Extra race tickets £22.49
	Friday 17th	Comic Relief Quiz Night and raffle	7pm	Danielle, Pat and young SID	The Columba Hall	£5 per person, teams of 4 for comic relief. Raffle monies for SID or split the profits each	Hall Hire £40 Bunting and red noses £32.99
	Friday 31st March	Family Ceilidh and raffle, tea/coffee and home baking	7pm	Danielle, Jackie, Alyson and John	Cyber Café	£5 per adult, £3 per child under 16 for ceilidh. £2 tea/coffee/juice and a cake 20p a ticket, £1 a strip for raffle	£9.50 per hour, hall lease. £28.50
<u>April</u>							
	Sunday 2nd	Action Day	11am	Rosie M, Jackie, Danielle, Jamie, Gow and Jordan	Playing fields area	N/A	N/A
	Wednesday 5th	Lunch Club on the move	12pm	Danielle/ Iain	The Machrie Hotel	Each ind pay their own. £12 each	Taxi fair, price tbc
	Saturday 22nd	Spring Fair	12pm	Rosie G, Danielle and Lizzie	The Ramsay Hall	£10 per table	£13.60 per hour, hall lease. £27.20
	Every Friday 21st April - 17th May	Port Ellen Primary School Primary 4 PE class. Junior Bowls	9:30am - 10:30am	Eddie and Terry	The Ramsay Hall	FOC- funded	Price TBC
<u>May</u>							
	Monday 8th	Coronation Ceilidh	2pm	Rosie G, Danielle and Alyson	The Ramsay Hall	FOC- funded	£9.60, per hour, hall lease £28.80
	Saturday 13th May	Boogie Boozy Bingo	8pm	Danielle, Dionne and young SID	The Ramsay Hall	Bingo books £1 each, 50p a flyer	£13.60 per hour, hall lease. £27.20
	Tuesday 23rd May for 6 weeks	Badminton and Pool club	6pm	Young SID, Danielle and gow	The Ramsay Hall	£2 per person	£9.60, per hour, hall lease £28.80



MEET OUR NEW YOUNG SID TEAM



**Rebekka
Macintosh**



**Eva
MacIntyre**



**Brodie
Milne**



**Emily
Mackie**



**Eleanor
Currie**



**Lauren
MacDonald**

**A FRESH TEAM
BRINGING FRESH IDEAS:
BOOZIE BINGO
CASINO NIGHT
SCAVENGER ISLAY HUNT
TREASURE HUNTS
DRIVE IN MOVIES
TRIBUTE BANDS**