

Informal Meeting

No Quorum

Thursday, 17th of February 2023, Ramsay Hall

1. Welcome

Present: Pat McGrann (Chair), Jamie McFarlane (Vice-Chair), John Findlay, Gordon Currie, Rosie MacLellan (PM), Rose Reis (AFO), Danielle McKerrrell (CEO).

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

NOTE: The meeting was a catch-up between the attendees – NO DECISIONS HAD BEEN MADE.

2. Apologies

Apologies were received from Dionne Johnston, Jordan Paisley, Jim Porteous, Jackie Thomson and Alex Gillespie.

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

Postpone to next Board Meeting.

4. Monthly Financial Update

- Monthly Financial Report updated up to 31st January 2023. *Attached to Agenda.
- The AFO updated the wages report (1st April 2022 to 31st March 2023). *Attached to Agenda.

5. PEPF

• Procurement Update

The PM updated that a preferred contractor has been identified. They scored the highest across both lots on quality and costs. Other contractors have been made aware of the position. Although a contract offer is still not possible at the moment (over budget), SID can now discuss figures and potential VE measures with the preferred contractor.

• Funding

The PM displayed a poster with the figures (secure and potential funding) and noted the amount that was still over budget.

Potential Funding

- HIE
- RCGF
- CARES
- Elixir Distillery
- Diageo Distillery

• Timescale

- Next week confirmation with the A&B council regarding the uplift of fund
- HIE decision on funding – Week beginning 20th March 2023
- Meeting with RCGF to discuss the draft report - Week beginning 20th March 2023
- PM report to RCGF requesting a drawdown of funding – Week beginning 27th March 2023
- The last day to get a signed contract and to report to RCGF - 29th March 2023.

6. The Ardbeg All Islay Fund:

- **Update on Launch**

The Chair reported:

- Launch on the 30th of January 2023.
- The deadline for applications for the 1st year is 13th March 2023.
- Drop-in Sessions at The Port Mor, The Ballygrant and The Gaelic College were conducted.
- Drop-in Sessions at The SID office are scheduled - every Thursday from 2nd Feb to 9th March.
- Some very interesting ideas are coming forward; however, some would not be ready for this year's application.
- The Chair reported that the provision of application is up to 27.
- The first meeting of the panel of representatives (nine people) is scheduled for the 1st of March 2023.
- Initial assessment of applications to be done in-house by the Chair and DM to ensure basic requirements are fulfilled and then moved to the panel to adjudicate.
- Evaluation reports are expected from successful applications.

7. Upcoming Fundraising Events/ Activities

- **Calendar Update**

Attached.

8. AOCB

The electricity matter regarding The Wee Box was discussed.

NOTE: Postpone to next Board meeting.

The Chair reported that the Community Council had a formal request to upgrade traffic signal and car park issues at the Port Ellen Primary School. Some discussions around the subject took place.

9. Date of the next three meetings: 16th March - 20th April – 18th May

The meeting adjourned at 8:50 p.m. by the Chair, Pat McGrann.

SID's Upcoming Events - Feb - April 2023

Month	Date	Event	Time	Helpers	Venue Booked	Price	Costs for SID	Profit made
<u>January</u>	Wednesday 25th	Burns Supper Lunch club	12pm	Jackie	Yes- Sea Salt	Each ind pay their own £12 each	£12 for helper	
	Every Sunday 15th Jan - 26th March	Bowling Club. Indoor Carpet Bowls	2pm -4pm	Eddie and Terry	Yes - Ramsay Hall	FOC- funded	£13.60 per hour,£27.20 each week	
<u>February</u>								
	Every Wednesday until 29th March	Lunch Club	12:30pm	Danielle	Sea Salt	Each ind pay their own. £12 each	£12 for helper each week	
	Every Friday 17th Feb - 31st March	Bowmore Primary School Primary 6 +7 PE class. Junior Bowls	1:30pm - 2:30pm	Eddie and Terry	Islay High School	FOC- funded	Price TBC	
	Every Sunday 5th Feb - 26th March	Toddlers Soft Play	11am - 1pm	Danielle, Rosie and Lizzie	Ramsay Hall	Charge £2 per person	£13.60 per hour,£27.20 each week	
	Saturday 11th	Mr and Mrs Night	7pm	Danielle, Rosie, Lizzie and	The Islay Hotel	Charge £5 per person. Raffle £1 a strip	N/A	
	Saturday 25th	Family Bingo Night and raffle. Tea/ Coffee and home baking	7pm	Rosie G, Dionne, Danielle and Pat	The Columba Hall	20p a ticket, £1 a strip for raffle.Bingo books £1 each	£13.60 per hour, £40.80	
<u>March</u>								
	Saturday 11th	Race Night	7pm	Gow, Jordan and Danielle	The Ardview Inn	£2 each race. 1/2 the money back for each winner	N/A	
	Friday 17th	Comic Relief Quiz Night and raffle	7pm	Jamie, Gordon, Dionne and Rosie G	The Columba Hall	£5 per person, teams of 4 for comic relief. Raffle monies for SID or split the profits each	N/A	
	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/cofee/juice and a cake 20p a ticket, £1 a	£9.50 per hour, hall lease. £28.50	
<u>April</u>								
	Sunday 2nd	Action Day	11am	Rosie M, Jackie, Danielle, Jamie, Gow and Alyson	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 Pat	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	
Community Event								
SID U/R Fundraiser								
Both								