NOTES OF DIRECTORS MEETING 29th January 2014

Present Cllr Jim McGillivray (JMcG), (in the Chair), Joan Bishop (JB), Anne Coombs (AC), Tommy Mackay (TM), Rachel Jack (RJ)

Apologies: Jenifer Cameron (JC), Pat Murray (PM) Guest: Stuart Gardiner

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| **Item** | **Point of Information/Discussion/Decision** | **Action** |
| 1. Public Meeting “Why Dornoch?” | This is to be held on Wednesday 5th February at 7:30pm in the Social Club. Members and stakeholders have been invited by email. Advert has gone in NT (DADCA slot on back page). Posters are around the town. Signs will be put up on the green opposite the West Church Hall on Monday and in A frames on the day. JMcG has arranged for Embo Facebook page to promote.  Eilidh Todd has set up survey monkey version of the survey – 30 responses from yesterday’s initial email invitation. Paper copies of the survey & collection boxes will go in Post Office, Service Point & Budding Genius at the weekend and will be available at the meeting.  JC to do presentation on Branding project at meeting. JB to prepare Powerpoint and cover the other DACIC activities (WorldHost, Website, Events). All directors to arrive at 7pm to setup chairs & welcome guests. | JB/JC |
| 2. Dornoch 10 mile Treasure Walks | Charities Alzheimers, The Archie Foundation, Highland Hospice and DADCA have now confirmed. AC is still chasing Macmillan and will try Chest, Heart & Stroke. JB has contacted RSPB and if no good will try some others. Website goes live on 1st March so some urgency here.  Venues Dornoch Academy and Social Club booked. School has been offered in-house catering as a fund raiser.  Route JMcG has made enquiries with Forestry re Camore Wood and Matt Dent, Access Officer re core paths. His suggestion is school-Camore Wood-Sutherland Road, Square-Academy (5 miles). Then 10 mile option Square, Golf Course, Railway line to Embo, Coul Farm, Skebo, Knockglass Hill, Poles, Tinkers Drive, Square, School.  However it was felt not all route suitable for buggies etc., no covered half way point. It was decided that butterfly pattern better, with Social Club as half way point. 5 mile loop via Camore wood, then 5 mile out to Embo and back to school. JMcG, TM and AC to meet on Sunday to follow up.  JMcG has spoken to Police – to go back when route finalised.  JB has checked with insurers (Highland Council) – event will be covered at no extra charge.  PM has contacted Red Cross - £348 for four red cross attendants for full day. Query about need for ambulance. Where would they be positioned? Will be clearer when route finalised. AC can arrange for radios (need to check where any mobile black spots are). Do we need a quad bike?  RJ happy to be a volunteer for DADCA. AC will now co-ordinate volunteers on the day.  JMcG suggested we promote event on VisitSutherland site (Ronnie Lansley) | AC/JB  PM  AC  JB |
| 3. DONM | Directors Meeting Monday 3rd March 7-9pm Council Chambers. A meeting has been arranged with Stuart Black on Wednesday 5th March 10am. KC, JB and JMcG attending. |  |