

The Dornoch Area Community Interest Company
Company Registered in Scotland: Registration No 327565

MINUTE OF DIRECTORS MEETING 24th November 2015

Present: Jenifer Cameron (JC) (in the Chair), Joan Bishop (JB), Alison MacWilliam (AMcW), Cllr Jim McGillivray (JMcG), Morven Urquhart (MU), Jacqui Hamblin (JH), Anne Coombs (AC), Vanessa Williamson (VW), James Dillon (JD)

Apologies: Steven Mure (SM)

Item	Point of Information/Discussion/Decision	Action
1. Director's Application	James Dillon's nomination as a director was accepted.	
2. Minute of Meeting 27 th October	Proposed JH, seconded MU	
3. Matters Arising	<p>Lucy Williams will take over as the VisitScotland contact from JC. A meeting with Gillian Learmount from VS will be arranged for January. In the first instance LW will take over as PF contact.</p> <p>Skills audits to be completed by the four new directors</p> <p>Directors annual declarations were completed</p>	SM/JH/VW/JD
4. Membership & Stakeholder applications	A membership application from Irene Bews was accepted.	
5. Whisky Festival	<p>JC has had an interview for MFR and BBC Gaelic. The Scotsman is running an article. Dalmore tasting is full, Eagle has sold all its accommodation. Castle Gala dinner 70% full and RDGC has 15 for the tasting.</p> <p>The weather forecast is dire for Friday night, so a decision will be taken at 4pm if we have to cancel. On Thursday night car parking is to be reserved in front of the Court House for Pyroceltica and nearest the bus station for the Dalmore lorry. The road is to be closed at 5:45 (as for Pipe Band night). Bollards to be put out at rear of cathedral to ensure Stagecoach vehicle can get through High Street. As JMcG is not able to be at the concert JB will take over co-ordination.</p> <p>Board members are encouraged to attend the final session in the RDGC on Sunday.</p>	

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10. AOCB	As JC is a signatory on the bank account we need to set up new signatories. JD has agreed to act as treasurer and signatory and JH will also be a signatory. JB is currently a signatory.	JB/JH/JD
11. DOMN	Thursday 17 th December at 7:30 pm in Council Chamber. This is to discuss the New Year programme. The next regular meeting will be Tuesday 19 th January 7-9pm	