

Sunart Community Benefit Fund
Panel Meeting Wednesday 5th October 2022
7pm, Zoom

Present: Eilidh-Ann Philips (Chair), Michelle Hilder, Maureen Tyldsley, Sarah Traynor, John Jones (SCCompany Rep), Catriona Hunter, Denise Anderson (SCCouncil Rep), Laura Wilson, Rebecca Drinkwater (Admin).

Apologies: James Hilder, Elaine Sneddon-Hughes, Alistair MacLean, Sheila Wilson

1) SCBF Review Document

- a) Discussion – Panel members all agreed with the review summary and comments. See separate document.
- b) Panel Composition

Age Group	Total number that should be in each group
16-25	2
25-44	3
45-64	3
65+	3

- c) Any step downs for Re-election, Autumn and Spring
 - i) We have a vacancy for 16-25 age bracket, one vacancy for the 25-44 age bracket, and two vacancies for the 65+ age bracket.
 - ii) Denise Anderson and Catriona Hunter offered to join the SCBF panel, and both offers were accepted

2) Current Funding Available

£ 29,823 **Current Reserves**

3) This Rounds Applications

- a) **Declarations of interest**

Application	Interests Declared
1. Church of Scotland	Laura, Sarah, Catriona
2. Sunart Men's Shed	Sarah, John
3. Sunart Resilience Group	Michelle, John

4) Discussion of each application and award amount

Application	Award Amount	Discussion
Church of Scotland	£5000	Panel approved this grant.
Sunart Men's Shed	£3000	Panel approved the full grant amount
Sunart Resilience Fund	£5000	Panel approved grant and said they thought it was important to support this for the wellbeing of the community
Total Awarded	£13,000	

5) Feedback from Applicants

Agree that we need to gather feedback and make sure funds are spent as agreed.

6) SCBF Endowment Fund:

The ethical investment scheme with Foundation Scotland was discussed, and James briefly attended meeting to provide an update – FS have updated all legal agreements, and the £25k should be deposited into the endowment fund within the next week when this is finalised.

7) Remaining funds going into autumn 2022.

£16,823

Un allocated funds remaining

8) Next meeting

A round will be held in March 2023, on the 29th at 7pm.