

Sunart Community Company

Minutes Board Meeting: 7:30pm Monday 3rd July 2023 Village Hall

Attending/ Invitees: J Jones, L Macgregor, R Henderson, J Hilder, T Burke and P Sharples

Apologies: J Madden, H McDonald

1. Welcome and acceptance of the minutes from meeting 19th June: An item submitted by J Hilder via his email update on “Community Payback”, after a local resident had caught a load of youths on their property and having spoken to the parents asked if the Community Company might provide some supervised community work as way of payback. This item was discussed in some detail and it was agreed that the Community Company was not a good idea as the Company could not be involved for supervision, Health and Safety issues, etc.
P Sharples was inadvertently omitted from the list of attendees.
2. This was a single agenda item, to plan for the Burger Stall at the Ardnamurchan Agricultural Show, which is on Saturday 12th August:
 - Rota of volunteer helpers: this item was discussed and the role clarified and Laura and Rowena will draw up a list and circulate it.
 - BBQ staff setting up and equipment:
 - Gazebos JH, JJ and TB will set these up at 7:30am
 - Company Sign – JJ
 - Tables, bain-marie, hot water flasks, JH will check with Jodie
 - Fire extinguishers, sand and water buckets, fire blanket TB, JJ
 - First Aid Kit??
 - Price list
 - Generator – JH will ask Nigel Traynor

Date of next meeting: 18th September 2023, 7:30pm in the Village Hall

Future meeting dates:

Month	Date	Day	School Holiday	Comments
June	19 th	Monday	30 th June -	
July	3 rd	Monday	1 st – 31 st July	Agricultural Show prep and organise plan and volunteer rota
August	12 th	Saturday	14 th August	Burger stall at Agricultural Show (
September	18 th	Monday	11 th & 12 th Sept (Inset)	Board meeting
October	30 th	Monday	9 th – 20 th Oct	Agenda item for prep/ planning for Xmas market Auction
November	25 th	Saturday		Xmas Market, auction tree lights switch on. Venue: outdoors or Sunart Centre?
December			25 th – 31 st Dec	Oakwood closes until March 2023 – Producer stock cleared and stock take done for end of year accts. Maintenance work done.
January	27 th 2024	Saturday	1 st – 5 th Jan	AGM & Burns' Night Supper
February	5 th	Monday	19 th & 20 th 21 st (Inset) Feb	If post AGM ie for appointment of office bearers
March	4 th	Monday	29 th March	