

Minutes of Board Meeting 28.05.2026

Location: Bunachton Room, Farr Hall and online at GMeet:

<https://meet.google.com/bnb-gzqo-ahj>

Date: 28th May 2026

Time: 19.30 – 21:00

Present: Iain Campbell, Mike Danson, Sophia Headrick, Elna Harvey, Kirsten MacDonald, Megan Bee, Seanaidh Mackenzie

Apologies: Susan MacLennan, Hilary Lacroix,

1.Welcome, introductions and apologies

2. Minutes from previous meeting 23rd April 2026 (19:35-19:35)

Minutes approved.

3.SCBF response (MB)

Ruth has met with Mark Bessell. Mike is now waiting to hear from Ruth Kennedy re meeting.

4.Funding applications (MD)

Email from Ryan Bell re the SSE Transmission Fund.

Consultation as previously discussed is going ahead. Ryan Bell asked to share with our members.

5.Social media (SM)

New Instagram account up and running. SH attempting to get Instagram and Facebook to speak to each other.

Looking to post more frequently.

6. Website and Email management.

MB to discuss with Paul Robinson about digital support.

7. Community Film

EH has advertising ready to share for her community film event 'We grow together'

8. New applications and recruitment of members (MB)

None noted.

6. Treasurer's Report (IC)

Balance £9748.41

Bord na Gaighlig £3375 (half the money given over two years for Gaelic lessons)

Highland Council- £700

Total ring fenced £4075

Available Cash in Bank £5673.41

7. Sub-committees

1. Housing MD attended the opening of the community housing in Tomatin. The main aim is to retain young people. Funding came from various sources. Took 8 years from beginning of project to the build. Community survey from SSE coming up will likely bring up Housing again to add to our evidence.

2. Active travel (MB) Paul has a meeting organised with Lucy Ogilvie, Farr estate to discuss a path across the Farr Estate and then to check in with the Community Woodlands as well. Then to contact Andy Taylor to come up with a plan.

3. Social and health care.

SM has posted an initial message with a proposal to form a sub committee regarding social care.

After School Club

SCATA approached MD to offer SCATA as a partner to help with After School Club.

SM has been in contact with Farr Hall to discuss rentals and day. Thursday hall and pitch is fine in principle.

Agreed that the whole board need to be PVG'd to cover ourselves for involvement with running the after school club. We would need to nominate a board member to be responsible for this paperwork for this.

SM and MB to fill out an application form ASAP regarding that.

Culture and heritage (MD)

Dunlichity Church is just about open. Septic tank/soakaway has been put in. The electrician has been in.

Saturday Cafe- MM agreed to a Saturday Cafe trial which can use the Strathnairn Connect

equipment. As there is a pop up cafe happening already this term we can see how well that is received. IC to look into SUMup as an option for cashless donations.

Business Plan draft

Still needs approval from the board.

9. AOCB (please let Chair know before meeting) (20:45-21:00)

Ian Robinson is keen to progress the pump track. MD has discussed the idea of a sub committee and IR has agreed to join the board for this. He is aiming to get a sub committee meeting set up in June.

10. **DONM** 18.06.2026