



## ABBREVIATED MINUTES

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WHO: Minginish Community Hall Association

WHERE: Minginish Community Hall

SUBJECT: Board meeting

DATE: 14.03.2022

PRESENT –

Directors - Graham Campbell (GC), Julie Burnett (JB), Steve Bailey (SB) – via Zoom, Rod Mills (RM), Ali MacKenzie (AM).

Project Officer: Dawn Campbell (DC)

APOLOGIES – Mags McGlyn (MM)

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### **Office bearers:**

Following the AGM in January, the following office bearers for 2022 were agreed –

Graham Campbell – chair (re-appointed)

Julie Burnett – Treasurer (re-appointed)

Ali MacKenzie – Company secretary (Re-appointed).

### **Companies House:**

Companies House has now updated their website to reflect recent changes of Directors at the AGM –

Resigned - Peter Meister and Paul Rees.

Appointed – Eilidh MacLean.

### **Fairy Pools Car Park grant Fund:**

MCHA approved 2 x anonymous hardship grants, for heating (logs and oil).



**The Carbost Playpark:**

The Carbost Playpark is inspected annually by the Highland Council and report is due to be carried out in the near future, the results of which will be passed along to MCHA. This will highlight any maintenance work which may be needed.

**Ukraine:**

The MCHA Board would like to offer support for any refugees that may be given refuge in Minginish. The Fairy Pools Grant Fund could readily be used for this purpose, as any Ukrainian would then be based within Minginish.

The Directors were also keen that any fundraising efforts could be held in the hall, free of charge.