

Colonsay Community Development Company Board Meeting

EGM Minutes

Thursday 8th February 2024

Present: Dannie Onn (DO), Will Young (WY), Callum Hay (CH), Andrew Abrahams (AA), Linsay Chalmers (LC), Helen Mann (HM), Carrie Seymour (CS),

Members of the public: Clare Hay, Lotta Leahy, Jan Binnie, Phil Jones

1. Welcome

DO welcomed all to the meeting.

2. Apologies

Lesley McInnes (LM), Amy Millard, Lizzie Keenaghan (LK), Darragh Keenaghan (DK)

3. Approval of company accounts for 2022/23

CH presented the accounts to all present and emailed to those who were attending by zoom. Thanks were given to Tanya Wren the bookkeeper for CCDC. DO also thanked CH for all the work he has done to get these accounts audited.

Accounts were unanimously approved by the CCDC membership present.

4. Project Update Presentation

DO gave a presentation to all those present on current projects, including the Scalasaig houses, the business units, the campsite, e-bikes, and Ben Sgoiltaire Croft. This was a repeat of last summer's AGM presentation, updated much as recent community bulletins.

5. Question and answer session

We were asked what is involved in the business plan for the Uragaig croft project. The business plan should show that the croft could be viable for CCDC as a rentable croft with living accommodation at an affordable rent. Further discussion continued after the meeting.

There was a vote of thanks from the floor for all the hard work done by the board.