COLONSAY COMMUNITY DEVELOPMENT COMPANY

Board Meeting 13 November 2025

DRAFT Public Minute

Attendance: Dannie Onn (DO), William Joll (WJ), Callum Hay (CH), Liz Griffiths (EG), Andrew Abrahams (AA), Steve Fay (SF), Helen Mann (HM)

Apologies: Linsay Chalmers (LC)

Minutes of Last meeting.

The minutes from the meeting of 13 November 2025 were approved by all.

The draft minutes of the AGM held 6 December 2025 were shared with directors, who agreed that the minute was accurate.

Matters Arising:

None from either minutes.

Declarations of Interest

None.

Election of office bearers

DO was appointed chair; EG was appointed treasurer. It would be advantageous to appoint a vice-chair to stand in for the chair as necessary, but no-one came forward.

Co-opting directors

With their agreement, Callum Hay and Linsay Chalmers were co-opted to the board.

Private matters

Note that items relating to the ecology loan and a confidential staffing matter were discussed in private and will be reported in separate private and confidential minutes.

AOCB

There was no other business discussed.

DONM Thursday 15 January 2026 at 7pm

DRAFT