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**Board minutes – 12 January 2015**

**AGENDA**

1. Present
2. Apologies
3. Minutes of last meeting
4. Matter arising
5. Financial report
6. CEO report
7. AOCB
8. DONM

**1/. Present** – Stephen Dobbin, Stephen White, Bob Campbell, Christine McCulloch, Kelly Norton, Alan Hill, and June Allison.

**2/. Apologies** – Fergus Boyle, Graeme Strieber, Michael Bertram.

**3/. Minutes of last meeting**.

Proposed – Kelly Norton and seconded by Stephen White.

**4. Matters arising**

**4.1** SD explained that at the December board meeting, the three (3) appointed directors had all indicated that they were available for re-election.

SD outlined therefore that it was necessary for the board to formally approve the re-election of appointed directors.

**Resolution:** It was agreed that Stephen White, Alan Hill, Graeme Strieber all be re-appointed to the CCDC Board of Directors.

**Moorings** – agreed that CCDC take them but agreed that this matter should be treated as “Confidential” at this stage. CEO to follow up with council.

**4.2 Bio-Mass** – awaiting another report on the construction of the building for housing the installation. CEO to follow up with Gibson & Goold (Ayr) Ltd.

**4.3 CARS Scheme** – the idea of an employee jointly employed by NAC along with CCDC was discussed. CEO to follow up with council.

**4.4 MHAL** – Bob C asked board to consider urgent works need to bring the flats up to par for the forthcoming season. BC produced quotes for remedial works.

**Resolution:** It was agreed that this matter should be discussed at a special and urgent meeting to be scheduled by the MHAL Board.

**5. Finances** – Stephen D. produced account sheets and these were discussed and agreed upon.

**6. CEO Report** – BC explained that the CEO and Graeme Strieber were stuck in Largs awaiting news on the ferry operation commencing (regular service cancelled due to hydraulics failure).

**6.1** In the absence of the CEO, his report was discussed and the following points touched highlighted.

**6.2** E-Business – a 50% Grant has been applied for CCDC website and Mr Charles Kelly appointed to develop the new site.

**6.3** Scottish Power Bills – SD explained that CCDC has received a Credit Note for the full amount and that he would follow up as a matter of urgency with SP.

**6.4** Fuel Facility – to be discussed with Karen Yeomans, NAC under TCRS.

**6.5** All other matters were left in abeyance until the CEO could be present.

**7. AOCB** – no other matters.

**8. DONM** - 16th February 2015.