

Arrochar & Tarbet Community Development Trust

Meeting of the Campus Management Group was held on Thursday 14 April at 2pm in the 3V Hall, Arrochar.

1. Attendance and apologies

Attending: R Deerin (Chair), M Haggarty, S MacKenzie and S Henderson (Minutes)
Apologies: S Groves, G Dunbar & M Tonks

2. Previous minutes & matters arising

Sue H stated that she had spoken to Iain regarding the letter he had sent and the CMG discussed the possibilities and costings, of either buying a till or an App.
Retta and the rest of the CMG wanted to express a huge thank you to Iain Dick for his running and organising of the Beer Festival and the undoubted success that this event is turning into. A donation will be forwarded to MND Scotland once costings have been finalised. **Action: SH/SM**
Wedding on 4 April went well.

Minutes proposed by Mary Haggarty and seconded by Retta Deerin

3. Reports

Finance: Stephen provided the financial report with the usual caveats.

Admin: Retta stated that she had received several letters, with donations, of thanks people involved in the Lochs and Glens coach crash. It was suggested and the CMG agreed that these donations should be used towards the Christmas lights.

Housekeeping & catering: Nothing to be discussed.

Events: Stephen stated that Yoga would be starting up in the Hall on a Monday evening after Scouts. Mull Theatre Group had been in contact with Stephen about arranging an evening but no details as yet.

Dog training classes have been a hit and will continue weekly.

Stephen also stated that a lady had called regarding arranging a Yoga Class one night a week, but he try to fit it in with the other commitments of the 3VH. **Action: SM**

Community: Nothing to be discussed

Users: Stephen produced the Club/User Group surveys the main issues highlighted was inevitably lack of storage space. Retta asked if Mary and Stephen could liaise and thank those that have responded and where possible resolve some of the issues highlighted in Club/User survey

Action: MH/SM

4. AOCB

Sue H expressed concern regarding the loan to the Pit Stop of £5000 which should be paid by the end of the summer. Her main concern is the fact that those running the Pit Stop may not be aware of this loan and any capital expenditure that is being made in the Pit Stop should come after this debt is paid back to the 3V Hall.

Retta has proposed (detailed below) within the CMG:

Chair/General Admin/Treasurer
Events/Minutes
Public Relations
Catering

Sue Henderson
Stephen MacKenzie
Shaline Groves
Melanie Tonks

Users/Community
Housekeeping
Training

Mary Haggarty
Gill Dunbar
Retta Deerin

The CMG agreed this new structure.

5. **Date & Time of Next Meeting**

It was agreed next meeting would be Tuesday 12 May at 2pm.

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ADDENDUM

1. **Attendance and apologies**

Attending: R Deerin (Chair), M Haggarty, S MacKenzie and S Henderson (Minutes)

Apologies: S Groves, G Dunbar & M Tonks

2. **AOCB**

Retta asked Stephen to leave the room, and stated that Heather had suggested, because Stephen and Dougie were on the “living wage” it would be appropriate that they got a wage increase in line with inflation. The rest of the Committee agreed.