



**Minutes of IoCCDT AGM held on Wednesday 28th August 2024 at 4pm in The Shearing Shed**

**PRESENT: GERRY MACKINNON (GMK) (CHAIR), AILEEN COLQUHOUN (AC) (TREASURER), WINNIE MACKINNON (WMK) (DIRECTOR), JANE BASER (JB) (DIRECTOR), NATHAN CRIDLAND (NC), ISEBAIL MACKINNON (IMK) (DIRECTOR), CAROLINE MARTIN (CM) (DIRECTOR), MARGARET WILLINGTON (MW) (SECRETARY/MINUTES)**

Agenda Item	Minute			Action Point & By Whom
<b>1.Apologies</b>	<b>TOM ALLEN (TAIL)</b> and <b>VICKI CRIDLAND (VC)</b> sent their apologies			
<b>2.Minutes of last AGM</b>	Approved.			
<b>3.Annual Reports</b>	<b>Chair - GMK</b> circulated Chair report prior to the meeting.			
	<b>Treasurer - AC</b> circulated Treasurer report prior to the meeting. We will need an <b>EGM</b> for final approval of accounts.			<b>IMK</b> to arrange <b>CREEL &amp; Shop</b> donation money to be transferred to <b>IoCCDT</b> account.
<b>4.Election of Directors/ Officers</b>	All Directors and Officers stood down.			
	<b>Nominated</b>	<b>Nominated by</b>	<b>Seconded</b>	
	AC	JB	CM	

	CM	AC	NC	
	IMK	GMK	CM	
	WMK	IMK	CM	
	GC	IMK	AC	
	JB	MW	IMK	
	<b>Chair</b>			
	GMK	GC	AC	
	<b>Secretary</b>			
	MW	IMK	CM	
<b>5.Policies &amp; Plans</b>	<b>MW</b> has added the <b>IoCCDT's</b> "Fair Work First" statement to the <b>IoCCDT</b> page on the Isle of Canna website. This is needed to apply and draw down funding.			
	<b>MW - Andrew Prendergast</b> , Development Manager for <b>IoCCDT</b> , is writing a draft Environmental Policy to help with funding applications.			
<b>6.AOB</b>	<b>NC</b> gave an update to the harbour repair work next year.			
<b>Harbour Repairs</b>	The harbour project has been put out to tender and the bids should start coming in soon. The start date is expected to be March 1st 2025. The work should take between 4-8 weeks.			
	The creels at the end of the pier will have to be moved at this time however the Cafe may not be open for the season yet.			

	There will be a small site building, possibly at the compound. The area from the Pier Office to the dolphin will be shut off. The skips will need to be removed elsewhere. Access to this area will be granted by the site manager.	This will all need to be discussed at the next <b>CP</b> and <b>HUG</b> meeting on 9th October.
	The <b>Wallace &amp; Stone</b> Report has been produced.	
	The new <b>Pier Manager</b> will need to organise a white good skip to take away the disused white goods currently stored on the Pier. The gas cage may also have to be removed or set up in the cattle pens as an alternative.	
	It is anticipated that there will be 5 workers - 1 site manager and 4 contractors - working on the project.	
<b>Dates for next year</b>	The Small Isles Games are in Canna in 2025 - all agreed for Saturday 9th August 2025.	<b>MW</b> to ask <b>SICC</b> for date approval.
	Canna 10K - All agreed date for Saturday 24th May 2025. AC suggested that the bar and food be moved to the stable area for the evening ceilidh along with tables and chairs in order to free up space in The Shearing Shed.	
	Visitor Hub Opening Event - it would be good to do this at the start of the season 2025.	
	Snorkel Trail Launch now happening on Saturday 31st August 2024. MW will attend.	
<b>Coastguard/ Helicopter Procedure</b>	CM explained to the meeting that there is a specific procedure for the coast guard helicopter to be sent out to the island. Those needing assistance should call 111 in the first instance to be assessed. If a helicopter or lifeboat is then deemed necessary, 111 personnel will initiate the coast guard transport. There are 3 recognised landing sites in Canna. If a helicopter or lifeboat is on its way to Canna, please contact GMK or CM for further assistance.	All households to be given guidelines for the procedure and landing site coordinates.