



IoCCDT Meeting May 23rd 2019, Shearing Shed			
Minutes			
Present Gerry Mackinnon Chair (GM), Anna Munro Treasurer (AM), Liz Holden Secretary (LH), Fiona Hutton (FH), Winnie Mackinnon (WM), Pete Holden (PH), Gillian Gibson (GG), Mike Butler (MB)			
Apologies Isebail Mackinnon (IM), Gareth Cole			
Agenda items	Action agreed	Who	When
1. Matters Arising from March 16th 2019 <ul style="list-style-type: none"> Minutes of previous meeting (March 16) accepted Minutes of single item meeting (May 6) accepted Dark Skies – on the back burner until the winter. MB and GG are going to Coll for a dark skies training session in late October which will get everything moving again. Community projects – the outside walls of the Square have been painted. Community vegetable plots not being used are being sown with green manure 			
2. Mowi <ul style="list-style-type: none"> The meeting discussed their initial thoughts on what the next steps might be for Canna. In general it was felt that more detailed information was required. It was agreed that the community meeting would be the best forum for a decision on this matter. 			
3. Finance <ul style="list-style-type: none"> AM reported that finance is largely unchanged since the last meeting. 10k run finances reported at item 7 AM will be starting work on the IoCCDT accounts shortly If anybody is going to Glasgow over the summer and could take the Canna money into the Co-op bank, please contact AM 			



<p>4. CREE / CREEL update</p> <ul style="list-style-type: none"> • Written agreements minuted in the last directors meeting are still to be taken forward by the NTS. They are currently with Sheona Leonard. • Missing dump load meter in the pier waiting room now rectified by SSE • Flickering lights – GM reported that the flickering lights at Toabh na Mara seem to be better with the use of LED light bulbs. Tighard remains an issue but will have to be taken forward through the NTS. • Fuel line meter is now operational • Exhaust pipes and Deselec – still need Deselec to come out and service the NTS generator prior to transfer. The new generator also has an issue which it is hoped that FH might be able to rectify by undertaking a ‘reset’ with assistance from SSE. If this does not work then Deselec will have to come out. • Exhaust pipes. Thanks to Craig Martin for sourcing materials and fixing a longer exhaust pipe to the generator. • Grand opening, Sat. April 6th. Despite dull weather the opening and evening ceilidh were a great success. • GG and MB reported that the second round of meter readings had gone through without any problems. Invoices for dumpload for the IoCCDT and NTS were still high this quarter. It would be possible to turn off the heaters in the Shearing Shed when there are no events taking place • Clea Warner has said that Ian Mitchell has been asked to come out to Canna to fix the yellow box and meter in the pier shed. No word as to when yet. 	<p>Speak to Clea Warner and Sheona Leonard when they come to Canna</p> <p>Report back to Alex Fraser</p> <p>Sort out invoice for parts</p>	<p>Directors</p> <p>LH</p> <p>GM</p>	<p>June 10 - 12</p> <p>Asap</p> <p>asap</p>
<p>5. Midas Media</p> <ul style="list-style-type: none"> • Sarah Eccles, the NTS contact, has asked if we can give a list of significant dates through the year so that the film crew can decide when to come out. A list was considered and it was agreed to take this to the next community meeting. 			

<p>6. Housing</p> <ul style="list-style-type: none"> IM is waiting to hear from Highland Small Community Housing Trust (HSCHT) Communities Co-ordinator Morven Taylor who recently met with Clea Warner. IM has asked for HSCHT to move forward on our behalf and a report should be available for the next community meeting. 			
<p>7. Canna 10k Trail Run</p> <ul style="list-style-type: none"> Some very positive feedback has been received from the participants. Big thanks to everybody who helped with this. It is proposed to repeat the event in 2020 with a provisional date of May 23. AM reported that the event raised around £1000.00 for the community. 			
<p>8. Any other business</p> <ul style="list-style-type: none"> A request to use Canna for a music festival next year was made through gmail. The meeting agreed that this should not be taken further. The shortage of water was discussed. It was agreed that IoCCDT should formally ask Clea Warner to take this forward as a priority next year. With the failure of the first NTS bid to SNH for the renovation of Coroghon Barn, this must now be seen as a standalone action. With the departure of Alan Rankin from NTS, Clea Warner has asked for monthly phone conferences with members of the IoCCDT directors to try and keep everything moving. CW and SL will also be coming to Canna June 10 – 12. The community wishes to work with the NTS but the current lack of support available makes progress difficult. 	Reply by gmail	LH	asap
<p>9. Date of next meeting</p> <ul style="list-style-type: none"> TBC 			