
	MCDC Board Meeting Minutes APPROVED	
	Date:	<i>Tuesday 6th August 2024</i>
	Time:	<i>7- 7.30PM</i>
	Location:	<i>Village Hall</i>
	Public/Board Only	<i>Board only</i>
Directors Attending:	<i>Angus Robertson (AR) (Chair)</i> <i>Henriette Laidlaw (HL) zoom</i> <i>Keith Laidlaw (KwL) (Treasurer) zoom</i> <i>Sue Layton (SL)</i> <i>Sam Firth (SF)</i> <i>Clara Montgomery (CM)</i> <i>Ellen Bird (EB)</i> <i>Bob Jones (BJ) zoom</i>	
Staff attending:	<i>None</i>	
Public attending:	<i>-</i>	
Apologies:	<i>Jane Stuart-Smith</i>	
Chaired by:	<i>Angus Robertson</i>	
Minutes by:	<i>Aukje Delnooz</i>	
Meeting is quorum:	<i>(Minimum 3 directors, and majority are elected directors)</i>	
Declaration of Interests	<i>None</i>	

Agenda Points	Summary/Discussion/Feedback	Actions/Decisions	Person responsible	Due
1 Welcome	Welcome everyone.			
2 Minutes of last meeting and matters arising	<p>Last minutes were approved, but not by enough <i>elected</i> directors. All happy to accept the minutes of July 2024.</p> <p>Missing minutes: Sept and Nov 2023, SL and AR have drafted them up from recording and are on Dropbox.</p> <p>Sept minutes: proposed by SL, HL seconded –both directors were present at the meeting</p> <p>Nov minutes: proposed by HL, BJ seconded –both directors were present at the meeting</p>			

	<p>Issues arising from Sept/Nov '23 minutes:</p> <ul style="list-style-type: none"> - In September minutes it was agreed that LD should report to Board, like harbourmaster, but that hasn't happened. - November minutes state clearly that Board had agreed it would be better to find an alternative firm to manage the housing, but that has not been actioned yet. <p>Housing subgroup: SF has asked to resign from being Board representative on housing subgroup. CM staying on, but prefers to have other Director present as well. AR will attend subgroup meeting next week. EB will consider taking this on.</p> <p>MorVolts: Windfarm plans at Killundine would need extensive consultation with the community. LPP meeting has also had discussion about windfarm plans Killundine. Agreed to meet again to discuss best way forward.</p>	<p>Action: Board needs to review consequences of the issues in the Sept/Nov '23 minutes</p> <p>Action: AR to attend Housing subgroup meeting next week</p>	All	3/9/24
			AR	?
3 Close	Unfinished business will have to be postponed until our next meeting.			

#	<i>Communication Items</i>

Next Meeting	Date	6/8/24	Time:	7.30PM
	Location	Village Hall	Public/Board Only	Public
Minutes approved	Date:22/08/2024	Sign: 	Name Angus Robertson	