
	MCDC Board Meeting Minutes APPROVED	
	Date:	<i>Tuesday 5th November 2024</i>
	Time:	<i>7.20PM</i>
	Location:	<i>Village Hall</i>
	Public/Board Only	<i>Public</i>
Directors Attending:	<i>Angus Robertson (AR) (Chair)</i> <i>Henriette Laidlaw (HL)</i> <i>Keith Laidlaw (KwL) (Treasurer)</i> <i>Sue Layton (SL)</i> <i>Bob Jones (BJ)</i> <i>Susan Taylor (ST)</i>	
Staff attending:	<i>None</i>	
Public attending:	<i>None</i>	
Apologies:	<i>Lilia Dobrokhodova</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 resp	Due
Welcome	Welcome to our two new directors, Keith and Susan.			
Election of office bearers: chair, vice chair, treasurer	Chair: AR (HL proposed, KL seconded) Vice Chair: ST (AR proposed, KL seconded) Treasurer: KL (BJ proposed, SL seconded)	Decision; 3 office bearers appointed Action: Schedule to be updated	AR/LD	asap
Review of subsidiary boards	MorVolts Advertising. After our Oct meeting produced no responses excepting that there is interest by an individual in Morvolts which is being progressed by MorVolts, so our position stands – No changes to board just now but concern remains - MorVolts needs a good chair, to replace Nick who wants to stand down as chair but remain on board. Also, a good person to lead on the bank/finance side – doesn't have to be the chair. MCDC and MorVolts to continue to seek a solution to this with MorVolts leading.	Action: AR to speak to and with MorVolts to seek a solution	AR	3/12/24

	<p><u>MCTC</u>: Again, no change to position at last meeting, following failure to secure suitable addition candidates by advertising within community. MCDC supports , MCTC board to remain unchanged excepting retirement of Jane Stewart Smith and approval of MCTC proposal to appoint Annie Tordoff as a replacement, all other current members to be reappointed for a further year.</p> <p>For both subsidiaries – confirmation of last month’s decision about probationary period - All appointments and reappointments will be subject to an initial 3-month trial period. MCDC (or the subsidiary boards) may opt to assess a director’s performance during this period.</p> <p>Check with DTAS if they offer training online. MCDC have received training before, which not everyone could attend. SL has passed on the training pack to MCTC directors, but that is not sufficient.</p> <p>HL: MCC are looking into asking a second director to join MCDC.</p>	<p>Decision: all agree to initial 3-month trial period for all directors (MCTC/ MorVolts).</p> <p>Action: AR to Pass on response on directors’ review to chairs of both subsidiaries</p> <p>Action: Training to be arranged for new and old directors. HL to ask DTAS if there is online training available that people can do at their own time.</p>	AR HL	asap 3/12/24
AOB	<p>HL: West Pier was damaged badly during storm and can no longer be used safely. Might be good time to investigate community ownership of West Pier, as we could access funding that commercial companies can’t. Two members of community are keen to drive this forward and have approached MCC, who can’t act on this, whereas MCDC could.</p>	<p>Action: HL to speak to community members interested to investigate this opportunity.</p> <p>Action: BJ to have a look at West Pier.</p>	HL BJ	3/12/24 3/12/24
Date of next meeting	3/12/24 (MCDC meetings always first Tuesday of the month)			
Close of meeting	20.10			

Next Meeting	Date	3/12/24	Time:	7PM
	Location	Hub	Public/Board Only	Board only
Minutes approved	Date:14/11/2024	Sign: 	Name Angus Robertson	