

**DORNOCH HERITAGE SCOTTISH CHARITABLE INCORPORATED ORGANISATION
(DHSCIO)**

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, HELD SUBSEQUENT TO
THE SCIO'S ANNUAL GENERAL MEETING ON 11TH OCTOBER 2018**

PRESENT ~ Jerry Bishop (Chair), Tony Rundle (Secretary/Treasurer), Alison Davies, Brian Munro, Elizabeth Oakes, and Andrew Senior

1. APPOINTMENT OF SUB-COMMITTEES

It was **agreed** that the following appointments be made to the SCIO's Sub-committees ~

- a) Dornoch Heritage Society Sub-committee: Anthea Bannatyne, Annie Macdonald, Fiona Macdonald, Heather Martin, Brian Munro, Elizabeth Oakes, Tony Rundle and Peter Wild;
- b) Historylinks Museum Sub-committee: Jerry Bishop, Alison Davies, Heather Martin, Jane Mason, Graeme Muckart, Elizabeth Ritchie, Tony Rundle and Peter Wild.

2. EXTENSION PROJECT

It was **agreed** that Stage One discussions with SLF be proceeded with.

Provisional Date of Next Meeting: 6th December 2018 at Whinhill. 2 p.m.