

DORNOCH HERITAGE SCOTTISH CHARITABLE INCORPORATED ORGANISATION (DHSCIO)
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, HELD ON 15TH OCTOBER 2019

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

APOLOGY FOR ABSENCE ~ Elizabeth Oakes.

1. MINUTES OF MEETING HELD ON 30TH AUGUST 2019

The minutes of the meeting of the Board held on 30th August 2019 were confirmed as a correct record.

2. OFFICE BEARERS: It was agreed that the following appointments be made for the period 2019/20:

- a) Chair: Jerry Bishop.
- b) Secretary: Tony Rundle.
- c) Treasurer: Tony Rundle.

3. EXTENSION PROJECT: Members considered a number of background documents, including notes of meetings held with Highland Council (HC) officers, together with a comprehensive up-date on the project's progress. It was recognised that it was essential to move the project forward. It was, therefore, unanimously agreed that ~

- a) An offer to purchase the Museum site be made to the Highland Council, such offer to be at the assessment of open market value from Highland Council, plus 50%;
- b) Various expressions of support for the project be collated and included as part of the offer.

4. FINANCE:

a) Financial Up-date: It was agreed that the summaries of the Museum's and Heritage Society's current financial position be noted.

b) Account Signatories: It was agreed that authority be given for ~

- i) Cheque signatories for both Historylinks and the Heritage Society bank accounts to be amended to Jerry Bishop, Alison Davies, Tony Rundle and Peter Wild;
- ii) Arrangements to be put in hand with the Bank of Scotland (initially, and subsequently also Clydesdale Bank) to provide for a second-person validation for on-line transactions.

5. MEMBERSHIP APPLICATIONS: TR reported that, since the August meeting of the Board, one Associate member had terminated her membership, and there had been applications for two full memberships, and three associate memberships. It was noted that the associate memberships now comprised 19.07% of the total SCIO membership. It was agreed that these applications be approved.

6. MEMBERSHIP OF SUB-COMMITTEES: It was agreed that the membership of the SCIO's sub-committees, as detailed in the minutes of the Annual General Meeting held on 10th October 2019, be confirmed.

7. COMPUTER BACK-UP: JB reported that he had recently completed a full back-up of all the HL and DHS computer files.

8. FIRE STATION PHOTOGRAPHS: BM informed members that he had recently obtained comprehensive background information concerning this potential acquisition.

9. DATE OF NEXT MEETING: TBA.