## **CEDAR**

## **GENERAL MEETING**

Monday 17<sup>th</sup> June 7pm, Crawford Village Hall

## MINUTES OF MEETING



1.	Welcome & Introductions	
2.	Apologies Apologies from: Tom Quinn Grace Dempster Linda Miller Candice Cunningham Joyce Gilmartin Ian Miller Paul Emsley Heather Craig Lyndsey Devaney Shona Buchanan  Present - List not attached In the absence of Candice JP volunteered to take a note of the meeting.	
3	Minutes of previous meeting.  Amendment to the minutes.  Lyndsey's surname was recorded incorrectly in the minutes. The record should be amended to show Devaney, not Delaney.	
4.	<ul> <li>Chairs report.</li> <li>Helen was delighted to report that CEDAR's application to become a SCIO has been approved.</li> <li>The website development was commended and thanks were given to the Daniels for their work on this.</li> <li>A VASLan networking event will be held on 21<sup>st</sup> June at St Brides, Douglas at 9.45-12 Noon. If anyone would be interested in attending, please get in touch.</li> <li>Heather Craig has resigned from CEDAR as a trustee due to the pressure of other commitments. The meeting wished her well and would welcome her back if circumstances change. This creates a trustee vacancy. If anyone would be interested in taking on this role, please contact Helen.</li> </ul>	
5.	<ul> <li>Correspondence</li> <li>Daniel Jones will post CEDAR Minutes on the website.</li> <li>Gail Coulter requested CEDAR representation at Community Council meetings. Upcoming dates 5/8, 5/10, 20/11 (AGM). If anyone would like to take this on please let Helen know. This will be revisited at the next meeting.</li> </ul>	

6	Fund Raising Group – Tesco, Lottery, Christine & David Barton	
7.	Play Park The Community Action Plan had highlighted the wish to establish a shelter at the play park. Lyndsey will be taking the lead in exploring the options further, which will include a feasibility study, and consultation with the community. Lyndsey will also be exploring options for a pump track. Further concerns to be addressed include the provision of community toilets. HH will discuss all with LD.	HH/LD
8.	Any Other Business  There was some general discussion about aspects of hall management, which will be picked up with Paul and the Hall Management Group. These included exploring the option for a keypad entry system for the hall to obviate the need for a key holder, and clarifying funding streams and options.	
9.	Date and time of Next Meeting Monday 22 <sup>nd</sup> July at 7pm.  NB. This date was subsequently changed to Monday 19 <sup>th</sup> August at 7pm.	