

St Kilda Development Group
Buidheann Leasachaidh Ionad Hiort

Committee Meeting
10 March 2010, 7.30pm
Uig Community Centre, Uig

MINUTE

Present: Iain Buchanan (chair), NA Macdonald, Sarah Egan, Anna Mackinnon (part), Catriona Maclean, Murdanie Macdonald, Naomi Buchanan, Brian Wilson (part)

In attendance: Gillian Davies

Apologies: Donald Macaulay, Elsie Mitchell, Janet Macleod, Jim Mattison, Joni Buchanan.

1. The minutes of the meeting of 26 February 2010 were approved (MMcD, AMcK).
2. Matters arising. The secretary distributed a skills audit sheet for completion by members.
3. Correspondence and News. No response has yet been received to our recent letters to CNES, HIE and PnE, requesting a first formal partners meeting.
4. Finance. BW has initiated discussions with HIPP with regard to European funding, and will pursue in April. Meanwhile the chair and others will seek a meeting with D McKim at CNES to determine likely timescales.

Short-term development funding opportunities had been explored by the funding subcommittee and were discussed; some further planning is required before applications can be submitted. Subcommittee to pursue.
5. Advisory Group. It was agreed that an informal advisory group be established to call on a wide range of knowledgeable supporters for input in these early stages. Several names were suggested; the chair and secretary will approach them as needed.
6. The development of a prospectus and film continues; funding is still being sought for publication costs.
7. Members discussed three- and six-months objectives. It was recognised that funding issues will determine the timescales; for further discussion.
8. Next meeting. Wednesday 24 March at 7.30pm. [postponed to 2 April]

The meeting was closed.