

## **ZOOM – CCDC 25.6.20 – 7PM**

Present: SD, DF, DW, DL & JW

MINUTES FROM 26.2.20 APPROVED BY: SD SECONDED BY: DS

### **ITEMS ON BRIEF AGENDA:**

**MHAL Director** – R Mc joined MHAL as per a discussion which took place after our Open Meeting to help out due to low director numbers in the interim. Rena's appointment was recorded on Companies House on 11.3.20

**Business Plan** – JW to speak with Stephen Rieley NAC to see if we can get an additional 2 day's support from Liz Metin re. our Business Plan. Will need re-drafted due to Covid 19.

**Public Toilet blocks** - to open in line with NAC opening those in Largs. Only to open: Croc Rock, Cumbrae Slip (consider Fintry when have update from Scottish Water and let Fintry owners know).

**Garrison House toilets** – DW to check if they need to open on 6<sup>th</sup> July when Café opens the Courtyard or does it wait until 15<sup>th</sup> July when GH is expected to open. DW will speak with other island businesses with outdoor space. Awaiting guidance from Scottish Gov. and NAC re public toilets. Suggested signage – please wash your hands before and after entering the toilets / social distance where possible etc..

**Staff** – to be reviewed in relation to the public toilets and MHAL.

**R Mc** informed the board that she has reached the decision to stand down from the CCDC board and JW removed her as a director on 21.6.20.

**In respect to MHAL**, JW will continue to liaise with Rena in relation to ongoing upgrading in MHAL and in regards to the Calor Crowdfunding Campaign. R Mc to update the Board in relation to her position on the MHAL Board going forward

There being no further business, Zoom meeting closed at 8.15pm