

	MCDC Special Board Meeting Minutes APPROVED	
	Date:	<i>Friday 18th July 2025</i>
	Time:	<i>11.30am</i>
	Location:	<i>Teams Meeting</i>
	Public/Board Only	<i>Board Only</i>
Directors Attending:	<i>Angus Robertson (AR) (Chair)</i> <i>Susan Taylor (ST),</i> <i>Keith Laidlaw (KwL)</i> <i>Henriette Laidlaw (HL)</i>	
Staff attending:	<i>None</i>	
Apologies:	<i>Miles Welsh (MW), Bob Jones (BJ), Suzanne Pender (SP)</i>	
Chaired by:	<i>Angus Robertson</i>	
Minutes by:	<i>Angus Robertson</i>	
Meeting is quorate:	<i>(Minimum 3 directors, and majority are elected directors)</i>	
Declaration of Interests	<i>None</i>	
Members of public attending	<i>0</i>	

Agenda Points	Summary/Discussion/Feedback	Actions/Decisions	Person responsible	Due
1. Introduction	Welcome to everyone . Apologies from Bob and Miles and Susanne was thought to be travelling so was unlikely to join			
2. Review and Discuss Proposal	The proposal, as presented to us by Suzanne and with further research by members was discussed. The views were generally that we all very much wanted to support this and the things MCTC were doing, if we could afford it and weren't taking too big a risk with the finances of the company we are responsible for.			
3. Review and discuss our financial position	Angus and Keith discussed the budget and the impact of the Housing project on this. The board felt that yesterday's news on the housing project finance reduced the risk to the company of approving this proposal and resolution.			

4. Two quotes and any other implications	Looking at the detail of the two projects it was noted that there were likely to be additional costs around consenting and associated professional fees etc. It was agreed that a contingency be added to bring the total value of approved funds up to a round figure of £10,000			
5. Agreed Resolution	<p><i>Draft resolution to be amended to a total value of £10,000 to allow a contingency for professional fees and expenses etc. Final Resolution agreed as follows:</i></p> <p><i>That MCDG should fund MCTC for further works to New Shed and Accessible Wet room at Harbours, up to £10,000 being the sum of the two quotes from Leven Homes plus a contingency for fees and expenses. YES/NO/ABSTAIN.</i></p>	<i>Decision: £10,000 approved investment for further work on shed and Accessible Wet Room.</i>		
6 Proxy	Bob and Miles had emailed chair to apologise but given their view on the resolution as a form of proxy. Meeting agreed that these could serve as legitimate proxy votes			
6. Vote	The Vote was a unanimous YES from the Directors present and by proxy			
7. End of meeting	The meeting was closed.			

Next Meeting	Date		Time:	
	Location		Public/Board Only	
Minutes approved	18 and 21 st July 2025		ANGUS ROBERTSON (Chair)	