

**BID BOARD MEETING, 7pm Tuesday 23<sup>th</sup> April at the Dornoch Hub.**

**NOTES & ACTIONS FROM MEETING.**

**IN ATTENDANCE:** Ginny Knox **(GK)**, Kyle MacKay **(KMack)**, Jim McGillvray **(J McG)**, Gareth Dixon **(GD)**, Rob Smith **(RB)**, Watson Bell **(WB)** and Claire Bruce **(CB)**

	<b>ITEM</b>	<b>DISCUSSION NOTE</b>	<b>ACTION</b>
1.	Apologies	John Duhigg <b>(JD)</b> Mark Grant <b>(MG)</b> Suzy DeVenny <b>(SD)</b>	
2.	Matters arising from previous minutes	<b>(CB)</b> has contacted CEO of inpost and they are keen to explore rural areas PAT testing uptake poor, there is another social media post due <b>(CB)</b> met with Luke, Lucy and Louise regarding website and social media, input from BID has been completed. Dornoch local website to be switched off at the end of the year <b>(GK)</b> discussed possibility of extending the contract with DACIC <b>(GK)(CB)</b> meeting with Lesley Strang, she has experience with music and food festivals and keen to help going forward	
3	Approval of minutes	Approved <b>(J McG)</b> and seconded by <b>(WB)</b>	
4	Finance	<b>(GK)</b> information provided by <b>(MG)</b> Approx 70K in account as 90%of money has arrived from Highland Council (HC). <b>(HC)</b> has received 41K so far which is normal for BID	
5	Careers Fair	7 <sup>th</sup> June run for two hour in the afternoon with a two hour break and then two hours in the evening. BID to consider networking with businesses in the break	<b>(CB)(SD)</b> to continue to support event
6	Grant funding	<b>(CB)</b> has compiled list of Grants available	<b>(GK), (GD),(RS)</b> and <b>(WB)</b> have agreed to progress
7	Business engagement meeting 7 <sup>th</sup> May	Presentation to be circulated for board approval	<b>(GK),(CB)</b> to distribute
8	Website update	Build on track hopefully for the end of may.	<b>(CB)</b> to discuss with Bill Harvey

		<p>Possible new branding of “This is Dornoch” or “Discover Dornoch”</p> <p>Other non BID business may want to join but will have to pay</p> <p>Approach to common good fund regarding grant for website</p>	<p>regarding levy for non BID businesses</p> <p>Common good application <b>(ALL)</b></p>
9	AOB	<p>DACIC business WhatsApp group to be split into sectors with link people across groups</p> <p>Informal “twinning” with GlenGarry, Ontario</p> <p>IBright suggested as they work with BIDs to save businesses Utility costs</p>	<p>CB</p> <p>Twining to be progressed by <b>(GK)</b></p> <p>IBright to be contacted by <b>(CB)</b></p>