**Agenda**

**12th December 2017 - 7.00pm - Village Hall**

Apologies

1, Minutes of previous meeting

2, Matters arising from previous meeting: resignation of secretary, update of village website & Box.com, Village maintenance update, church door update, newsletter update.

3, Treasurers Report and Accounts update

4, Shieldaig Housing & Business Survey - Community Asset Transfer:

 Results of Open Day

 Information gathering - meeting with Liz Howard HIE

 Changes to constitution

 Membership of sub-group

 Priorities & The way forward

 GENERAL DISCUSSION

5, AOCB :

use of community sheds

skiff project

future events

booklet

community council update

DATE of NEXT MEETING