

Upper Eskdale Development Group

Minutes Extra Ordinary Meeting May 2020

Present: Victoria Long, Jennie Mills, James King, Laura Bennett, Bernard Provost, Lindsay Reid.

Apologies for absence: None

The Hiring of an Operational Development Manager

The Meeting was called to discuss the way forward with regard to hiring an Operational Development Manager.

All present gave their views with regard to this subject.

It was decided by a majority to re-advertise the post before interviewing any of the current applicants. The present applicants to be kept 'on hold', The board wanted to see if we can get a wider choice of applicants who have the overall skills and qualities. In the meantime, follow up on references. Victoria will take this forward.

Funding:

Victoria informed the board that the **Robertson Trust** had agreed to allow us to use the £10K (intended for the ODM post) for anything we needed.

The Lottery have informed us that our June Payment of £7,229 can be used for anything, not just salaries, if needed.

Chris is re-applying to the **D & G Council** for funds. He will send on the application to the board.

The meeting was closed.