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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board Monday 14th July 2014; 16.30; Colintraive Hall. |
| **Present:** | Charles Dixon-Spain (CDS); Sandra Wilson (SW); Jim McLuckie (JMcL); Bill Carlow (BC ); Alex McNaughton (AMcN)   |
| **Apologies:** | Colin Boyd (CB) |
| **In attendance:** | Sara Maclean (SMcL); Eamon King (EK) |
| **Previous minute:** | The adoption of the draft minute of the meeting held on the 23rd June 2014 was proposed by JMcL and seconded by BC. |  |
| **Matters arising:** | CDS reported that:* A couple of suggestions regarding the WFT had been drafted and submitted to the CC.
* Contracts for EK and MS were in progress.
* No nominations for election to the board had been received.
 | CDS |
| **AGM:** | SMcL and EK reported that they had prepared their presentations. MS had agreed to present the accounts in CB’s absence. CDS invited the board to make suggestions for inclusion in the chairman’s report, yielding the following; funding and sustainability issues; a volunteer board that needed volunteers; the government policy shift towards community empowerment; the creation of a register of people wishing to provide services to the DT. | CDS |
| **Stronafian:** | EK reported the following:* The community deer management proposal had been raised again. The board updated EK on progress that had been made previously.
* He had met with Stakis and DGA representatives to discuss paths and roads, the proposed wetland area, retained area compensation and renewable payments. EK and MS will pursue the latter with the lawyer at the same time as the access issues are being dealt with.
* The proposed car park area has been measured up for the planning application using the newly acquired GPS.
* The cairn path had been cleared by A.White.
* Burns for proposed hydro on FC land would be investigated.
* A hutting event had been attended and much interest in hutting in the community forest had been generated.
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| **Greener Colglen:** | SMcL reported that interviews for the revised Greener Colglen posts were scheduled for Wednesday 16th July 2014. | SMcL;EK;CDS and SW |
| **Achanelid WF:** | BC and CDS had met with Atlantic Energy to discuss community benefit arrangements. The Achanelid proposal is for a community interest company. Conflict, capacity and planning were discussed (TBC). |  |
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| **AOB** | SW asked if the recently adopted induction procedure had been applied to the new recruits.It was agreed that this would be completed.AMcN reported that he had been asked about the Colintraive Bridge and requested that progress be made.BC raised the matter of investing our balance; this was agreed and the options would be investigated.JMcL mentioned the next stage of the Coastal Communities Funding Application. | JMcL/EK/MS |
| **Future Meetings:** | Next meeting arranged as follows:Sunday 17th August 2014 at 14.30 in Glendaruel HallThe meeting ended at 18.30 |  |
| **ADOPTION:** | **Proposed:**                            |
|  | **Seconded:** |
|  | **SIGNED:** |
|  | **Chairman:**   |
|  | **DATE:** |