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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board Thursday 20th August 2015; 16.00; Glendaruel Hall. |
| **Present:** | Charles Dixon-Spain (CDS); Michael Kaufmann (MK); Sandra Wilson (SW); John Shiveral (JS); Jim McLuckie (JMcL); Alex McNaughton (AMcN) |  |
| **In attendance:** | Margaret Shields (MS); Charlie Collins (CC); Stewart Miller (SM) ; Eamon King (EK) |  |
| **Apologies:** | Colin Boyd (CB)  |  |
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| **Previous minutes:** | The draft minute of the previous meeting (9th July 2015), was approved (proposed by JS; seconded by JMcL). |  |
| **Matters Arising:** | * Renewables meeting planned for 03.09.15; EK to confirm
* H&S review had been completed
* MK to meet with EK and CDS to format the planned DT newsletter; CDS and SM to provide, respectively, CGDT and CW logos.
 | EKCDS/SM |
| **Finance and Administration:** | MS circulated a report prior to the meeting; the following was agreed/reported:* Electronic payments were authorised by CDS and JS
* Accounts were signed at the meeting by CDS; MS would seek signature from CB.
* SMcL to be approached regarding Broadband work
* Hub/hotel project application had been submitted
* HIE funding of £3k was considered insufficient to justify the work associated with writing a new Business Plan; it was agreed that the template would be examined prior to a final decision (funding to be spent by end October 2015).
* SW and MS to meet with Danuta Steedman, Kirsteen Black and Ann Donald to progress the Colintraive shop proposal.
* HIE Capacity-building funding would require further work.
* MS,JMcL,SM and CC to prepare an additional funding application to the Coastal Communities Fund.
* It was agreed that Fyne Futures could hire the chipper; insurance, operator and hire charge to be determined.
 | MS/CBMSSW/MSMS/CC/SM/JMcL |
| **Cowal Way:** | CC and SM circulated reports prior to the meeting; the following was reported/discussed:* Work was progressing well.
* Path counters had been installed.
* Planning meeting had yielded a promising potential baggage handling outcome.
* Way markers and signage would be purchased from the FC at good cost.
* Application for further funding from the CCF (if succssful), would provide picnic facilities at viewpoints and a biglaunch event.
* Website development progressing with a September target for completion.
* MK was thanked for Cowal way photographs.
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| **Stronafian Forest:** | EK circulated report prior to the meeting; the following was discussed/agreed:* Members to be e-mailed the planning link for the proposed turbines, with an inviation to comment. EK would provide information for the CGDT website.
* EK would lead a delegation on a forest tour on 22.09.15 after making a presentation at the Community Woodland Association Conference
 | EK |
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| **AOB:** | None |  |
| **Future Meetings:** | Meeting dates were changed, as follows: Thursday 24th September 2015 at 16.00 in Colintraive HallThursday 22nd October 2015 at 16.00 in Glendaruel Hall Thursday 19th November 2015 at 16.00 in Colintraive HallAGM Sunday 13th September 2015 at 14.00 in Glendaruel Hall |  |
| **ADOPTION:** | **Proposed:**                            |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:**   |  |
|  | **DATE:** |  |