|  |
| --- |
| Minute of Meeting of Colintraive and Glendaruel Development Trust Board Thursday 9th July 2015; 16.00; Colintraive Hall. |
| **Present:** | Charles Dixon-Spain (CDS); Michael Kaufmann (MK); Sandra Wilson (SW); John Shiveral (JS); Jim McLuckie (JMcL) |  |
| **In attendance:** | Margaret Shields (MS); Charlie Collins (CC); Stewart Miller (SM) |  |
| **Apologies:** | Colin Boyd (CB); Eamon King (EK) |  |
|  |
| **Previous minutes:** | The draft minute of the previous meeting (4th June 2015), was approved (proposed by MK; seconded by JMcL). |  |
| **Matters Arising:** | * CDS would attend to renewable action point in the next few weeks
* SW had conducted the H&S review with staff and had asked one of the volunteers to participate; report would be completed by next meeting.
 |  |
| **Finance and Administration:** | MS circulated a report prior to the meeting; the following was agreed:* Electronic payments were authorised by CDS and JMcL
* AGM date was changed to Sunday 13th September 2015, Glendaruel Hall, 14.00. SW to request achange hall booking accordingly.
* After discussion about possible overlap in aim and funding conflict between former shop and hotel projects it was decided that both should be pursued. CDS would contact the former chair of the Shop Working Group to reconvene/consider new proposal. MS confirmed the owner wished to sell.
* Visiting MSP would visit forest after meeting CDS.
* SMcL to reviseformer hotel project Development Plan in accordance with funder’s feedback
 | SWCDSSMcL |
| **Cowal Way:** | CC and SM circulated reports prior to the meeting; the following was discussed:* New Cowal Way logo was received enthusiastically
* The appearance of the path counters and their data download was discussed.
* Cowal Way working group had met productively, generating ideas for the re-launch event.
* Ormidale section improvements were ongoing.
* Tenders had been awarded for the Portavadie and Lochgoilhead sections.
* The board approved the proposal for the Bealachandrain Bridge.
* MK would send Cowal way photographs to SM
 | MK |
| **Stronafian Forest:** | EK circulated report prior to the meeting; the following was discussed:* The board was satisfied with EK’s costings and happy to fund the work, provided appropriate RA’s were in place.
* JS would now purchase, on behalf of CGDT, an appropriate vehicle. Insurance costs would be allocated to project budgets on a proportional use basis.
* The board supported a quarterly newsletter which MK generously volunteered to create. Costs would be considered at the next meeting
 | JSMK |
|  |  |  |
| **AOB:** | * SW sought and received confirmation of several administrative issues relating to the 2014 AGM
* JS wished to confirm that the ownership/lease of land on which the proposed turbine would be sited should be with the renewables company . EK to check with Locogen.
 | EK |
| **Future Meetings:** | Meeting dates were changed, as follows:Thursday 20th August 2015 at 16.00 in Glendaruel Hall Thursday 24th September 2015 at 16.00 in Colintraive HallThursday 22nd October 2015 at 16.00 in Glendaruel Hall AGM Sunday 13th September 2015 at 14.00 in Glendaruel Hall |  |
| **ADOPTION:** | **Proposed:**                            |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:**   |  |
|  | **DATE:** |  |