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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board Thursday 24th March 2016; 16.30; Colintraive Hall |
| **Present:** | Charles Dixon-Spain (CDS); Sue Read (SR) ;Alex McNaughton (AMcN); Sandra Wilson (SW); Jim McLuckie (JMcL); Cathy Grant (CG) ; Colin Boyd (CB) ; John Shiveral (JS) |
| **In attendance:** | Charlie Collins (CC) ; Sara Maclean (SMcL); Stewart Miller (SM) |
| **Apologies:** | Margaret Shields (MS); Eamon King (EK);Michael Kaufmann (MK) |
| **Previous minute:** | Minute of February meeting was proposed by JMcL and seconded by CB |  |
| **Matters Arising:** | * Dropbox issues had been resolved
* MS had been regularly updated by telephone
* AMcN reported that Participatory Budgeting appeared to be more relevant to non-rural areas.
* Leapfrog Project: SW and SR reported on their meeting with Paul Smith.
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| **Clachan Hub:** | * A Hub Project Business meeting (chaired by Shona and Annie and attended by six community members plus those attending the board meeting), was held immediately before the board meeting.
* Site issues were discussed. It was agreed that an update from the council would be obtained before progress could be made.
* It was agreed that the consultants should be asked to present their materials in a format with bigger font to improve communication.

SMcL departed after this agenda item. | AMcN |
| **Finance and Administration:** | CDS provided an update in the absence of MS. * After clarification of the costs related to the CW website, the accounts were signed by CDS and CB.
* MS had started a return to work and was working with EK
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| **Cowal Way:** | CC and SM circulated reports prior to the meeting and the following was discussed: * There had been some problems at the Succoth stretch but the rest of the path was progressing well.
* Work required between Portavadie and the Golf Course was currently out to tender.
* Problems relating to the council and signage were discussed.
* Good numbers of walkers had been associated with all marketing activities.
* CDS raised the issue of continued work beyond the current two year project.
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| **Stronafian Forest:** | CDS reported in EK’s absence:* CDS had met with EK and planned work until June.
* MS and EK had been successful in an application to the PCF for £15k to provide further training courses.
* CDS had drafted information relating to the proposed Wind Turbines (which was approved by the board), for the website, social media and posters for the hall boards.
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| **AOB:** | * None
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| **Future Meetings:** | Meeting dates were arranged, as follows: Thursday 21st April 2016 at 15.00 in Glendaruel Hall Thursday 19th May 2016 at 15.00 in Colintraive Hall.Thursday 16th June 2016 at 15.00 in Glendaruel Hall  |  |
| **ADOPTION:** | **Proposed:**                            |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:**   |  |
|  | **DATE:** |  |