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| Action Notes of Meeting of Colintraive and Glendaruel Development Trust Board Thursday 6th October 2016; 15.00; Glendaruel Hall. |
| **Present:** | Charles Dixon-Spain (CDS);); Alex McNaughton (AMcN); Cathy Grant (CG); |  |
| **In attendance:** | Margaret Shields (MS); Charlie Collins (CC); Stewart Miller (SM)  |  |
| **Apologies:** |  Sandra Wilson (SW); Colin Boyd (CB); Jim McLuckie (JMcL); John Shiveral (JS)CDS advised that election of Office Bearers will be held over until November meeting |  |
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| **Welcome:****Matters Arising:** | CDS advised that as the meeting was not quorate Election of Office Bearers would be held over until the November meeting. CDS reported that there had still been no news from the Glen Hall Committee regarding a replacement for Sue Read and he will follow this up with Sue. | CDS |
| **Previous minutes:** | As the meeting was not quorate approval of the draft minute from the meeting of 15th September was held over until the November meeting to be held on the 3rd at 3.00pm in the Colintraive Hall.  |  |
| **Finance and Administration:** | MS circulated a report prior to the meeting; the following actions were agreed:* I&E report for the last month was approved by those present but the rest of the Board will be emailed and asked if they too approve and if so CB will be asked to sign at his next meeting with MS on the 13th.
* The repair bill for the shredder was still outstanding and MS had advised Hamilton’s that it will not be paid until repairs are correctly carried out. MS a/w CDS go ahead to pay once resolved.
* Wind Project. Recommendation from MS was agreed but the rest of the Board

will be emailed for their opinions before any agreement to shelve the projectis made.  | NIAMS/CBCDSNIA  |
| **Clachan:****Cowal Way:** | The Shadow Board will now take the Strategic Plan forward. CDS will circulate allwith the latest designs for comment. CC and SM circulated reports prior to the meeting; the following actions were agreed:* CC to respond to the Kyles of Bute Golf Club re their email about where the responsibility lies regarding signage of dangers from walkers crossing the golf course. He will advise that the responsibility lies with them and that they may wish to discuss with their insurers.
* CC will liaise with SSE re the installation of the new gate following their employee’s concerns

  | CDSCCCC |
| **Recruitment:** | Deadline for applications for GM post 14th October with interviews to be held following week | CDS/JMcLJS |
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| **AOCB** | * CDS to source Archaeology email list and arrange a meeting for Wednesday 2nd November in Glen Hall at 7.30pm so that group can reconvene.
* A further meeting of the Forest Group will also be planned.
* MS to contact Eamon King re the status of the HLF bid, if not yet submitted

The reconvened archaeology group will be tasked with developing this.. | CDSCDSMS |
| **Future Meetings:** | Thursday3rd November 2016 at 15.00 in Colintraive Hall Thursday 1st December 2016 at 15.00 in Glendaruel Hall Thursday 12th January 2016 at 15.00 Colintraive Hall (SW to book Hall) | SW |
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