Minute of Colintraive and Glendaruel Development Trust Board
Thursday 19th July 2018, 10am, Feorlean

Directors Present	Charles Dixon-Spain(Chair), Jim McLuckie, Cathleen Russell, Alex McNaughton,	
Staff in Attendance	Charlie Collins, Stewart Millar	
Apologies	Amber Llovat, Colin Boyd, John Shiveral	
Minutes of Previous meeting	Minute of previous meeting Proposed: Jim McLuckie Seconded: Cathleen Russell	
Matters Arising	Problem with HMRC debt discrepancy resolved - see AL report EOY Accounts to consider Ross & Co if they can give estimate in writing and hold costs for 3 years.	
Finances	June 2018 Total Expenditure for month £6,506.15 Total Income for month £0.00 Total in account £82,032.88 July 2018 Total Expenditure for month £11,174.71 Total Income for month £20,257.00 Total in account £77,517.07 Bank Access - AL to discuss with bank	
Administration	*Report covering June and July 2018* *Dissolution* of Colintraive and Glendaruel Renewable Energy Limited was requested and awaiting confirmation. *Late filing fee* of £13 incurred.	
Stronafian Forest	*Paths* CDS supplied copied of maps of the forest outlining the various paths. It was decided to use GPS to mark paths accurately for future. Alex contacted John Gilchrist regarding using teams from Community Pay Back to maintain some of the paths. Meeting next Wednesday to discuss if this is feasible.	CC to use GPS to mark paths in Stronafian Forest. AMcN and JMcL to meet with JG
Cowal Way	*Draft Business Plan Submitted for consideration.* There requires to be a financial commitment from CGDT regarding future. Meeting to be arranged with National Park to discuss future. Stuart was thanked to the excellent work he did on producing report. *Curra Lochain* - work has finally started on this section and is going well. Received management of Cowal Way documentation and it requires more consideration. *Ultra Chase*. Event was successful and well received. There has been good feedback from participants. Charlie and Stuart thanked for all the extra effort put in by them to make this event successful. Feeling of meeting was that we should explore other methods to try and increase number of participants.	All please read report it contains very important info. SM to organise meeting with National Park. Cowal Way documentation to be discussed at future meeting. CDS to facilitate meeting with Zoe Botterall, SM and CC re future events

Minute of Colintraive and Glendaruel Development Trust Board
Thursday 19th July 2018, 10am, Feorlean

Clachan Hub	*Strategic Plan* draft sent to trust to review and discuss. *Kilmodan Acre Trust.* Big lottery require evidence of ownership and necessary agreements	Directors to review draft. CR to contract Rev Mitchell to get documents we may have pertaining to ownership KAT.
Kyles Community Broadband	Decision requires to be made asap as to whether project should go ahead or whether we should apply to join R100. R100 will not be able to offer the same speed or coverage but those communities wishing to join R100 must do so by end of July 2018.	KCB continuing negotiations and will if necessary sign up for R100
AOB	*Membership enquiry.* Cathleen to contact Maureen Morton	
Future Meetings	30th August 10am Glendaruel Hall 27th September 10am Feorlean 25th October 10am Glendaruel Hall 18th November 2pm Colintraive Village Hall AGM	
Adoption of Minutes	Proposed: Seconded: Signed: Chair: Date:	