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| Directors Present | Charles Dixon-Spain(Chair), Jim McLuckie, Cathleen Russell, Alex McNaughton, Colin Boyd |  |
| Staff in Attendance | Charlie Collins, Stewart Millar |  |
| Apologies | Amber Llovat, John Shiveral, |  |
| Minutes of Previous meeting | Proposed: Colin Boyd  Seconded: Alex McNaughton |  |
| Matters Arising | * Accounts prepared and checked. Paypal account has £238.33 for guidebooks purchased and needs to be incorporated in this years accounts. |  |
| Finances | November  Expenditure: £20,701.77  Income: £18,213.00  Total in account £75,954.08 |  |
| Administration | * PCF will begin in February and be completed before end of financial year. Stronafian Forest will be venue for training. Need to check insurance is in place for transporting to and fro from venue - insurance for the rest is being organised. Interviews for candidates will be in December * Accounts - require to include Paypal balance into this years accounts | * AlL to ensure insurance is in appropriate and includes travel to and fro to venue |
| Stronafian Forest | * Signage for Cairn was ordered and paid for by Eamon - requires to be collected. | SM / CC to contact Emily re signage |
| Loch Lomond & Cowal Way | * Directors asked to promote crowdfunding - not sufficient uptake at present. If we don’t get funds it will be impossible to maintain and upkeep path. Contact businesses who benefit directly and ask them for some finance support for LLCW. * Scottish Parliament reception organised. Invitiations sent out and several MSP’s have responded to inform LLCW that they will attend. JMcL to speak on behalf of LLCW. Other speakers will be Rosanna Cunningham and Michael Russell. Time - 5.30 arrival at Scottish Parliament. Directors have been informed that they may bring a plus 1 to the event. * New signage being put in place including some dog signage * Some sections of LLCW damaged during recent rainfall. * JmcL to meet with Bob Darracott (newly appointed director of National Park) to discuss future collaboration. * VS EXPO 10 &11 April SM project managing and collaboration between several of Scotlands Great Trails | * SM to write to businesses situated on LLCW |
| AGM | 16th December 2pm AGM Colintraive Village Hall -   * Chairs report * Financial report * Presentations by LLCW and KCB * Businesses on the LLCW to be invited to AGM * Membership renewal for next 5 years - to be collected prior to the meeting | * AL to advertise AGM * AL to collect membership fees at AGM |
| AOB | * CR showed group some materials obtained at Scottish Rural Parliament that may help support future project by CGDT and other local organisations. * CR informed meeting about the Dunoon project and suggested that we keep in contact with organisation. * A couple of project managers have been approached regarding the possibility of them leading on various projects next year now that we have managed to secure some monies from CGWT to finance projects. |  |
| Future Meetings | 17th January 10am Glendaruel Village Hall  21st February 10am Feorlean  28th March 10am Glendaruel Village Hall |  |
| Adoption of Minutes | Proposed:  Seconded:  Signed:  Chair:  Date: |  |
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