

## Minute of Colintrave and Glendaruel Development Trust Board

Thursday 16 November 2017, Glendaruel Village Hall, 12 noon

<b>Directors Present</b>	Charles Dixon-Spain, Jim McLuckie, John Shiveral, Colin Boyd, Cathy Grant, Cathleen Russell	
<b>Staff in Attendance</b>	Amber Llovet, Stewart Miller, Charlie Collins Amber was introduced and welcomed by everyone at meeting	
<b>Apologies</b>	Alex McNaughton	
<b>Minutes of Previous meeting</b>	To be approved at next meeting	
<b>Matters Arising</b>	AGM CDS and whole board congratulated Charlie, Jim and John for excellent presentations about various projects following the AGM	
	KCB CDS thanked the board for all the hard work they were doing to try and get the project established	
	<i>Newsletters.</i> There is a need to distribute newsletters round whole community to try and generate more interest and recruit members.	Amber to prepare a letter for distribution to every household
<b>Election of Board Office Bearers</b>	<i>Chair:</i> Charles Dixon-Spain <i>Vice Chair:</i> Jim McLuckie <i>Treasurer:</i> Colin Boyd <i>Secretary:</i> Cathleen Russell  Election was unanimous and all nominated accepted.	
<b>Finance and Administration</b>	Total expenditure for month £15,158.94 Total Income for month £27,386.00 Monies received from Coastal Communities Fund which is restricted £27,226.00 which made up majority of income. There was a general discussion regarding the terms Cowal Way restricted and CCF restricted.	
	<i>Stronafian Forest</i> Carpark fencing still to be completed. Some drainage issues at Stronafian that still require to be resolved - Trevor Blackburn to be contacted.	CC to follow up
	<i>Windfarm</i> Community Council are going to organise a public meeting to allow community opportunity to discuss wind farm proposal	CDS & AL to explore benefits to community turbines
	<i>Forest Schools</i> Cathleen has been approached by someone interested in establishing a forest school type activity in the area. Charlie, Amber and Cathleen going to meet with interested party and explore possibilities.	CR, CC

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	<p><i>Cowal Way Chase &amp; Ultra Event</i>                  Very successful event inspire of the weather. No Fuss (organisers) had a lot of issues and Charlie and Stewart really took on and organised most of the event. They were thanked and praised by the board (Charles was sorry to have missed event due to holidays!). There were 97 participants and the feedback from them was excellent. Already organising next years event to be held over toward Drumsynie - Proposed date 14 July 2018</p>	
	<p><i>Forestry Project</i>                  All 4 trainees successfully completed course and are now trying to gain full time employment. Thanks to Charlie for all his work in organising.</p>	
	<p><i>Cowal Way - above Lochgoilhead</i>                  1st part of work scheduled for year completed and people are using and commenting on how good it is. Benches have been placed half way up and at top.</p>	
	<p><i>Visit Scotland Event, The Netherland</i>                  Stewart had a very successful meetings with Dutch tour operators. One has already added Cowal way holidays to their tours, one is introducing in 2018 and others are seeking more information.</p>	
	<p><i>Cowal Way Newsletter Winter 2107/18</i>                  Completed and due for distribution to wide range of individuals, groups and organisations.</p>	
	<p><i>Cowal way Coasters</i>                  Stewart worked with DGS students to on designing, and producing coasters which are for sale via the Cowal way website</p>	
	<p><i>Cowal Fest Oct 2017</i>                  Hosted 2 walks - Inveruglas to Ardgartan and Ormidale Lodge to Tighnabraich. Disappointing numbers due to numbers being capped because of lack of transport.</p>	
	<p><i>Argyll &amp; Isles Mini Tourism Summit</i>                  Event on November 22 at Burgh Hall</p>	
	<p><i>Cowal Way Ambassador Programme</i>                  David Sutherland and Nick Ferguson have both agreed to be ambassadors for the Cowal Way</p>	
	<p><i>Clachan Hub</i>                  General discuss about whether or not to continue because of hotel being up for sale but the feeling was that we need to. There is a serious need for a facility along the Cowal Way for walkers and cyclists. David Sutherland has expressed and interest in being involved.</p>	<p>SM to produce 3 year business plan of what is needed for Cowal way to help support Hub bid</p>
	<p><i>Kyles Community Broadband</i>                  There is now more money available and the board are able to include a much larger area. Project now more feasible. R100 deadline 17 November. CDS thanked those running this for their hard work and perseverance.</p>	
<b>AOB</b>	<p><i>National Park</i> - funding available for gates and styles</p>	<p>CC to follow up</p>
	<p><i>Car</i> Offer to purchase car has been made to Jim</p>	<p>JMcL to explore</p>

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<b>Future Meetings</b>	<i>Future meetings at Glendaruel hall will be at 10 am and Colintraive at 3pm</i>	
	<i>December 14 Glendaruel Hall 10am January 18 Colintraive Hall 3pm February 15 Glendaruel Hall 10am</i>	AL to book halls
<b>Adoption of Minutes</b>	<i>Proposed: Seconded: Signed: Chair: Date:</i>	