

Colintraive and Glendaruel Development Trust

Monday 30 September 2019 Feorlean

Meeting to plan AGM and Community Discussion

Minutes of previous meeting will be presented at next board meeting.

Present: Charles Dixon-Spain (CDS), Alec MacNaughton (AM), Cathleen Russell(CR), Jim McLuckie(JM), John Shiveral(JH) (phoned into meeting)., Colin Boyd (CB)

Apologies.

Item	Discussion	Action
AGM	CR informed meeting that some sections of community did not receive notification of meeting giving requisite notice.	Postpone the AGM to ensure proper amount of notice given
Solum discussion	DT will prepare a document to present to the community explaining the history of the purchase and leasing of Stronafian Forest to enable discussion on Solum. DT are not making any recommendations as they were approached by Stakis. DT feel there are 3 options for community to decide upon a) to inform Stakis that community do not wish to consider their offer b) request more information from Stakis - are they willing to negotiate further, c) accept offer.	CDS as Chair will present document to meeting
Response to document distributed by R MacDonald	Whole board very aggrieved and troubled by accusations in documents especially as they are all volunteers who spend a lot of time working for the benefit of the community. No-one in community has approached any of the directors to discuss document before publishing and distributing it. Advice being sought from WJM as to whether document is actionable and if the DT decide to take action if they would qualify for legal aid.	Directors to take advice from WJM regarding conflict resolution on how to respond to defamatory papers published by Reg MacDonald. Directors will not enter into any discussions regarding document which was sent to some members of the community.
Stronafian Forest	JM has been up to check the coup that is screening the wind farm. Reported that they are in good order. Discussed money for the non-felling of these trees.	Stakis to receive money for not felling these trees as they are leasing land.
AOCB	Pieter van der Werf Colin Scotland Karen Scotland Applied to become ordinary members of DT.	AL to contact informing membership accepted
DONM	17th October 10 am Feorlean	