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| Directors Present | Charles Dixon-Spain (CDS) (Chair), Jim McLuckie (JM), Cathleen Russell (CR) Colin Boyd (CB), John Shiveral (JS), Alex McNaughton (AM) |  |
| Staff in Attendance |  |  |
| Apologies | Charlie Collins (CC), Amber Llovat (AL) |  |
| Minutes of meeting held on19 September 2019 | Proposed: Colin Boyd  Seconded: Alex McNaughton |  |
| Matters Arising | * Board have discussed Governance training over the past few meetings and how to get a trainer and open the opportunity for other organisations in ColGlen to participate. * Invite to Alan Reid still to be issued. | Amber to continue to explore opportunities  CR to contact Alan Reid |
| Minutes of meeting held on 30th September | Proposed: Jim McLuckie  Seconded: Alex McNaughton |  |
| Matters Arising | Meeting was convened to discuss the anonymous document sent by Reg Macdonald to some members of the community. Document was discussed and board members decided to seek legal advice from WJM solicitors. Advice was received to DT not to discuss the documentation at community meeting. |  |
| Minute of community meeting held on 3 October | * Following discussion and pending a couple of amendments minute * Proposed Jim McLuckie * Seconded Alex McNaughton |  |
| Matters Arising | AGM to be rescheduled - 15 December  Open meetings - board agreed to have quarterly open meetings that members of the community could attend. Emphasised that sessions discussing staff issues would have to be closed.  Stakis informed of decision of community. |  |
| AGM | DT will develop a timeline to report to the community the work of the DT since it was set up. This followed discussion about the trust developing an easy read history to inform residents of the work undertaken by the DT over the past several years.  Accounts are in process of being finalised.  The DT has 9 elected positions and 3 co-opted. 2 members of the board are due to stand down.  Meeting date set as 2pm, 15th December in Colintraive Village Hall | CDS will produce timeline and all directors will feed information into it |
| Administrative Report | Not available as AL on annual leave |  |
| LL&CW | Not available as CC on holiday - participating in Ironman event |  |
| Stronafian Forest | CR reported back on the Forest meeting:  Only a short section of track to be developed to make a circular route.  Hoping to go for dark sky status  Place to scatter ashes, plant memorial trees and put up plaque.  Maintenance of sign, picnic tables etc over winter  Developing heritage trail  Maps of area - old and new  Geo-caching, orienteering |  |
| AOCB | New members: list presented and all accepted. Those who are not full time residents of area will be offered associate membership  ARC: This organisation have asked if DT would be willing to hold their funds on their behalf. Following discussion the board decided this was acceptable as long as they co-opted a member of their steering group to join the board.  Glendaruel Village Hall: CDS raised concerns and feels the DT should not have a representative on this committee at present.  Anonymous document: Individual board members felt that their reputations have been damaged and are personally extremely hurt by the misleading document that has been distributed. Board following discussion have decided to instruct solicitors to get a quote for a cease and desist letter to be sent to Reg Macdonald as the board wish to draw a line under this issue for the sake of the community.  Graham Curran has expressed an interest in joining the DT. He has a lot of skills that would be useful to the board and it was decided to invite him to join as a co-opted member following the AGM.  Scottish Rural Action: CR informed board that they would be receiving in invite to SRA AGM in New Lanark where of topics of discussion would be rural de-population, climate change and connectivity. | * AL to contact some who may not be full time residents before issuing memberships * ARC to co-opt an member onto DT * CDS to write to Glen Hall committee * Quote to be obtained from solicitors re a cease and desist letter to R Macdonald * Co-opt Graham Curran following AGM |
| Future Meetings | Board Meeting: 14 November, Colintraive Village Hall 7.30pm - open to members of community  AGM planning meeting: 12 December Feorlean 11pm  AGM: 15 December, Colintraive Village Hall 2pm - open to members of community  Board Meeting: 9 January, Glendaruel Village Hall, 10am | * AL book halls |
| Adoption of Minutes | Proposed:  Seconded:  Signed:  Chair:  Date: |  |
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