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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) | Actions |
| Staff in Attendance | Charlie Collins (CC). 10 members of the public |  |
| Apologies | Amber Llovet (AL) |  |
| Minutes of meeting held on | Proposed: Colin Boyd  Seconded: Jim McLuckie  Pending a change to the minute to include the words - “request a quote” | Amend previous minute |
| Matters Arising | * Alan Reid - due to the election being called for early December the DT cannot at this time invite him to have a conversation about how he could support the DT as one of the local councillors. * Directors discussed format of letter to be sent to Mr Macdonald. * ARC project coming under the umbrella of the DT. Sadie Dixon-Spain will attend board meetings as a representative of the ARC project to give reports as necessary. * Stakis met with CDS and CB on 29th Oct. Discussed points raised at Community meeting about Solum. They have accepted community decision. Explained they were a charitable organisation and keen work with Forest Group. They would like the opportunity to respond to the communities concerns. * Concerns about the Glen Village Hall governance were raised - CR informed meeting that she had attended a refresher course on governance and that 2 member of the hall committee were also in attendance. * Lack of information was raised and it was decided that notice of meetings to be posted on notice boards and agenda to be available via website. | CR will contact Alan Reid after election.  Solicitors to be advised of DT decision.  Sadie will be invited to report to DT when ARC is being discussed.  CDS to write to Stakis to give them the opportunity to respond.  CR shared governance documents DT |
| Administrative Report | * AGM will be held on 15th Dec at 2pm in Colintraive Village Hall. * Final version of Wander Way Tour Guide discussed. Copies to be sent to all businesses in area when printed. * Cruach Mhor funding of £4400 received and banked. * Trustee Report received and sent to Ross & Co to finalise accounts for 2018-19. * Glendaruel Land - discussion on possibility of purchasing land from Argyll & Bute Council to enable DT to improve path network. * Cruach Mhor Screening - monies for not cutting a coup goes to tenant. * Funding Application to Robertson Trust and A’Chruach Wind Farm completed. * Application to National Lottery in progress |  |
| Finance | October 2019  Expenditure £3449.57  Income £4404.00  Balance. £44929.93  November 2019  Expenditure. £2022.59  Income. £27.00  Balance. £42857.34 |  |
| AGM | * 1/3 of CGDT directors are due to step down at AGM. * Timelines detailing the various projects that the CGDT have developed to be produced and shared at AGM - Greener ColGlen, Warmer ColGlen, Loch Lomond & Cowal Way. | AL will check directors due to stand down |
| New Members | New memberships approved by DT. | AL to contact members regarding renewing membership and send out membership cards |
| Governance | CR attended a refresher course on Governance on 13/11/19.  Papers have been shared with CGDT and CGCC. Directors have not had the opportunity to read papers due to short timescale. CR suggested that if they have any questions they email and if they wish a training session she is happy to facilitate |  |
| Loch Lomond & Cowal Way | JM& CC to attend long distance walk conference. Scotlands Great Trails.  Leaflet finalised. Thanks to AL & CC for all their work. Day trips - few very successful trials in the autumn.  Bloggers out walking Argyll’s Secret Coast. |  |
| Stronafian Forest | Discussed at the last Forest meeting:  Path creation, maintenance and users discussed by Forest Group  Maintenance of signs etc  Dark sky status - Andy White researching - will take a couple of years to achieve some sort of status.  Wildlife - deciding best place to put hides.  Burials - regulations make this prohibitive but looking for a site to allow people to scatter ashes, place a plaque and plant a native woodland tree.  Could we make use of shed, get a generator to allow recharging of tools, lighting etc in forest. Apply for a grant  Mapping - heritage trail maps, Geo-caching, orienteering  Decision of public meeting regarding Solum  Next meeting 7.30pm Glen Village Hall  Modan’s well - 7 miles loop route.  Joining forest road to path to be created. | 650 m of path to complete. CC will organise opening up path  Forest Group meeting 20th November Glendaruel Village Hall |
| European Rural Parliament | CR was a delegate to event. Over 40 countries participated. Very interesting to see how other countries overcome their problems. A lot to learn about how they do some things - setting up co-operatives, being sustainable, overcoming isolation.  CR informed DT that case studies, reports etc would soon be available on the ERP website. | Google European Rural Parliament for further information |
| AOCB | Climate Challenge Fund. CR informed group that £100 million has just been launched by National Lottery for next 10 year - £10 million per year - Scottish share about £1 million. Very much looking a bigger projects emphasising People in Place.  CR suggested we along with CGCC facilitate a meeting to discuss possibility for formulating a bid. | Discuss with CGCC  Organise and facilitate meeting for residents  5th December Colintraive village Hall |
| DONM | • 12th Dec. AGM planning meeting. 11am  • 15th December AGM, 2pm Colintraive Village Hall  • 9th January, 10am Glendaruel Village Hall  •.20th February, 7.30pm Glendaruel Village Hall |  |
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