|  |  |  |
| --- | --- | --- |
| Directors Present | Charles Dixon-Spain (CDS) (Chair), Jim McLuckie (JM), Cathleen Russell (CR) Colin Boyd (CB), John Shiveral (JS) | Actions |
| Staff in Attendance | Charlie Collins (CC), Amber Llovet (AL) |  |
| Apologies | Alex McNaughton (AM) |  |
| Minutes of meeting held on | Proposed: Colin Boyd  Seconded: John Shiveral |  |
| Matters Arising | * Solicitors has letter sent to Mr MacDonald but no response to date. Discussion about next steps to be taken. Copies to all previous board members, hall committees and community council explaining actions taken. * Sadie Dixon Spain will attend DT meetings and report when ACT is active. * CDS wrote to Stakis about Solum giving the communities reasons for rejection. Stakis wand to respond to community Jan/Feb 2020 * CDS informed meeting that Glen Hall have a governance document and are going to publish minutes of meetings to ensure full transparency. | * Copy of letter to be sent |
| Administrative Report | * Membership 50 * Wander Ways Guided Tours - 1000 Trifolds received and some delivered in Dunoon area. Board members will distribute some in ColGlen. Waiver requires some amendments to be made. * Insurance to be renewed. Current premium £1209.78. * Screening Coups money goes to tennent. * 2018-19 Accounts received. Accountant paid. * Glendaruel Land Ownership - following extensive research land is owned by Argyll & Bute Council. If CGDT can purchase it makes Hub viable as we can apply to Lottery for finance. * Funding Applications - unsuccessful | New memberships being sent out, some will be distributed at AGM  Amend waiver |
| Finances | December 2019  Expenditure. £1,510.03  Income £0.00  Balance. £41,347.31 |  |
| AGM | * Colintraive Village Hall Sunday 15th 2pm. * Accounts to be shown * Directors due to stand down are AM and JM. * Discussion regarding new board members. CR reminded meeting that to be a Board member people had to be both resident in the area and be on the voters role. This is not the same for co-opted members. Co-opted members of the board are co-opted on the basis of skills required by board and stand down at AGM. * Board informed that Mr MacDonald had been sent a letter to clarify if he was a resident and on voters roll with regards to his membership application. * CR requested that we try and get more female members to join the board. | Board members required to show evidence of being on voters roll.  Co-opted members are co-opted on the basis of skills required. |
| Loch Lomond & Cowal Way | * JM attended SNH meeting in Perth about Scotlands Great Trails. Informed meeting that everyone is trying to get the small amount of money that is available for maintenance etc * Charlie received some emails about maintenance of LL&CW | Charlie to check sections of LL&CW |
| Stronafian Forest | Dark Sky Status   * CR, CC along with Chris Leigh, Andy White and Michael Russell went to check prospective sites. * Chris and Andy to explore further and report back at next meeting. * Andy has contacted Argyll & Bute Council about planning requirements and their advise is that we need to apply. * Chris Leigh suggests we apply for Discovery Sky Status first - can be done quickly if we can put in accessible access. |  |
| Renewables | DT has been approached about the setting up of a hydro scheme on the Garvie burn. | Explore further before decision made about involvement |
| AOCB | * Climate Challenge Fund. Only 3 people attended meeting. CR, Cathy Grant and Davie Munro. CDS sent apologies and suggestions for inclusion. * Cathy had consulted with primary pupils and of their many suggestions a green gym / play park was most popular. * Suggestion from group - an all electric mini-bus, electric bikes and green gym all powered by solar. * If successful a local job could be created in managing and running vehicles. * Campbell Cameron has contacted DT to invite them to a meeting to discuss a broadband initiative using ‘white space’ * Woodland Association membership due to be renewed. | CR will write up initial bid and share it with Cathy, Davie and CDS before submitting.  Submission deadline 5pm 18 Dec  DT - some members may be able to attend meeting  Renew Woodland Association membership |
| DONM | * 9th January, 10am Glendaruel Village Hall * 20th February, 7.30pm Glendaruel Village Hall |  |