

Colintraive and Glendaruel Development Trust

Glendaruel Village Hall

16 January 2020

Agenda	Minute	Actions
Directors Present	Charles Dixon-Spain (CDS), Colin Boyd(CB), John McNaughton (JMN), Jim McLuckie (JML), Harry Andrews (AH), John Shiveral (JS), Cathleen Russell (CR)	
Staff in Attendance	Amber LLovat (AL), Charlie Collins (CC)	
Apologies	Alex McNaughton (AM)	
Welcome	CDS welcomed new directors JMN and HA.	
Election of Office Bearers	CR suggested that we needed to consider succession planning and that we should have a vice chair as well as a chair based on the understanding that the vice would probably in the future take over as chair. Following discussion and election the positions are: Chair - CDS Vice Chair - HA Treasurer - CB Secretary - CR	Appointing Vice chair was agreed.
Governance	<ul style="list-style-type: none"> New directors received induction packs from AL. Self assessment forms were issued to all directors who have been asked to complete and return to AL for compilation. Discussion about potential changes to M&A regarding lowering age limit of members. Board agreed that age limit should change to read "anyone who is entitled to vote and is on the electoral roll in ColGlen". CR proposed that all meetings should be open with the proviso that a section at the end of each meeting would be available for directors to discuss matters sensitive or confidential. This was agreed by directors. To help facilitate this HA suggested that papers for meetings should be submitted timeously to enable agenda to be set to allow items to be discussed privately by board. AH proposed that future chairs of DT should be elected by members. This would need further discussion. AH keen to raise profile of DT to get more members to join by clarifying who can join. Agreed. CR requested that governance be a standing item on the agenda. Agreed. 	<ul style="list-style-type: none"> Induction Packs Assessment forms to be completed. Change articles at appropriate meeting-AGM All meeting of CGDT will be open. Raise profile through article on CG newsletter. Governance to be standing item on agenda
Minutes of AGM	Following discussion of minutes JMN request small alteration. Pending this change the minutes were Proposed: JML Seconded: HA	
Minutes of previous CGDT meeting	Proposed: JS Seconded:JML	
Matters Arising	<ul style="list-style-type: none"> Document distributed by Mr Macdonald was discussed along with copy of letter Mr Macdonald has sent to his solicitor. Board decided to wait for Mr Macdonald's solicitor to contact them to arrange meeting as per the suggestion made by Michael Russell at the AGM. Board decided that the timeline explaining the forest purchase should be completed and distributed to the whole community. Hydro meeting with Mark Brennan. CR requested clarification that this group had approached the DT and this was confirmed. Broadband CR and JS had a brief meeting with Campbell Cameron to discuss and meet company he is advising on broadband. JS made it very clear we would not do anything that would affect our position with R100. CR suggested that we co-opt Graham Curran for a year onto DT as broadband expert. 	<ul style="list-style-type: none"> CDS and HA to work collaboratively to create timeline Hydro meeting to look at proposal 22nd Jan, Glen Hall, 7pm CDS to contact Graham Curran

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Admin Report	<ul style="list-style-type: none"> • AGM 58 people attended, 5 board members, 2 contractors, 50 community members and 1 child. • New directors provided with induction pack. • 24 new/renewal membership sign-ups. Membership cards issued and contact details updated. • Wander Ways Guided Tours new wavier produced. CR requested that GDPR compliance info be included on documentation. Social Enterprise UK is providing info regarding legalities and operations as a sub of CGDT. • Insurance in process of being renewed. • Companies House - Documentation successfully completed, submitted and approved. • Glendaruel Land Ownership - meeting to be held with A&BC on 23rd January to discuss possibilities for future use of land. 	<ul style="list-style-type: none"> • Membership cards issued. • Waiver to be further amended. • AL confirm time of meeting on 23rd Jan
Finances	<p>15 January 2020</p> <p>Total Expenditure: £4,418.59 Total Income: £26.00 Balance: £36,954.72</p>	
Loch Lomond & Cowal Way	<ul style="list-style-type: none"> • JML gave brief account of position of LL&CW. Lack of funding available and more walks competing for what is available. Discussed possibility of making LL&CW a separate company which has directors from the 5 communities that it passes through. Communities have been approached in past but not willing to take on responsibility. Walk is now complete and should just be on a maintenance agenda. Agreed to explore this option further. 	
Stronafian Forest	<ul style="list-style-type: none"> • CC gave a brief update of Stronafian Forest activities and the forestry group. • Discovery Sky status - exploring possibility of achieving status. • Paths in forest have been opened up. 	Chris Leigh and Andy White working with CC on discovery sky status
AOCB	<ul style="list-style-type: none"> • CR had contacted DT regarding a request she had received through SRA about innovative ideas to repopulated rural areas - suggestions - model farm, sustainable housing for rental/hutting, broadband. • Draft Local Plan - CR informed meeting that the only area in ColGlen being considered by A&BC was the small area in the Clachan. • Newsletter - presently gathering copy DT decided to include article to encourage more membership and list all the directors. • Resignation - JS offered his resignation which was regretfully received. 	<ul style="list-style-type: none"> • CR to incorporate suggestions into document for SRA. • Article for newsletter to be sent to Sara.
DOMN	<p>Proposed dates for next 3 meetings:</p> <p>February 20th 7.30pm, Glendaruel Village Hall, March 19th 7.30pm, Colintraive Village Hall, April 16th 7.30pm Glendaruel Village Hall</p>	AL to check availability and book halls