

Minute of Colintrave and Glendaruel Development Trust Board

Thursday 20 February 2020 Glendaruel Village Hall 7.30pm

Directors Present	Charles Dixon-Spain (CDS) (Chair), Jim McLuckie (JML), Cathleen Russell (CR) Colin Boyd (CB), John Macnaughton (JMN), Alec Macnaughton (AMN)	Actions
Staff in Attendance	Charlie Collins (CC), Amber Llovet (AL)	
Apologies	Apologies (HA)	
Welcome	<p>CDS welcomed everyone to the meeting, including members of public. Heather Wylie asked to put in an apology for a member of the public who was unable to attend. CDS informed the meeting that because this was a board meeting, which was open to the public, that we didn't take a note of those people present or take apologies except for the board members. Heather accepted this and informed the meeting that she had a letter that she wished to read out on behalf of a member of the public and could she do this. CDS informed her that the suitable time to do this would be under AOB. This was accepted.</p> <p>CDS explained that because this was a board meeting the discussions would be between board members but that members of the public would be invited to comment on relevant items after board discussions.</p> <p>Reg Macdonald asked if there was an agenda and he was informed that there was.</p> <p>Reg Macdonald then stood up and started to speak informing everyone of his right to do so as a board member. CDS requested that he sit down and reminded Reg that he was not a board member as there had been no resolution to his disagreement with the board. Reg refused to sit down and kept waving his hands and raising his voice informing the meeting that he had been voted onto the board. CDS requested again that he sit down and if he did not we would have to abandon the meeting. CB informed meeting that he was not prepared to participate and packed his belongs to leave. CDS informed meeting again that if Reg did not sit he would have to abandon meeting. Reg and his sons proceeded to try and distribute documents. CR tried to remind Reg that he had agreed to a proposal that was put to him at the AGM that would enable him to become a board member but that he had done nothing to fulfil that proposal. Reg continued to remonstrate, waving his arms about and raising his voice. Both members of staff and board felt intimidated and threatened. In light RM's continued behaviour CDS suggested that the meeting should be adjourned for everyone's safety. This was immediately proposed by CB and seconded by JM. The meeting was then adjourned.</p>	