

Colintraive and Glendaruel Development Trust  
Virtual Board Meeting  
19 November 2020

Agenda item		Minute	Papers	Actions
Welcome	Board members & employees	Charles Dixon-Spain (CDS) (Chair), Harry Andrews(HA), Jim McLuckie (JM), Alex McNaughton (AM), Cathleen Russell (CR), Colin Boyd (CB), John McNaughton (JMcN) Amber Llovet (AL), Charlie Collins (CC)		
Apologies				
Previous minutes	Approval	Proposed: Jim McLuckie Seconded: Harry Andrews		
	Matters arising	<u>Website</u> Forms for AGM updated. Several renewals, membership to be paid via PayPal.		
AGM		CR set meeting up as a webinar to test system would be appropriate for AGM. CDS and HA were invited to be panelists. Didn't enter meeting as panelists. Had to be invite once meeting commenced. Tried out various aspects including remote voting. Finished with a questionnaire for those attending. Once trialled move onto an ordinary zoom meeting.		CR will set up next meeting as a webinar CR to create paper for AGM on protocols and how webinar will operate.
Staff Reports	Admin	<ul style="list-style-type: none"> <li>• <u>Membership</u> email re memberships set out. PayPal take £0.33 for every £1.</li> <li>• <u>Funding</u> several possibilities. AL to investigate.</li> <li>• <u>Investment opportunity</u> AL brought a paper to the notice of the Directors but they felt the risks outweighed any benefits</li> <li>• <u>Colintraive-Stronafian walk/path</u> to be explored further when Sustrans fund opens. CC explored much or route and a lot of work would need to be done to assess ownership etc</li> <li>• <u>Glendaruel land</u> nothing from A&amp;BC</li> <li>• <u>Paths for all</u> CC completed plan of works for volunteers.</li> </ul>	Reports sent to all directors	<p>AL to continue to investigate funding streams</p> <p>CC &amp; JMcN to explore ownership of sections of land.</p>

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	I & E	<p>November 18th Expenditure £3153.68 Income £0.00 Balance £34346.50</p> <p>Expected income Membership renewals to date 22x£0.67</p> <p>Discussed rental being paid to Colintraive village hall. To request a reduction as hall has been closed.</p>		CDS to speak to Hall treasurer Danuta Steedman
	Stronafian Forest	CC to discussed dark sky status with Andy White. There are readings to be taken this winter for submission to obtain dark sky status		
New Members		<p>S.Gadney - full Macalister-Hall - associate</p> <p>Discussed membership and director drive leaflet explaining work of CGDT to be created</p>		<p>AL to inform applicants</p> <p>CDS to write leaflet CR will organise distribution round whole community</p>
AOCB		<p><u>Food boxes</u> continue to be well used. <u>DTAS conference</u> CDS, AL and CR all managed to attend some of the online events. <u>Dog Walker (professional)</u> concerns raised about dog walker taking vehicle up into forest during felling operations and letting dogs run around. Requested he stops walking in these areas and that he gives us a letter of comfort and sight of his insurance policy.</p>		<p>CR will send links out to other directors when they become available.</p> <p>CDS to contact dog walker</p>
DONM		<p>Virtual Board Meeting - 10 December 7.30pm Virtual AGM - 13 December 2.00 pm</p>		CR to set up meetings. Members will need to request invitation to attend AGM