

Agenda item		Minutes	Papers	Actions
Welcome		Harry Andrews (HA), Paul Bulmer (PB), Charles Dixon-Spain (CDS), Gary Kirby (GK), Ros McGhee (RM), Calum Maclean (CM), John McNaughton (JM), Cathleen Russell (CR), Amber Llovet (AL), Charlie Collins (CC)		
Apologies				
Election of Office Bearers		HA and CR both announced their candidacies as Chair. CR elected as Chair and HA nominated for and accepted Deputy Chair. CM nominated for and accepted as Treasurer. PB volunteered and was accepted as Secretary.		
Previous minutes	Approval	NB Only members of the previous board could discuss the previous minutes. Minor changes to published minutes were read by CR and the minutes were approved by CR and seconded by CDS		
	Matters Arising	The term 'legal action' in the minutes to be replaced by the term 'legal advice'.		
Chair's Report		CDS reported that there was no unclarity in the CGDT title. There followed discussion on possible action to clarify the situation, but the matter was deemed trivial and any risk in the incorrect CGDT title in the contract with Stakis was to the lessee, not to the owner. Acceptance of the AGM was proposed by CDS and seconded by CM.		
Treasurer's Report				
Staff Reports	Admin	AL reported that the requirement to report on the AGM to Companies House had been moved back to March. Holding the AGM in February 2022 was discussed.		
	I&E	AL supplied the following figures: Current account balance: £26,098.02 Expenditure for January 2021: £2,947.60 Income: £3.00 AI reported on the finances of the Communities Recovery Fund. Expected income: £31,331 Including £5,400 in food provision monies.		
	Cowal Way			
	Stronafian Forest	CC reported on the Paths For All project, which was going well and nearly completed. CC will supply a list of all volunteers so that they can be thanked individually.		

		CC reported that ditching work and levelling was required at the covered cairn and that the forest paths were being well used.		
New Members		Two new members: Rebecca Bloom – member Gordon Davis – associate member		
Governance		CR proposed the co-option of John Allan as a short-term director to undertake work on matters of CGDT governance and to mediate with Reg MacDonald. JM proposed that the trust use an insurance broker to get a better deal on insurance.		
AOCB		AL pointed out the we will be receiving money from the Communities Recovery Fund. Expected income: £31,331. Including £5,400 in food provision monies. This money is to be used to build community shelter(s). Discussion followed as to the suitability, style and cost of the shelter(s). CDS asked if he should continue to act as liaison with HIE in the matter of Kickstart. It was agreed that CDS would liaise and report to the chair (CR) and vice chair (HA) and to AL. AL reported that the Sustrans funding for Places for Everyone has been cancelled for 2021.		
DONM		Meeting to propose and discuss future projects to be held 21 st January 2021. Next meeting 11 th February 2021.		