

Colintraive and Glendaruel Development Trust
Virtual Board Meeting
10 December 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: Harry Andrews Seconded: Jim McLuckie Pending change of typing error from 'rests' to 'risks'		
	Matters arising	<u>Rent Reduction</u> - proposal with hall committee for consideration <u>Dog Walker</u> - have not yet been able to contact		
AGM		<u>Protocols for meeting</u> Discussed and will be sent to all who are attending prior to meeting. <u>Polls</u> Tested a poll with directors to show operation. <u>Voting</u> As its not possible to conduct a full vote of members meeting decided that if there had to be a substantive vote it would be done following AGM with voting papers sent to all members. The only vote that it would be really necessary to take would be the vote on the financial report to enable documents to be sent to Companies House. <u>Nominations for Directorship positions</u> 4 to date.	Protocol paper CR	CR will send out individual invites to all members wishing to attend CR will create a yes/no poll for the financial report.
Staff Reports	Admin	<u>Communities Recovery Fund</u> Amended application made. Included in application structural materials for outdoor areas, PPE, volunteer mileage, Support co-ordinator, Forest Ranger. Also additional funding to support food security Total requested £31,331 <u>Kickstart Scheme</u> AL has been exploring and informed CGDT of criteria required by those organisations keen to apply.	Admin Report AL	Discussions will be undertaken with interested organisations in January.

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	I & E	9 December 2020 Total expenditure: £5,316.88 Total Income: £13.00 Balance: £29,042.62 Approved by CB, Seconded by JM Expected Income: Paths for All £375	Financial Paper ALK	
	Stronafian Forest			
New Members		Directors scrutinised membership applications for both full and associated members and all were accepted.		
AOCB				
DONM		Virtual AGM - 13th December 2.00 pm CGDT Meeting of new board and election of office bearers - 14th January 7.30pm		CR to set up meetings. Members will need to request invitation to attend AGM