

## Minute of Colintraive and Glendaruel Development Trust Board

Thursday 23th May 2019, Feorlean

Directors Present	Charles Dixon-Spain (CDS) (Chair), Jim McLuckie (JM), Cathleen Russell (CR) Alex McNaughton (AM)	
Staff in Attendance	Charlie Collins (CC)	
Apologies	Colin Boyd (CB), John Shiveral (JS) Amber Llovat (AB)	
Minutes of Previous meeting	Proposed: Jim McLuckie Seconded: Alex McNaughton	
Matters Arising	<ul style="list-style-type: none"> <li>Monies to cover cost require to be drawn down from Cruach Mhor Windfarm as agreed.</li> </ul>	
Finance	May 2019  Total Expenditure: £3,094.45 Total Income: £0.00 Balance: £52,916.45	
Administration	AB and CC developing business case for walks on LL&CW AB & CC developing a case for future PCF funding and are having discussions with University of Highlands and Islandas	AB & CC AB & CC
Loch Lomond and Cowal Way	CC to trial a walk on LL&CW and photograph it for literature. Need to create a financial forecast to underpin business plan.	CC CC & AB
Stronafian Forest	CC has strimmed path up to Chambered Cairn. CR to produce and post notices in villages hall regarding reforming Forestry Group. 1st meeting on site at 6pm on 14 June CC produced spread sheet showing tasks and costs to include Modan's Well in walking routes.	CR to make posters As many directors and staff as possible to attend on 14th June at
Solum	Directors have requested CDS have further discussions with sellers regarding offer.	
AOCB	CR to try and organise visit from Roseanna Cunningham in June.	• CR
Future Meetings	June 20th Glendaruel Village Hall, 10am July 18th Feorlean 10am. (Week earlier than usual due to holidays) August	• AB book halls
Adoption of Minutes	Proposed:  Seconded:  Signed:  Chair:  Date:	