



## Minute of Meeting

2 December 2021 7.30pm via Zoom

AGENDA	MINUTE	DECISION	ACTIONS
Present	Cathleen Russell (Chair) (CR) Ray MaGhee (RM) Gary Kirby (GK) Graham Curran (GC) Reg MacDonald (RD)		
Apologies	John MacNaughton (JM)		
Welcome	CR welcomed everyone and called meeting to order at 7.31pm		
Declaration of Interests	CR member of CGCC, Bute Ferry Group, Argyll & Bute Climate Challenge Group, Board of SRA, advisory board of Dunoon Project		
Minutes of Previous Meeting	Discussion held in relation to meeting held on 7 October 2021  Discussion held in relation to meeting held on 4 November 2021	Minute approved  Minute approved	
Admin Report	CR summarised Ambers report	Report accepted	
Finance	Draft accounts discussion	Board decided to carry forward to January 2022 due to time constraints	
AGM 5 December 2021	CR advised board of outbreak of COVID in Colintrave. Following discussion motion was proposed:  'The AGM be delayed until early/mid February, with opportunity for informal zoom meetings to be held in January for members.'  Proposed CR, Seconded RM.	Vote: For 3 Against 2  Proposal passed	CR/Amber to write to members offering opportunity for informal discussions based on what projects they would want the board to develop.

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Christmas Market 11 December 2021	<p>Due to the outbreak of COVID board and following discussion a motion was proposed that:</p> <p>‘Christmas Market be cancelled and that the CGDT would take steps to organise and hold an event of a similar nature in the spring os 2022.’</p> <p>Proposed CR, Seconded RM</p>	Proposal passed unanimously	Date for spring event to be organised
	<p>Resignations and Applications of board membership</p> <p>GC indicated that he would not be standing for election. He had been co-opted to support the board in developing Broadband.</p> <p>CR informed board that to date there had been only one application to stand as a Board member.</p>		CR to speak to applicant and explain why the delay on AGM. Discuss co-opting if necessary.
AOCB			
DONM	20 January 2022		
Meeting Ended	8.35pm		
Minute taken by:	Cathleen Russell		