



Agenda 7.30pm 17 February 2022 Colintraive Village Hall	Subject	Actions
Welcome	Introductions	
Directors	Members of community to serve on the board Articles of Associate 51 Alana Mathers, Sara McLean appointed unanimously to the board.	
Apologies	Kirsty M, Ros M,	
Present	(In Hall) Cathleen Russell, John McNaughton, Fiona Hamilton (Via Zoom) Alana Mathers, Chris Leigh, Sara McLean	
Declaration of Interests		
	CR Board member of SRA, Glendaruel cic, Advisory board member to Dunoon Project, Treasurer CGCC and Glendaruel Village Hall. CL. Treasurer Parent Council, Treasurer Dunoon Hostel Parent Partnership SM: Treasurer ColGlen Growers AM: Secretary Community Council FH: Member ColGlen Growers, Glendaruel cic, Secretary of Outdoor JM: Session clerk of Church, commissioned office bearer of Argyll & Isles Lodge, Company director, Loch Lomond Lamb	
Minutes of Previous Meeting	Meeting held on 20th Jan Proposed: JM Seconded: CR	
Matters Arising	Letter on behalf of school and community re Collective Leadership should be ready for publication in next couple of days	
Election of Office Bearers	Chair: Cathleen Russell: P: FH. S: JM Vice Chair: John McNaughton: P: CR. S: FH Treasurer: Chris Leigh. P: CR S: JM Secretary: Fiona Hamilton: P: CR. S: JM	

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Admin Report	Update on projects including finance had been circulated by Amber in advance of the meeting. Accepted by all.	
Stronafian Forest	Update on Forest activity. CL shared a presentation on his work. Website is being updated. Domain name is now www.stronafianforest.org.uk others are also available. Easy for others to help with and add to. Divided into the 5 themes. Social media - making more use of Facebook, now 66 followers. Twitter account has been set up. Posts are the same on both platforms. Instagram and YouTube channels also created. Checked that the forest is on Google Maps. Plans for forest play trail based on idea in Glen Finglas (Trossachs). Lots of activities along the route. Proposal to use historic path to create something similar using wooden structures. This is a long term project and will involve funding applications. It will also include a story trail with devices by which people can listen on solar powered 'Story Box'. Approved by all. Amber has been asked to work with Chris on funding from 'Year of the Story'. There is a Writing Competition which is due to close soon, with three entries already received.	Amber and CL to write application for Year of Story Funding.
Governance	Induction Documents have been emailed out to all directors. 1. M & A's 2. Mission statement 3. Roles & Responsibilities 4. Finance Policy - needs updating 5. Communicating with Membership 6. Data Protection 7. Conflict of Interest - all directors to complete 8. Meeting Protocols - needs updating A date will be found to go through the documents with all directors. Membership - there has been an associated membership application from a Adrian Robertson who is not a full time resident. Agreed by all.	CR to arrange induction meeting to discuss policies etc.

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AOCB	<ol style="list-style-type: none"> 1. Outline for next business plan has been sent out. All happy to adopt as a working document. 2. Board directors have been invited to a meeting with Kirk Session at Kilmodan Church on Thursday 10th March at 7 pm. 3. Creating opportunities for community to discuss projects and produce SWAT analysis. Coffee mornings were suggested in March where people could meet up again and put forward their ideas and suggestions. Amber will organise hall and posters. Facilitation will need to be organised in advance. 4. Stronafian Forest and Stakis. John Allan has submitted some suggestions which will be shared at coffee morning. 5. Vending machines have been ordered and will be installed in Glendaruel village hall. 6. Glendaruel CiC - CR and FH will resign. 7. A proposal has been brought to the board to have a deer larder in the community. This will be sent out to directors and discussed at the next meeting. 	<ol style="list-style-type: none"> 1. CR will continue working on business plan. 2. CR will confirm meeting with Rev Mitchell 3. AL organise posters and book hall. CR & SM to discuss facilitation of discussion. 4. Directors to reflect on the suggestions to see if there are any more ideas to take forward. 5. CR will check again Regulations with A&BC. 6. CR & FH resigned from CIC 7. Invite Davie and Duncan to next meeting to give presentation on deer larder.
DONM	<p>March-Glendaruel. 24th at 7.30 pm</p> <p>April-Colintraive. 21st at 7.30 pm tbc</p> <p>May-Glendaruel. 26th at 7.30 pm tbc</p>	