



Agenda 7.30pm 20 January 2022 via ZOOM	Subject	Actions
Welcome	Meeting open 7.35pm,	
	CR welcomed everyone and Chris Leigh (CL) as an observer	
Apologies	None	
Present	Cathleen Russell CR (Chair), Ros McGhee (RM), John MacNaughton (JM), Reg MacDonald (RD), Chris Leigh (CL)	
Declaration of Interests		
	CR Board member of SRA, Glendaruel cic, Advisory board member to Dunoon Project, Treasurer CGCC and Glendaruel Village Hall.	
Minutes of Previous Meeting	Meeting held on 2 December 2021	
	Proposed RM Seconded JM For: 3 Against: 1 Minutes passed	
Matters Arising		
Admin Report	Update on projects including finance	
	AL submitted report to trust	
Finance	Discuss on draft report and support for RM on delivery	
	Discussion held and it was agreed that CR would request attendance of Ross & Co accountants to attend AGM but if unable to submit a help sheet. RD had questions pertaining to report - CR requested they be submitted in writing to enable specific answers from Ross & Co	CR to request attendance of accountants at meeting. RD to submit questions to CR to enable accountants to respond.

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Governance	AGM Order and protocols for meeting Chairs Report Resignations and Applications for membership	
	Gary Kirby resigned at end of December with immediate effect. One application to join board to date.	AL to inform Companies House of GK resignation
AOCB	<ol style="list-style-type: none"> 1. Kilmodan Parent Council Request - discussion about A&B Councils proposed changes to education delivery. Kilmodan Parents request for support. CR, RM and CL all felt that there would be an adverse effect on this community. Agreed that CL would make a presentation to community at AGM 2. Forest Walk Project - CL presented proposal for a 'Play Trail' in Stronafian Forest. Stage 1 would be the creation and installation of audio story boxes. Boxes being developed and offered free of charge to be tested over a 12 month period. Competition to be held to gather stories to be recorded. Advertising would be through social media and websites in the first instance. Cost would be approx £100 for materials. Directors agreed project worth pursuing and commented CL 	<ol style="list-style-type: none"> 1. CL to present to AGM 2. CL to monitor and report to trust progress on story boxes. CL & CR to approach suitable people to judge competition CL to advertise competition
	AGM Glendaruel Village Hall 30 January 2pm	AL to book hall
	Meeting concluded at 8.45pm	