



Agenda 7.30pm 24 March 2022	Person(s) Responsible	Subject	Actions
Welcome	CR	Introductions - Each member of board to introduce themselves briefly.	
Apologies	CR	Ros McGhee,	
Present		Cathleen Russell, Alana Mathers, Kirsty McLuckie, John McNaughton, Chris Leigh, Fiona Hamilton	
Declaration of Interests		KM and CM members of Glendaruel Village Hall committee, CL, treasurer Kilmodan Parent Council, JM, session clerk, AM, Community Council.	
Minutes of Previous Meeting	CR	Meeting held on 17 February 2022 Proposed: AM Seconded: JMcN	
Matters Arising		AL has written application for Year of Story funding for £4900 Some directors have met to look at some policies A meeting was held at Kilmodan Church with Rev Mitchell	
Admin Report	AL	Current balance £42,289.31 Total expenditure £3,771.42 Total income. £27,323.30 The majority of the balance is restricted for various projects. Companies House has been updated with new directors. Lawyers are required to ensure correct name of Trust is on the lease, but it shouldn't be a problem.	

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Vending machines	CR	<p>50% of grant has been spent, on order for machines. Expected delivery end April.</p> <p>Application is being submitted to Cruach Mór for polytunnel.</p> <p>Immediate neighbours have objected to siting vending machines at the village hall and have asked the Trust to find another location.</p> <p>It was suggested that not every pot of funding needs to be applied for if time is insufficient to consult or need has not already been identified. The difficulties currently being faced show that the Trust did not carry out due diligence in consulting properly and lessons have been learned for future projects.</p> <p>Cancelling the order is not an option as it would render the Trust bankrupt.</p> <p>Anybody with any other suggestions for housing vending machines could come forward. One offer of storage for the machines was received.</p> <p>It was suggested that community notice boards are made use of again.</p>	Find an alternative site for the vending machines.
Stronafian Forest	CC CL	<p>Competition had 18 entries which are currently being judged. CL is working on a 'play trail' idea.</p> <p>Application to Year of Storytelling, money applied for story tellers, story boxes, recording local stories and history and competition entries by professional artists.</p>	

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Deer Larder		<p>Presentation by Davie Munro, Duncan Tyler and Tom Turnbull of Cowal Deer Working Group.</p> <p>Winston Churchill used to take in deer carcasses from any stalkers which would then be sold with the profit split between Winston and stalker. He has now decided to close his larder to any deer not shot as part of his business. This is affecting deer management as nearest place to take carcasses is Inveraray, which is unsustainable.</p> <p>The request is to site a community deer larder, the group is confidence in its ability to raise the money to build the larder which would become a community asset.</p> <p>Tom explained the background to the collaborative working group. Cowal needs a larder to help manage the deer more effectively to support forestry as deer numbers are ever increasing.</p> <p>Duncan Tyler would be able to manage the larder.</p> <p>There is an existing larder business in Glendaruel and it was suggested that Cowal Deer Working Group and the existing larder owner discuss further together and come back to the board.</p> <p>The board members agreed in principle to the proposal subject to further information after discussions have taken place.</p>	

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Governance	CR	<ol style="list-style-type: none"> 1. Directors Code of Conduct for signature. Signed by all board members present 2. Update of articles of association to bring age of membership in line with electoral roll. Agreed by board members 3. Mission Statement update - agreed by board members 4. CGDT Risk assessment - sections to be updated after each meeting. 5. HIE board health check - most directors have completed. 6. Poly tunnel - Highland Polytunnels decided as supplier. 7. Community consultation meeting - 'drop-in' open day to be arranged with refreshments to brainstorm ideas, collate and disseminate to the membership for further discussion and prioritising. John Allan, Graeme Curran and Alasdair McLeod have offered to help facilitate. Online community engagement tool, Green Mapping will be used Weekend 23rd/24th April - tbc. <p>Memberships: Joe Paterson</p>	<p>AL register changes with Companies House</p> <p>All directors to complete HIE board health check</p>
Church		Discussion: Make part of the Community Consultation	
AOCB		<ol style="list-style-type: none"> 1. The Rally is likely to go ahead and will be discussed at the Community Council meeting on Monday - there are business opportunities and community benefit opportunities. 	
DONM		<p>April-Colintraive 21st</p> <p>May-Glendaruel 19th</p> <p>June - Colintraive 23rd</p>	<p>AL email all members to inform where and when meetings are.</p> <p>Produce notice for boards, website and social media pages.</p>