



Minutes 7.30pm via Zoom 25 August 2022	Subject	Papers
Welcome	CR welcomed board to meeting and then welcomed community members at 9pm	
Apologies		
Present	Cathleen Russell, Sara Maclean, Kirsty McLuckie, Chris Leigh, Alana Mathers, Fiona Hamilton Amber Llovet, Charlie Collins	
Declaration of Interests	No new declarations	
Minutes of Previous Meeting	Minute of meeting June Proposed: KM Seconded: SM	
Matters Arising	A site visit was made to Bute Futures by CR, CL, CC and FH	
Admin Report	AL submitted a report in advance covering: Discussion around siting of vending machines with Kilmodan Acre Trust which was agreed to contact KAT . Contract for site preparation for polytunnel has been awarded to Steven Mackellar. Interview process ready to start next week for part-time gardener post, with one application received. Draft application to Cruach Mor windfarm trust will be circulated to trustees for approval by Amber. Glendaruel Land License, no progress has been made with A&BC for permission to create path to forest. Funding requirements and possibilities were highlighted for projects. Trustees will meet to prepare information from consultation to send to membership for voting. CL and AL will lead on developing survey. Trustees report needs completed.	AL will contact KAT  SM & CR will undertake  AL to circulate  CL and AL will lead on this  CR will draft and distribute

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Financial Report	<p>1. Review of present financial status</p> <p>For the month until <b>July 21st 2022</b> accounts balanced.  Total Expenditure for the month: £2,338.25  Total Income for the month: £11,484.00  At the beginning of the period the Trust's Treasurer's Account was at: £12,772.05  At the end of the period the Trust's Treasurer's Account is at £21,917.80</p> <p>For the month until <b>August 25th 2022</b> accounts balanced.  Total Expenditure for the month: £2,615.62  Total Income for the month: £75.00</p> <p>At the beginning of the period the Trust's Treasurer's Account was at: £21,917.80  At the end of the period the Trust's Treasurer's Account is at £19,377.18</p> <p>2. Project / funders grid submitted in report, see above.  3. Financial statement for auditors. AL will set up a meeting with Ross &amp; Co and CL</p>	
Stronafian Forest	<p>CC will investigate moving vending machine this week.  Polytunnel work will start next week.  New gardener will work with CC to get polytunnel set up.  Phil Richardson will visit forest in October re archaeology, date to be confirmed.  Nature Scot rep visited with respect to funding application.  Competition certificates handed out at end of school term, planting trees still to be organised.</p>	<p>CC to check hall for storage</p> <p>CL follow up setting new date</p>
Governance	<p>1. Membership drive  3. Business Plan - CR met with Ailsa Clark re writing business plan. It is vital to find an income source. CC to send map of forest, AL to send previous business plan.</p>	
AOCB	<p>1. Cost of living crisis/Resilience Group: resilience group has created a pamphlet to send out to community. Resilience group request two public meetings, in partnership with Community Council to discuss cost of living crisis</p>	
DONM	<p>Sept 29 Sept Glendaruel Village Hall  Oct. 27 Oct Colintrave Village Hall  Nov. 24 Nov - Zoom</p>	

