

Agenda 7.30pm 24 November via Zoom 2022	Subject	Actions
Welcome	CR welcomed all to the zoom meetings	
Apologies		
Present	Cathleen Russell, Sara Maclean, Kirsty McLuckie, Chris Leigh, Charlie Collins, Forest Ranger, Amber Llovet (General Manager), Fiona Hamilton	
Declaration of Interests	No new declarations	
Minutes of Previous Meeting	Minute of meeting - October Proposed: KM Seconded: SM	
Matters Arising	Minutes need corrected to approve August and September. Membership up to 95.	

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Admin Report	Submitted in advance by AL. AGM Sunday 22nd January. John Allan has requested zoom facilities, which can be on the big screen in Colintraive. Accounts need to be agreed in order to be lodged with OSCR in December. Meeting to be arranged with accountant. Proposed to accept accounts, discussed at last meeting. CR Seconded CL Membership renewal suggested that renewal is automatic. To be proposed at AGM Polytunnel information submitted for approval to Central Planning Team. Kilmodan Acre Trust has agreed for siting vending machines, £25 annual lease for ten years and subject to conditions. All agreed. Robertson Fund application submitted for a two-year period for admin costs. Answer expected in eight weeks. AL offered to continue to work hours in excess of pay, then take time in lieu in March. All agreed. Admin costs should be increased to cover improved rates of pay but haven't increased for six years. Community consultation received 27 responses voting for 22 projects. Results will be published in order of votes. Land at the Clachan, John McNaughton has agreed to take the lead.	AL will prep for AGM AL to check rules about zoom. It might be necessary to change constitution in EGM to allow before AGM. AL to check constitution and draft proposal. AL to send voting results for all projects to CR for inclusion in newsletter.
Financial Report	1. Update on financial situation AL & CC have been very flexible with their working hours to suit the cash flow. More funding is expected in near future. AL is to work on various funding applications including those to meet the cost of living needs, and will be including admin costs in all bids.	

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Stronafian Forest & Poly tunnel	Report on polytunnel progress. Timber to be ordered to build the bays then topsoil will be delivered. Invoice to be paid to contractor. CC's hours increased during the build but will now reduce. Report on archaeological dig This was very successful with 10+ people every day. Featured in the archaeological newsletter. They want to come back in the spring. There was a lot of interest from other communities.	
Governance	 Results of survey. See admin report AGM. See admin report Cost of living crisis - Application to Windfarm Trust, National lottery. See Finance report 	
Correspondence	J Davie-Smart Questions raised re were responded to. J Allan CR, CL and JA met with Graham Carter (representative of Stakis Forestry) JA has had further correspondence with GC Savills Have been in touch with regards to the possibility of a windfarm. They've been invited to get in touch if they want a discussion, but no response has been received after three weeks.	
AOCB	Community Newsletter Paul and Laureen Bulmer have agreed to take on the publication of the newsletter which will be delivered to every household.	Volunteers to be sought for delivering.
DONM	Date for AGM Jan 26 - GVH Feb 23 - CVH March 30 - Zoom	