



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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Stronafian Forest & Poly tunnel	<p>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.</p> <p>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.</p>	
Governance	<ol style="list-style-type: none"> 1. Results of survey. See admin report 2. AGM. See admin report 3. Cost of living crisis - Application to Windfarm Trust, National lottery. See Finance report 	
Correspondence	<p>J Davie-Smart Questions raised re were responded to.</p> <p>J Allan CR, CL and JA met with Graham Carter (representative of Stakis Forestry) JA has had further correspondence with GC Savills</p> <p>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.</p>	
AOCB	<ol style="list-style-type: none"> 1. 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	<p>Date for AGM Jan 26 - GVH Feb 23 - CVH March 30 - Zoom</p>	