



Agenda Items	Minute 29th May 2024 Via Zoom	Actions
Welcome	Sara Maclean welcomed everyone to the zoom meeting.	
Apologies		
Present	Sara Maclean, Kirsty McLuckie, John McNaughton, Chris Leigh, Fiona Hamilton	
Declaration of Interests	No new declarations	
Minutes of Previous Meeting	Proposed: SM Seconded: JM	
Matters Arising	CL spoke to C Dixon-Spain re <a href="mailto:board@cgdt.org">board@cgdt.org</a> but there are difficulties as the host is US based. CL has found <a href="mailto:board@cgdt.org.uk">board@cgdt.org.uk</a> is available and has purchased. CL & Amber to have access. CL will eventually migrate the old website to the new one.	CL to create <a href="mailto:board@cgdt.org.uk">board@cgdt.org.uk</a>
Resignation of Chair Cathleen Russell	Formal letter of resignation has been received dated 24.04.2024	
Co-option of new directors	Local organisations were emailed to ask for volunteers to be co-opted. Constitution allows for co-option of three additional trustees. Offers received to date: Skiff group - Peter McAllister-Hall Community Council - Charles Dixon-Spain Some responses are outstanding, and all will be replied to prior to the next meeting. Roles and responsibilities document to be sent to anyone interested.	All to review the Roles and Responsibilities document. CL to email.  SM & JM to chase up contacts, Col village hall, shinty, church.
Admin Report	No report available. CLAE2 End of Project Report submitted for approval.	AL to send report to CMWFT

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Projects	<p>Board Responsibilities and updates.</p> <p><b>Food security/vending machines:</b> FH leading. Single issue meeting will be held to discuss further next week. Polytunnel produce needs an outlet. Next week to be delivered to Glen Hall for the D-Day lunch.</p> <p><b>Warmer ColGlen</b> - CL leading. Due to end in October but there may be a further extension. Iain Waugh met with wind farm trust regarding renegotiation of community benefit.</p> <p><b>Stronafian Forest</b> - CL leading. LTFP submitted by Silviculture was forwarded by Community Council. CL will scrutinise and liaise with Silviculture.</p>	CL to take up any issues with Silviculture.
Place Plan	First step is a Place & Wellbeing Assessment. SM will bring more information next time.	
Correspondence	1. Stronafian LTFP (see above)	
AOCB		
DONM	Wednesday 26th June, via Zoom.	