



Minutes of Board Meeting 12/04/11 Fintry Inn, 7pm.

Present : Gordon Cowtan, Derek G Hulme, Kelly McIntyre (Project Manager), Stephen Strachan, (Energy Advisor), David Howell, Kayt Howell (Admin).

Apologies: Pete Skabara, Jamie Pearson, Gordon Murray.

Funding.

KM is continuing to chase sources of funding in order to continue the roles of Enterprise Project Manager and Energy Adviser, following rejection of the application to CCF.

KM and GC meeting with Jon Rathjen on Thursday 14th April. GC will report to board afterwards.

Directors discussed the various contacts and sources available and the processes required to make suitable applications for further funding.

SS highlighted the lesson to be learned and the unfortunate timing of the application needs. Discussion followed regarding the post election, new government needs to meet targets and the possibilities of further support at a future date.

Board discussed the support from other communities, individuals and the letter of support from Bruce Crawford MSP . All wish us to continue with our 'exemplar' projects and recognise our role as a model for other communities.

KM reported how projects in the pipeline, particularly the Woodland project were affected by the potential loss of a project manager and the changes needed to move forward.

Film.

Sub committee had viewed the first cut and have highlighted changes and additions for improvement. Voice over to be completed on the 15th and the rest should be completed in the near future. Very positive response from the group so far.

Installations.

SS reported that the majority of Phase one had been installed and that phase two of home visits and responses to enquiries was now underway.

The Sports Club project had been hampered by some planning issues but was also underway.

Car Club.

KM discussed how the club was coming together. Two cars now parked at Sports Club. Logo sorted. Tariffs being looked at in more detail but basis of membership in place.

Enquiries.

KH ran through the list of recent enquiries to FDT for information, interviews and attending conferences as speakers. Directors allocated to respond. KM has already contacted several. The number of such enquiries is steadily increasing.

Rugby Bus.

Directors agreed to fund the supporters bus for the Strathendrick RFC match at Murrayfield as a one off, to both show our support and congratulations as well as reduce the carbon emissions of the many cars which would be making the journey.

Date of next meeting to be arranged.