



Board Meeting - Wednesday 21st December 2011 - Fintry Inn - 7.30pm

Present - Gordon Cowtan, Derek G Hulme, Kayt Howell (Admin), David Howell, Christina Pollock (FDT assistant), Holly O'Donnell, Matthew Black (Energy Advisor), Kelly McIntyre (Project Manager)

Apologies - Pete Skabara, Gordon Murray, Iain Frazer, Jamie Pearson.

***ACTION**

AGM

Board approved minutes of AGM

Last Meeting

Board approved minutes of last meeting.

Menzies Hall.

Board discussed cost effective energy measures which would support the Menzies Hall and the issues over internal insulation, cost of replacing Douglas fir sarking etc. MB referred to quotes for works and the electrical works quote, which is still outstanding. ***DGH and MB** will get together in the new year to finalise costs for job, calculate dew point figures etc.

KM introduced the prospect of utilising the new EDF grant scheme to secure a suitable renewables project which would assist the Hall. Directors discussed various potential options and will consider in more detail in the new year. Application to be in by March with two year window to spend.

Directors Training

GC discussed the opportunities for training for members of the Board to bring all up to speed with the roles and responsibilities of being a Board director. DTAS can offer assistance and will make themselves available to come to Fintry at an agreed time to provide training.

HO'D offered to shadow others on suitable presentations or courses to allow her to get up to speed with FDT history and projects.

***KM** will put together a doodle for directors to mark on their available dates asap.

Turbine Income

Directors discussed the figures and the charts produced by GC. The consideration of the information being presented requires all board members to be present and therefore it was agreed to combine this with the training meeting early in the new year.

Grant Applications

Directors approved two of the four applications presented and asked ***MB** to obtain further information on the remaining two before decisions are made. DGH asked for further figures on quantities of insulation for one application.

FRESH

Fintry Renewable Energy Show 2012 is to take place on the 9th and 10th of March. Directors discussed the outline proposals in place for the event and the pressure to achieve a successful event within the now relatively short time scale. All to consider contacts and potential speakers for the event. Ben will produce an 'Advance Notice' flyer for the new year. Everyone to now pull ideas together to make this event bigger and better than previous years.

EPC Assessor.

As details of the EPC assessor program is not come into action until August 2012 - the Board agreed to discuss this item at a later date when further details are available.

AOCB

Outstanding repayment of FDT loan to installer.

Directors discussed the actions to be taken to secure the repayment of FDT funds from the one outstanding renewables installation of last year.

Date of Next Meeting

18/01/12 - Fintry Inn . 7.30 pm.