



Minutes of Board Meeting - 22/03/11 - Fintry Inn - 7pm

**Present:** Gordon Murray, Gordon Cowtan, David Howell, Derek G Hulme, Kelly McIntyre (Project Manager) Kayt Howell (Admin)

**Apologies:** Pete Skabara, Jamie Pearson, Stephen Strachan (Energy Advisor)

CCF

Directors discussed the rejection of the recent CCF application and the implications for SS and KM as Enterprise Project Manager and Energy Advisor, and the work they are currently involved in.

The big issue and disappointment is the lack of support for a community which has undertaken such an impressive leadership in carbon reducing and renewable energy projects which understandably require further time and work before completion.

GC has spoken with Rebecca Vivers and been passed on to David Gunn but the answers as to why our application was rejected, failed to clarify. GC to contact their boss Jon Rathjen.

Directors discussed contacting Bruce Crawford to highlight the discrepancy of funding FDT's efforts then withdrawing once underway. KM to call.

Directors then discussed the various other sources of funding to be investigated as 'Plan B' and potential staff sharing with other communities.

GM has some contacts re funding which he will try and assist. KM will require considerable help from all directors to tap into any available sources or leads.

FDT film -

Cornellia Reetz the director/ film maker is still in the process of gathering information and footage.

Installations -

SS is chasing around between all the various on going installations which are at various stages of completion. Extremely busy. Some installations more challenging than others.

FEET -

Fintry Energy Efficient Transport is getting underway. Cars will soon be in the village. Promotional material needed clearly outlining the costs and regulations of membership. Directors discussed many of the details of the project and agreed to fund a "tracker" unit for the cars.

