



Board meeting - Fintry Sports Club - 24/10/12 - 7.30 pm.

**PRESENT:** Gordon Cowtan, Derek G Hulme, Holly O'Donnell, Matthew Black (Senior Energy advisor) Kelly McIntyre (Project Manager), Christina Pollock (Junior Energy Advisor), Kayt Howell (Admin)

**APOLOGIES:** Pete Skabara, Gordon Murray, Iain Frazer, Jamie Pearson.

### **ACTION**

DH ran through the previous minutes to check on progress of action points.

The community garden plans have been completed and costs are being put together to apply for funding.

The Woodland agreement has been agreed and is ready for signing. **CP**

The request for use of FEET cars by the After school club has yet to be finalised. **CP**

Proposals for the community log store are underway. **MB**

Previous minutes were approved.

### **AGM**

The hall is booked for the 27th of October with the meeting taking place at 2pm.

Projector and screen are being loaned by PS and a visual slide show being put together highlighting the last years work to show run during the event. **CP KH**

Email to be sent around the membership to remind them of the date and to request any nominees for the available director slots be submitted by midnight 25th October 2012.

Accounts are once again late in being compiled but draft copies will be available on line and in hard copy on the day. **KH**

A hand out giving a summary of the last years activities is being compiled and will be given out to those attend on the day. This will include a financial summary by GC. **KH**

A request will made to gather any audits not yet submitted by members.

DGH will organise PA system.

Election voting papers will be available and other appropriate leaflets and documents for FDT and FEET.

Directors discussed the format of the event and the running order of the Agenda.

#### CHRISTMAS TREE FESTIVAL.

FDT have been invited to take part in Kirk's Christmas tree festival. Donations to the final show of all the 15 community trees will be collected for Strathcarron Hospice. Board agreed to take part.

**ALL**

On other festive matters the Board agree to organise a Christmas get together with partners at the Inn.

**KH**

#### STAFF REVIEWS

Staff reviews are underway and should all be completed within the next few weeks.

Date of next meeting - November 28th (Force 9 visiting) . 7.30 pm Sports Club Base.