



Minutes of Board meeting 07/09/11. Fintry Inn . 7pm.

**PRESENT** : David Howell, Gordon Cowtan, Gordon Murray, Kelly McIntyre (Project Manager), Pete Skabara, Kayt Howell (Admin), Jamie Pearson.

**APOLOGIES:** Derek G Hulme, Matthew Black (Energy Advisor).

**Action \***

FEET.

The board has received enquiries about the location of the FEET cars and access for members at the other end of the village.

Options were discussed including security issues, duplicate keys, being able to use car of choice, etc.

It was agreed, as a temporary measure, until membership numbers grow and a central point is needed for management, that FDT will move forward with the plan to locate a car down near the church. \***KM** to speak to residents who raised the question.

DVD.

The interest in the DVD 'Wind of Change' has been remarkable. Requests for copies are coming in thick and fast.

The online launch will be taking place at the end of this month on you tube which will allow us to track number of hits, and MSPs will all be receiving a copy for use in their constituencies.

Community organisations can receive a free copy of the DVD, however, directors agreed to ask for a donation from any commercial groups who request a copy. \***KM** to look at copyright and the use of material and content. \***DH** write draft for cover letter to send out with DVD and circulate for comment by e mail.

Due to demand, FDT directors agreed to order further copies of DVD. \***KM** to organise.

AGM

The board agreed the date of October 29th 2011. Actual time to be confirmed. The directors also agreed the need for further open meetings in the new year and early summer/late spring.

PS suggested a collection of questions at the start of the AGM to consolidate topics of enquiries and ensure all were appropriately answered. Questions could be anonymous if preferred.

Directors discussed topics and projects to be covered at the meeting including the current grant scheme. JP asked if this years budget would roll over into next if not all used before deadline. Directors agreed with this in principle but would also like to look at some minor changes to next years criteria for the grant given what we have learned from this year. KM reported that small articles about the grant would be in the Stirling Observer and the Falkirk Herald this week.

Focus Article.

KM discussed the next article content and the survey included regarding a Community Garden. Board discussed the proposal and the need to engage other parties interested in this project to manage it with back up assistance from FDT. We have to be clear as to how we can help facilitate but not run the project.

Next Board meeting 28th September 2011.