



FDT Board meeting. 21st December 2010. Fintry Inn. 7.30pm

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

**Apologies:** Stephen Strachan (Energy Advisor), Bill Acton, Martin Turner.

**\*Action**

GC asked other directors to check over the completed OSCR annual return.

The main discussion of the meeting was reserved business.

AOB

Directors to complete and forward their 'Conflict of Interest' forms to KH.

DGH is hopeful of securing 2 x 4 drawer filing cabinets. £50 each.

Next Meeting Lesser Hall 7.30pm 12th January 2011.