



Board meeting. Fintry Inn. 7pm 03/05/11

Prior to Board meeting, The Board and the Fintry Film sub group, watched the, virtually completed, film by Cornelia Reetz.

The group offered minor change suggestions but were very pleased with the finished piece and it's interpretation of the Fintry story. The title ' Wind of Change' was agreed.

The film was financed by a grant from the Third Sector Enterprise Fund to FDT for out-reach purposes.

#### **Board meeting.**

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

Film.(Wind of Change)

Now almost complete, the directors discussed the viewing and distribution options for the Film/DVD.

Suggestions included showings at the Fling, School screening as part of a mini film festival, distribution to all communities and bodies who have made inquiries, Youtube, FDT Website, to appropriate environmental conferences, the DTA.

Board considering a special viewing/launch event in conjunction with a panel evening, with selected guests forming an environmental 'Question time' . KM will begin enquiries.

DTA membership.

Board agreed to continue our annual membership.(£60)

CES membership.

Board agreed to annual membership (£20)

Fling.

Directors agreed to have a membership table at the Fling on 04/05/11. This will allow new membership applications, enquiries, general information on current projects and some 'green' freebies including some to publicise the 'Wind of Change' film .Two directors to

man table at a time. KM to look at cost of wrist bands and T shirts, along with a 'smoothie maker bike' for fund raising for the school.

Funding.

GC reported on his meeting with Jon Rathjen and his hopes that something positive might materialise there.

KM is quite far along the route of securing funding through "Investing in Ideas" for the woodland/forestry project.

Leaflet /Flyer

Board agreed to compile leaflet following the next community council meeting, which will give the updated transport options along with all the other current updates regarding the Trusts activities.

Grant.

SS reported on the sub groups proposals for providing a small grant scheme for Fintry residents.

As PS and GM had had to leave the meeting earlier, the remaining Directors agreed that e mail voting was required on aspects of the proposals before moving forward with the scheme.

Directors discussed the administration of the potential applications.

Next meeting to be arranged.