

DATE: 19.04.18

LOCATION: HQ

TIME: 7.30pm

DIRECTORS & STAFF	Present	Apologies
David Howell (Chair)	y	
Gordon Cowtan (Treasurer)	y	
Holly O'Donnell		y
Hugh Edmonds	y	
Iain Frazer	y	
Anne Hislop	y	
Jamie Pearson (FCC Chair)	y	
Matthew Black (Sen. Energy Advisor, Project manager)	y	
Kayt Howell (Manager)	y	
Guest.		

Agenda Item No.	Summary Discussion	Decision	Action.
1. Current Finances	Reserved Business		
2. Smart Fintry Y3	MB outlined the process of applying for interim funding and the difficulties of the process.	Waiting on feedback from funders	MB KH GC
	MB updated the Board on the areas of focus for year 3	New tariff provider Price tracking methods Financially sustainable business plan for Living Lab proposals	MB KH GC
	MB reported on the positive feedback from the CARES conference re SMART Fintry		

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3. Dunmore Gardens	The Board discussed the vote to reject plans to pursue the district-heating project at this point.	Too high a financial risk to FDT. Concerns over drilling and geology issues. Reputational risks. Levels of disruption to residents	MB to call residents meeting to communicate decision.
4. Newsletter	Correspondence required to membership to inform on changes to FDT working hours, Dunmore, SF year 3 etc.	Not the best of news currently, however, update required	MB KH
5. AOB	Resignation of Stuart Higgins and available post for director	For Board to consider options for next meeting.	All.
	Communication difficulties on a one-day per week for staff.	Directors to respond to reports and financial updates on a Tuesday evening.	ALL

Information to be minuted: See reserved business

Objections to be recorded:

Date of Next Meeting: **17th May AND 31st May – depending on financial updates.**