



Minutes of board meeting.23/10/13. &.30pm Sports Club office.

Present : Christina Pollock(Energy Advisor), Matthew Black,Holly O'Donnell, Jamie Pearson, Kelly McIntyre (Enterprise Project Manager),Gordon Cowtan, Derek G Hulme, David Howell, Kayt Howell (Co ordinator)

Apologies: Pete Skabara, Gordon Murray, Hugh Edmond, Iain Frazer.

***ACTION**

AGM

The board discussed the forth coming AGM and the preparations required. Each year two Directors are required to stand down and stand for re - election if they wish.

DGH announced his intention to step down due to pressures of work and not re -stand but will remain a supporter of the Board and staff in what ever capacity we require. PS wishes to change status form co opted director and return to full directorship and will step down to do so. GC will also stand down for re election. To date , no one else has come forward interested in standing for election.

The handout is nearly complete and other preparations in place.

Anne Winther will be our guest speaker on the day - covering aspects of her community sustainability research.

BANK ACCOUNT

GC said he was monitoring the situation with regards to the Co operative bank. At the moment there appears to be no risk to customers.

STAFF REPORT

KH provide summary of the ongoing projects and the preparations for the next 4 day in Fintry Event . Full details of all the events, times and locations have been publicized to membership and via networks and local press.

9th of Nov - is the date set now for both the tree planting for our hedgerow in the garden and in partnership with the Sports Club. The afternoon will include further wood fuel share from Kilewnan wood focused on delivering to the older members of the village.

AOB

Web site taking shape - all should visit and provide feedback

Earlsburn Extension meeting - should be operational by 2015. 6 communities to receive community benefit decided via independent consultants invited by Falck

FDT to consider working with Scottish Government and Fintry Community Council on Winter check up plan in case of emergencies . Calling tree or drop in service to be part of the proposal.

Digital presentation evening with Chris Smith on Monday 28th.