

DATE : 23.11.16

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	
Stuart Higgins	y	
Gordon Murray		y
Jamie Pearson (FCC Chair)	y	
Matthew Black ( Sen. Energy Advisor)	y	
Kayt Howell (Manager)	y	
Other Guest.		

Previous minutes approved

Agenda Item No.	Summary Discussion	Decision	Action.
1. SMART Fintry update.	Successful tariff launch. Numbers were good. Some issues with some meter types and combinations. New hub to be sited at HQ with mast receiver. Possibly 2 online systems to view usage.	Information on progress to go into Focus and Christmas newsletter. Team workshop planned for the 15 <sup>th</sup> December.	MB KH.
2. FDT Tree management	SH brought Board up to speed on proposals . Board discussed criteria of nuisance tree trials.	Not to plant trees outwith Fintry at this point. To investigate hire costs for chipper etc. To do trial of agreed	SH to work out details of grant scheme for board approval. MB to provide SH with details of Right

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		process with IF.	to Buy info on the patch of woodland discussed. KH to put info into newsletters
3 .Balgair .	MB updated the Board on the heat sales enquiry to D Palmer	MB to keep Board posted with reply.	MB
4. Transport FCC	JP updated Board re FCC forthcoming elections for new council. JP to suggest transport as an issue re new income spend.	JP to keep Board posted. FDT Board still happy to hold fund account managed by FCC	JP
5.Members correspondence	KH presented correspondence received for Board to discuss.	KH to convey decisions back to members.	KH
AOB	AGM – new date for 26.01.17. At Sports Club EGM required for accounts approvals.	KH & GC to discuss with new accountants KH to let members know through newsletters and Focus	KH to check who needs to stand for re-election.
	Pensions. KH explained Boards responsibilities re workplace pension.	GC to complete necessary process and email Board re contributions	GC KH.
Next meeting TBC			
Christmas night	15.12.16		

Information to be separately minuted:

Objections to be recorded:

Date of Next Meeting