



FDT Board meeting, Culcreuch Castle, 7.30 pm, 25/10/10.

Present: Kelly McIntyre (Project Manager), Stephen Strachan (Energy Advisor), Gordon Cowtan, David Smith, Jamie Pearson, David Howell, Kayt Howell (Admin), Martin Turner.

Apologies: Bill Acton, Pete Skabara.

***Action**

AGM

GC ran through the agenda for the AGM. Directors discussed the order of the various reports. The proposed budget amounts will be presented by MT before the main treasurers report by GC. The clauses regarding conflict of interest and extension to membership to be covered.

***KM** and ***SS** will make short introductions and reports on their activities so far.

Elections to the board required. Places created through John Duckworth's resignation due to ill health in January and David Smith's decision to stand down this year.

Directors discussed the residents who have expressed an interest.

***KH** to send out e mail to membership to inform of AGM details and provide nomination forms. Nominations to be in by 5pm Friday.

Membership check in to be organised at door. Voting form given to members only.

***KM** to contact the Stirling Observer.

***MT** to bring pop up logo.

Market not taking place at AGM.

***KH** will organise tea and coffee for after meeting.

Xmas Fair.

FDT will man a stall at the Primary School Xmas fair. MT suggested we use this to promote and gain numbers to apply for BT's 'Infinity' broadband. We need 75% of all households.

Directors decided against hosting FRESH this coming year as the Trust may be involved in other events of a community outreach nature due to grant funding for 'knowledge share'.

Directors discussed the school woodland project.

The DRT Fintry Bus was discussed and how it can be used within the agreed area. The board felt the graphics on the sample magnet to publicise the service, were in need of adjusting to make the information clearer. *KH to talk to Kenwil and get quote for work. 500 magnets and 100 paper copies.

KM gave an update on her last report.-

KM has been in touch with the NHS contact Tom Steel suggested by Bruce Crawford regarding transport and is hopeful of arranging a meeting in November.

A meeting has been arranged for Tuesday 2nd November 7pm at the Castle bar with Chas Ball of the Carplus club.

FDT to look at how to secure the best ideas but keep their own rural car club simple and cost effective.

KM also has a meeting arranged with Ian Fleming Head of programmes for Scottish Youth Parliament on 15th November 11.30 am Stirling.

SS added that much remains the same at present with continued work on the FRESCo project. Various households at different stages of installation or inquiry. The only negative to report was regarding the drilling costs for those going for GSHP - the geology of Fintry was proving challenging with much more casing required than originally thought and new quotes would need to be adjusted to take that into consideration.

AGM Saturday 30th October 2pm Menzies Hall.

Chas Ball Tuesday 2nd November 7pm Castle bar.

Board Meeting Monday 8th November 7.30pm Castle bar.