



FDT Board meeting - Fintry Inn - 27/07/10 - 7pm.

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

Apologies: David Howell, Pete Skabara, Bill Acton.

***Action**

***GC** will send through link to 'Good Morning Scotland' piece he was involved in today.

GC reported that meeting with Rebecca Vivers of CCF and attended by KM and SS, went well.

Directors discussed insulation material samples provided. JP asked SS if it would be possible to prepare a list for insulation materials which would compare their thermal values and effective properties in a clear, understandable format. This would be useful data for residents seeking to improve their insulation.

SS presented and expanded on his weekly report as e mailed to Directors.

Directors discussed the criteria selection methods which are to be applied to installers of kit.

SS felt that to shadow installers on projects out with Fintry would be useful.

KM presented her report as per the e mail sent to the Directors.

Many of the projects being investigated will require action and decision by directors to move to next stages.

Directors discussed the 'Blogging' element of the FRESCo project. It was suggested that this could be achieved in various ways.***KM** to look at Face book and Twitter set up.

Directors discussed potential for future FRESH event with bias towards farming community. Further investigation needed.

***KH** to contact DTA re current membership status.

Next Meeting - Tuesday 10th 7pm.

