

DATE : 28.09.17

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.		

Agenda Item No.	Summary Discussion	Decision	Action.
1.Financial report & Falck meeting	GC provided report to Board via email for information	On going stewardship of our current circumstances.	ALL
	GC & KH reported on positive meeting with Falck and future possibilities for way forward	To keep conversation open through further contact and discussion.	GC HOD & KH
2.Balgair update	MB discussed the meeting held with the FCE board to cover the remedial works taking place. Original contractor/designer to be contacted re issues found in	Further testing of heat losses in the new year/spring	MB & GC

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	report.		
3. SMART Fintry	GC reported on the successful 1 st Focus group meeting and it's outcomes.	Should take the information to a larger audience of SMART Fintry members.	MB & GC
	New monitor display erected in sports Club foyer showing dashboard information.	Information piece to go with it to explain it's purpose.	
Reserved business			
	MB discussed the event at Culcreuch Castle on the 6 th Oct.17 On innovation and business models.	Directors who are available will attend when possible.	MB GC KH
	GC mentioned the upcoming visit from the Chairman of Ofgem, David Gray who wishes to visit Fintry	Pleased!	MB GC KH
4. After school transport	Board discussed the costs and methods of funding for the future.	Require more information on the journeys for accounts and our membership.	KH
5. Force 9 Invitation	GC discussed his invitation to speak at event.	Board agreed with the parameters in which GC would participate.	GC
6. Funding request	HOD described the fund raising plans for a running track at the primary school .	The Board agreed that current circumstances left us unable to contribute at this point but if things change nearer the time, then we would reconsider. The board was also concerned about it	HOD & Board.

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		fully fitting with our core aims.	
Interim AOB	GC discussed proposed increase in our rent for HQ office space and loan payment deferment for FSC	Board agreed that GC should discuss details further with Sandy, as per Board's discussion. KH to check out loan payment schedule.	GC KH
7. AGM 2017/18	KH discussed the need to get the ball rolling on AGM plans and contact Accountants	Board agreed date of Jan 31 st @ 7pm if club court is available.	KH & ALL
8. Biodiversity	GC & KH briefly discussed possible future proposals for Biodiversity mapping of the Fintry area	Board agreed in principle and welcome further development	GC KH
9.AOB	KH & MB notified the board that the CCF application has been given the ok to go to full application submission.	Board in support of the application.	KH MB GC
10 . HR summary	Board only		

Information to be separately minuted:

Objections to be recorded:

Date of Next Meeting: **25.10.17**