

DATE: 31/08/16

LOCATION: FDT office

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, Project manager)	y	
Kayt Howell (Manager)	y	
Guest.		

Agenda Item No.	Summary Discussion	Decision	Action.
1. Balgair	MB updated board on the customer statements, savings and financial status of the Biomass project. Majority of residents have made marked savings.	Board is keen to find an explanation for the 30% over estimated heat sales figures.	MB to contact David Palmer. MB and GC are monitoring financial aspects and will report back.
2. SMART Fintry	Stage gate 1 formally approved. 1 st Steering meeting held. General agreement between all partners should be signed off soon. Tariff almost finalized. Sign ups will take place at the end of the month.	To stage the heat pump installs to Dunmore and School as phase 1 and to aim to include Culcreuch in 2 nd year.	MB and GC will keep the Board updated with progress.
3. Goodwill fund		Hold for discussion on Jamie's return.	
4. Accountants	GC & KH explained issues and potential solutions	Investigate alternatives	KH to contact other firm.
5. Forestry Research	SH gave report on site visits, contacts and	Further development of the Grant to be	SH will keep Board updated on any

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	interested parties. Discussed nursery development and potential grant from FDT.	developed and continued research of potential suitable sites and opportunities which will benefit Fintry.	developments.
6. FDT website	DH asked about progress.	GC to add to his list	GC to develop.
7. AGM date	Discussion on potential need for a change of date/time of year.	No objection to moving date if it does not effect the charities legal requirements	GC to check and confirm new date.
8. Bank Accounts	KH explained the problems and formal complaint made against our current bank.	To change banks.	GC & KH will look into process.
AOB	A reminder of the need to provide work place pensions	To progress with Nesta – the government scheme.	KH to keep the Board informed of requirements and processes.

Information to be seperately minuted:

Objections to be recorded:

Date of Next Meeting: **TBC.**