

MBCDT – BOARD MEETING MINUTES 11.10.18

Venue: Kirkmichael Session House

Present: Liz Mallinson (LM) Chair, John Manning (JM), Kate Hunter (KH), Janet Hunter (JH), Darrel Townsend (DT), Colin Reed (CR) Minutes

Apologies: Caroline Shiers (CS), Roger Clare (RC), Bob Brawn (BB), Miles Goodman (MG)

LM welcomed those present

- Minutes from previous meeting were approved
- No conflicts of interest were declared

Treasurers Report – DT

- Figures provided in the October report dated at 10.10.18 show Bank Balance £9663.67, Restricted Funds £8253.60, Unrestricted Funds £1410.07.
- DT highlights that the £80.00 Micro Grant for refurbishment of the Mile Markers has been received but is not included in the above figures.

Matters Arising

CBOPS – All

- KH reports that a new branch manager is in post at Rix Montrose – CR suggests it would be prudent to meet in order to re-confirm rebate scheme previously discussed **CR to Action**. Rix have again provided an excellent saving this month of 4.09ppl below the Boilerjuice price. LM suggests further discussion after the AGM regarding a Director taking oversight for the scheme once KH retires.

Dalrulzion Forest update – LM/CR (in MG's absence)

- CR reports on first meeting of project team which was very positive and attempts are now being made to focus and sort the multitude of ideas and suggestions received from the community. MG also had a very positive meeting with Rebecca Carr FES who will continue to offer guidance and advice on the Community Asset Transfer process.
- LM reports on her meeting with MG and that the AGM provides a good opportunity to commence engagement with the community, to introduce people to the project and to start narrowing down themes and prospects from all the suggestions received so far. MG to meet with CR and Mel Marchbank prior to AGM in order to plan such a presentation. LM stresses the importance of this approach being communicated to all Directors prior to the AGM – **CR to Action**.

AGM - All

- Group discussion regarding planning for 2018 AGM confirmed for 19.00 October 30th at Bridge of Cally Hall – order of proceedings is discussed and Agreed by All and **CR to Action** draft agenda to circulate asap. Further group discussion regarding achievements and milestones for inclusion in LM's Chairs Report.
- **CR to Action** confirming availability of A/V equipment and to provide visual slides/backdrops for presentations. JH kindly volunteers to coordinate food and drink provision.
- Agreed by All to meet at Hall 6.15/6.30 on the 30th for set up and preparations.
- In RC's absence CR explains the proposed minor changes to the Memorandum & Articles that will be proposed at the AGM

AOB

- None

END OF MEETING 20.20

Next meeting WEDNESDAY 28TH NOVEMBER venue TBC