

KIRKHILL & BUNCHREW COMMUNITY TRUST

MINUTES OF BOARD MEETING

MONDAY 9TH SEPTEMBER 2002

1.0 PRESENT

1.1. Ged Church, Sandra Hogg, Alan Humphries, Erik Lundberg, Alistair McNeil

1.2. APOLOGIES

1.3. Elizabeth Shiach

2.0 MINUTES OF MEETING ON 10th JUNE 2002

2.1. The minutes of the meeting were approved.

3.0 MATTERS ARISING

3.1. Item 3.5 – Animator funding – LB to advise GC. **Action: L. Bates**

4.0 CHAIRMAN'S REPORT

4.1. GC advised this item is to appear on the AGM Agenda only as all points are covered under other agenda items.

5.0 TREASURER'S REPORT

5.1. £500 received from Jack Shiels for the Footpath.

5.2. £203 spent on insurance cover for the woodland, financed by selling future firewood for £280. Volunteers will receive the first load uncut for £10/ton, £30/ton cut. Anyone else will pay £30/ton uncut, £60/ton logged and delivered. GC noted thanks to the group for paying upfront. The insurance cover is for conservation activities, including recycling, and fundraising for them. £5m public liability for the footpath is included.

6.0 FUNDRAISING

6.1. No fundraising plan in place yet.

6.2. GC proposed a 100 club with 50% of payments going to Trust funds and the balance in prizes. GC to organise a fundraising meeting. AH to draft an invitation to members to join a 100 club and a leaflet on our activities. Crannog deadline for an article on a club is 15 October (later corrected to 15 September). EL to draft an information flyer and email to Board members for comment. **Action G. Church, A. Humphries, E. Lundberg**

7.0 SECRETARY'S REPORT

7.1. Letter received from KDAA re bottle stall. Operation to be reviewed for next year.

7.2. Minutes of Community Council meeting of 13th June received.

- 7.3. Application for membership received from John & Valerie Finlay - approved. EL to approach other likely members. **Action: E. Lundberg**
- 7.4. Newsletter received from HEN.
- 7.5. EL to submit Companies House return with cheque received from SH. **Action: E. Lundberg**
- 7.6. EL to investigate Computers for Community and Broadband initiatives. **Action: E. Lundberg**

8.0 ACTION GROUP REPORTS

- 8.1. **Woodland Group** –Insurance now in place allowing further work to be arranged. Meeting held with Fountain Forestry on 18th August – minutes issued to all who attended. SH to contact LB re footpath info for David Andrews. **Action: S. Hogg**
- 8.2. **Waste Group** – Recycling survey results compiled and copied to KBCT Board. Recycling bins being pursued with Highland Council. Funding being sought from WHAM. ECO Schools initiative being discussed with Kirkhill Primary School. Community Clean up planned for the Spring.
- 8.3. **Footpath Group** – Meeting held on 29th July and minutes distributed. Final footpath agreement still being pursued – work can't start until it is in place. Contractor available for a start at the end of September. Funders to check the proposed final agreement. DR to meet David Andrews re signs on the footpath network. Footpath Group to map out routes on Fountain Forestry land for submission to them – **GC. Action: D. Rogerson, G. Church**

9.0 AOCB

- 9.1. None.

10.0 NEXT MEETING

- 10.1. Monday 2nd December at 7.30pm at the Bogroy Hotel
- 10.2. AGM 17th March 2003, 7.30pm at the Bogroy Hotel to be followed by a Board Meeting.

EL 16.09.02