

**Minutes of Board Meeting for  
North West Mull Community Woodland Company Ltd  
Meeting held at Dervaig Church Hall at 7.30 pm on Monday 19<sup>th</sup> April 2010**

**Present:** Colin Morrison, John Morrison, Alex Duncan, Catriona Duncan, Adam Dawson and Ann Evans (Company Secretary).

**In Attendance:** Ian Hepburn (Development Manager), Belinda Hale (Administrator).

1. CM **welcomed** everyone to the meeting.

2. There were **apologies** from Ailsa Morgan, Chris Baker, Pete Pinnington and Tony Proud who also tendered his resignation from the Board as he has left the Community Council. It was agreed that when his health has recovered TP be invited to become a co-opted Director **Action IAH**.

3. The **Minutes** of the Board Meeting held on 22<sup>nd</sup> March 2010 were signed by CM as a true record of the proceedings.

4. **Matters Arising:** IAH reported that the changes to **GCA funding** procedures were slightly more complicated than Clare Hannah had indicated. We will claim cash in advance with a yearend reconciliation for the Big Lottery grant but continue to submit to HIE with invoices in arrears for the balance. Some adjustments have been made to the Big Lottery package which gives us an end date of September 2011. IAH is carrying out a reconciliation to enable the rephasing of the monthly totals.

AD has an opportunity for training in Visual Timber Grading available in June which may suit MR, **Action AD**.

**Forest Crofts:** IAH has spoken to Jamie Macintyre of CLU re the Forest Plan implications for our Crofts but is still awaiting detailed answers. There is a Forest Crofts Sub comm. Meeting on Thursday 22<sup>nd</sup> April.

**Housing:** Bob Denovan's plot is dependent on our access road for final access and electricity so we may have to carry out some preliminary work to enable work on the power lines. **Action IAH** to liaise.

**Micro Hydro Project:** A survey of members is all that is required to show community support. IAH to draft an email/letter for circulation to members **Action IAH**.

**Cycle Paths:** IAH/AM still following up leads prior to compiling a brief.

5. There were no extra items declared.

6. JM had previously circulated his **Finance Report**. New Bank Charges will be applied to the Trading Company account from July but the Charity Account will continue to be free.

7. IAH had previously circulated his **Development Manager's Report**. JM suggested that there might be potential to sell small quantities of timber from the Haul Route to Crannich for woodchip. **Action IAH** to follow up.

8. There were no **sub comm. reports**.

9. The **Community Consultation Event** was attended by approx 25 members of the public. As only 4 questionnaires were completed the Directors have been requested to attempt to get more

filled in. The cycle training organised by AM for the children was very successful. One attendee had brought a typed list of questions, and answers had been provided to them all

**10. Fundraising:** CatD is organising prizes and sponsorship for the Bingo Night on 8<sup>th</sup> May at 7.30 pm. An ad has been placed in Round and About and CatD is designing posters. It was agreed that there will be an entrance fee and price per game. Non alcoholic refreshments will be served as Argyll and Bute have changed the rules and it is too late to apply for a licence. There will be a pot for donations. It was suggested that Alistair Satchel be approached to be Caller **Action CM**. An email will be circulated advertising the event and requesting volunteers for refreshments **Action BH**. The date for the Midsummer Fancy Dress Disco has been confirmed as 19<sup>th</sup> June from 8.00 pm – 12.30 am (now revised to 7.30pm). Al and Esther have agreed to provide the music but volunteers will be needed for all other work associated with the event. CatD to check if a local band will do a live spot. **Action JM/BH** to apply for licence.

**11. Wild Life Week:** Bill Patterson has contacted us offering to show people over Kildavie on 8<sup>th</sup> May. **Action CM** to finalise arrangements and organise publicity. Sam Jones has made a donation to funds to take a group to Langamull during the event to take photos.

**12. Correspondence.** None

**13.** There was no **Other Business**.

**14.** The next **Meeting** will be held on Monday 24<sup>th</sup> May at 7.30 pm in Dervaig Church Hall.

The Meeting closed at 9.25 pm.