

**Minutes of
NORTH WEST MULL COMMUNITY WOODLAND COMPANY LIMITED
Meeting Held Dervaig Church Hall at 7.30pm
On Tuesday 10th March 2009.**

1. **Present:** Colin Morrison, Ann Evans, John Morrison, Tony Proud, Matthew Reade, Tom Addy, Aly Taylor, Calum Duffy, Andy Mortley, Chris Baker.
2. **In Attendance:** Ian Hepburn (Development Manager)
3. **Apologies:** Adam Dawson, Michelle Cowe
4. **Appointment of Office Bearers:**

Chairman: Colin Morrison, proposed by Chris Baker, 2nd by Andy Mortley

Vice Chairman: Tom Addy, proposed by John Morrison, 2nd by Chris Baker

Company Secretary: Ann Evans, proposed by Andy Mortley, 2nd by Tony Proud

Treasurer: John Morrison, proposed by Tom Addy, 2nd by Tony Proud
5. **Minutes from 13th February 2009:**
 1. Continue to think about **'Wildlife Week'** if doing anything answers by next month's board meeting.
 2. **Woodmizer:** Advert to be re drafted. **Action: Michelle & Ian**
 3. **AGM:** Attendance slightly down. 35 people including directors. No uptake for new directors. Discussion on how to get more people involved and interested. The hope is that if there is more practical work and people are encouraged to come and help by an individual approach by directors. **Action: ALL.** Directors to approach anyone they think might have an interest in getting involved when work parties etc are required.
 4. **Firewood:** Questionnaires are available. 3 responses to date.
 5. **Woodland Crofts:** Ongoing. No progress yet.
6. **Matters Arising:**

Recycling Bins: AP suggested that an acknowledgment in the local press about the new site for the bins. AP has drafted a small report. Agreed by committee. **Action: AP** send to Round & About & Am Muileach. AP also suggested that a letter should be sent to Argyll & Bute emphasising our position in regard to use of the land for the recycling bins. **Action: AE** to pen letter, AP to find address.
7. **Approval of minutes from 13th February 2009**
8. **Finance Report: as attached.**
9. **Development Manager's Report**
10. **Correspondence:** Confirmation Letter

11. Any Other Competent Business: Enquiry from Carolyne Charrington, Treshnish re: 3 trailers of split logs

Sir Lachlan Mac Lean Duart Castle requires 60 x 3m lengths of poles for car park edging. £5 per pole is the agreed price. **Action:** Volunteer work party required. JM send note to volunteers.

TA asked about income from Hydro poles and culverts from roads department. Existing electric poles were covered by one off way leave payments by Forestry. Culverts? **Action: TA** check details of this from source.

12. Date & Time of Next Meeting: Tuesday 9th April at 7.30pm in Dervaig Church Hall.

Ann Evans

Company Secretary, NWMCWC

23 March 2009