

**Summary Minutes of
NORTH WEST MULL COMMUNITY WOODLAND COMPANY LIMITED
Meeting Held Dervaig Church Hall at 7.30pm
On Thursday 7th May 2009**

1. Present: Adam Dawson, Ann Evans, John Morrison, Aly Taylor, Chris Baker, Colin Morrison, Tony Proud, Tom Addy

2. In Attendance: Ian Hepburn (Development Manager), Michelle Cowe (Administrator)

3. Apologies: Andy Mortley, Matthew Reade

4. Minutes of 9th April 2009, approved.

5. Matters Arising: Access Roads for Forest Road Action : JM

AD apologised for the firewood subcommittee having not regrouped since the last meeting. They will do so in the near future.

Apologies from Crofts & Paths subcommittees also for not having regrouped since the last board meeting.

6. Declaration of Items Not on the Agenda: Sub Committees, Work Parties, Toilets, Langamull gate.

7. Finance Report as attached. The bank account is at its lowest ever. JM requests that everyone thinks about fundraising. JM will ask Al Morrison about another Disco. 100 Club, Awaiting rules. Action: JM

LMO (Land Managers Options) JM & IH will look at on Monday next week.

8. Development Managers Report

9. Woodmizer: Jim Halbert was appointed. All the documentation needs to be worked on relating to the woodmizer/ woodmizer operator and marketing etc. Action: MR. IH will not be responsible for admin/ management of the woodmizer operator. MR is the appointed line manager of the operator. Regular feedback will be required. Action: IH & AD will work on the figures relating to timber products supplied by the woodmizer.

10. Company Policies were prepared by MC. These are required to satisfy your responsibilities as employers and to satisfy our funders. The board unanimously adopted the policies. CM signed them. Policies, work contracts and job descriptions will be reviewed annually.

11. **Forest Schools Roof Building Day: Saturday 16th May at 10am.** Email members again to remind them. Action: MC
12. **Argyll & Bute Forestry Strategy Consultation.** This event is being held in Corran Halls, Oban on Wednesday 20th May from 12 noon until 8pm. AD is on the panel. The consultation document is available from AD by request. Any comments to the document should be submitted by Friday 15th May. The results of this consultation may dictate the framework for funding in the future. IH is attending and will meet with Craignish Community members.
13. **Correspondence: Waterwatch Scotland.** Invitation to attend their public meeting being held at Isle of Mull Hotel on 13th May at 6pm. AP attending. The Trading Company cheque and pay in book has finally arrived. JM has challenged Clydesdale Bank over suggested bank charges. No response to date.

A completed Gift Aid declaration from Lachlan Mac Lean of Duart was received.
14. **Public Toilets: Argyll & Bute** will continue to supply consumables for the toilets and hopefully the sign in due course.
15. **Housing Sub Committee:** The housing subcommittee met and minuted there meeting using the new template document.
16. **Work Parties: 6th & 7th June** Email to be sent to members after the Forest Schools Roof Building Day. Action: MC

Langamull Gate needs repairing. Suggest that the other Langamull gate that is not being used at present be hung there instead if it fits or can be made to fit?

Kengharair track, suggest that pot holes should be filled.

Ardhu Car park, requires cleaning up, suggest using the old road chippings.

Fencing around the children's trees Action: Ask if the woodmizer operator can make some stobs and planks.

Paths Survey: Template document is available should anyone feel like walking through West Ardhu or Langamull.
17. **Gala Day** will be held on Sunday August 9th. Action: CM ask the Toddlers Group if they would like to partner NWMCWC with this fundraising opportunity. NWMCWC will be serving teas at The Producers Market on Sunday 2nd August. Baking & volunteers will be required. Action: MC will send a reminder nearer the time.
18. **Date and Time of Next Meeting: Thursday 11th June at 7.30pm**

Michelle Cowe
Administrator NWMCWC 20 May 2009

