

**Evanton Community Trust
Minutes of Board Meeting
30.1.19**

Item	Discussion	Action	Tasked
1	<p>Welcome and Apologies for Absence Present: Simon Hindson (SH), Mandy Macleman(MM), Jenny Gray (JG), Michael MacLeod (MMcL), Mike Wallace (MW), Leslie Logan(LL), Dee James (DJ) Absences: None</p>		
2	<p>Approval of the Minutes of 17.12.18 Proposed : LL Seconded : JG Matters arising:</p> <ul style="list-style-type: none"> • Power Bollard : Ben Tharsuin wind farm fund could be a possible source of funding • Dog Anti- Fouling Scheme: JG willing to take this forward MM has material related to this • Archive Material: A discussion took place regarding Importance of linking with other Evanton related websites • Poster providing information about booking the Village Green: JG has completed it but it needs ECT Logo 	<p>Materials to be sent to JG</p> <p>ECT Logo to be sent to JG</p>	<p>MM</p> <p>LL</p> <p>MM</p>
3	<p>Meeting with Trustees of Jubilee Hall</p> <ul style="list-style-type: none"> • The conditions which were set at beginning of July 2018 require agreement to all conditions bar land purchase. • ECT will not be taking the lead on Community Development Plan. • Hall volunteers should be consulted as to their role during transfer of ownership. Joint dialogue with KCC and ECT 		
4	<p>New Office Bearers</p> <p>Chair</p> <ul style="list-style-type: none"> • DJ nominated MM . Seconded by SH MM agreed to stand for an interim period <p>Secretary</p> <ul style="list-style-type: none"> • MW + DJ to share duties of secretary. <p>Treasurer</p> <ul style="list-style-type: none"> • LL agreed to continue as Treasurer 	<p>MM DJ and MW to meet to discuss new arrangement and division of Secretary's duties</p>	
5	<p>Treasurer's Report Nothing major to report Funding has been received from KCC £9800 balance in the bank</p>	<p>Banking changes to be made to reflect new office bearers</p>	<p>LL</p>

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6	<p>Project Updates</p> <ul style="list-style-type: none"> • Catriona Fraser’s book revision is progressing within time scale agreed. It was agreed that an approach to Iain Sargent for advice will be made once book is nearing completion. • Path Network Leaflets: It was agreed to print 1000 of Leaflets • Village Green : Assistance for Lillian Lockhart will be essential this year. It was agreed that one possibility would be Dingwall Academy pupil. A request will go out again on the website and Facebook page stressing that no gardening experience is essential <p>Future Projects:</p> <ul style="list-style-type: none"> • It was agreed that the initial work involved in the transfer of the DJH will be considerable • Future additional projects will be discussed at next ECT board meeting, after the Joint KCC Trustees / ECT Office Bearers meeting has taken place and our position is clearer. 	<p>Approach to Dingwall Academy re possible pupil</p> <p>Facebook and web site appeal</p>	<p>JG</p> <p>MM or MW</p>
7	<p>Constitution</p> <ul style="list-style-type: none"> • Our constitution requires to be revised. These revisions could be based on changes that were started several years ago. 	<p>LL volunteered to start reviewing present constitution</p>	<p>LL</p>
	<p>AOB :</p> <p>Data base.</p> <ul style="list-style-type: none"> • Original programmer has offered to complete the work he did not undertake due to illness. It was agreed to give him a chance to do this work on the understanding that a preview is to be produced in three months for the Board’s inspection. 	<p>Preview in three months</p>	<p>MM to liaise with programmer</p>
	Date of Next Meeting: 26/2/19		