

Agenda Item	Discussion	Action	Tasked
1	<p><b>Welcome and Apologies for Absence</b>  Present: Mandy Macleman (M.M. Chair), Leslie Logan (L.L.Treasurer), John McHardy (J.McH. KCC), Jenny Gray (J.G.), Deirdre James (D.J. Secretary), Sue Kerr (S.K.), Cynthia Rogerson(C.R.), Tracey Bauer ( T.B.) Keith Bauer(K.B.), Michael MacLeod (McL.)  Apologies: Sue Kerr</p>		
2	<p><b>Approval of Minutes of 10.2.21</b>  Proposed: MM  Seconded: L.L</p>		
3	<p><b>Matters Arising</b></p> <ul style="list-style-type: none"> <li>• Minutes of Board meetings for January and February 2021 will be put on the ECT website shortly</li> <li>• Sharing Shed location – the owner of the old chip shop site might be agreeable for its use for this purpose. No further information on costings etc are available from Lisa D as yet</li> <li>• Anti - fouling signs have been placed at the start of the path at the Old Church. A considerable amount of dog mess was picked up at the same time. JG placed a container of free ‘dog poo’ bags to encourage use. The situation will be monitored by D.J. and J.G</li> <li>• No further information is available at this time on the possible temporary location of post office services in the DJH.</li> </ul>		MM
4	<p><b>Membership and Trustees</b>  A) New Members: none</p>		
5	<p><b>Treasurer’s Report</b></p> <ul style="list-style-type: none"> <li>• LL circulated this month’s report to the Board by email in advance of the meeting.</li> <li>• All advances to We are Evanton have been recouped.</li> <li>• McDowell and Co accountants have submitted an invoice.</li> </ul>		
6	<p><b>Project Updates</b></p> <ul style="list-style-type: none"> <li>• <b>Diamond Jubilee Hall</b> <ul style="list-style-type: none"> <li>• LL proposed that ECT Board members should be included in the circulation of the DJH Management Group Minutes. This was agreed</li> <li>• M.M., J.Mc. and M.McL. will be reporting back to the Board from the DJH Management Group meetings</li> </ul> </li> </ul>	DJH MG minutes to be sent to all ECT board members	M.M



	<ul style="list-style-type: none"><li>• There will be a need for decisions re path restoration as a matter of some urgency. Item to be put on agenda for next meeting.</li></ul>		
7	A.O.B None		
8	Date of Next Meeting : : April 21 <sup>st</sup> 2021		