

Strathnairn Development Company (SDC) Board Meeting 25.5.2022

Present: Mike Danson (MD), Paul Robinson (PR), Kirsty Adam (KA), Raghnaid Sandilands (RS) (minutes), Neil Dawson (ND) Janae (J). Megan Bee (MB), Jillian MacLennan (JM)

Location: Cyberspace (by Zoom).

1. Welcome, introductions, apologies, proxies and quorum

Welcome to J, MB and JM as guests. Pending trustees.

We are quorate.

Approval of previous Board minutes.

2. Chair's report

PR is stepping aside as chair.

MD to be reappointed as appointed trustee.

3. AGM / Positions.

ND voiced thanks to PR for his work and shouldering a lot of the burdens. SM seconds this.

MD voted in as new chair.

RS elected as secretary.

PR to take on the treasurer.

ND voted in as vice chair.

Code of conduct and trustee forms to be send out to J, MB, JM by PR

We need to notify membership of the trustee positions. KA to circulate draft text for comment.

4. CAP

Summary of where we are with the CAP.

Chair from the Strathnairn BF wants a face to face meeting.

PR suggests a presentation may help to reinforce some salient points.

FANS event also needs explanatory leaflet. With info on how the community can get involved. With chat on email to sort out that. KA could print out leaflets. KA to take this on.

Advisory panel meeting was called for at the AGM. Evening, weekday meeting possible and in a hybrid format. ND reminded us of the importance of a summary of the CAP. PR will get in touch with IHI. It might serve well to begin with a presentation, prepared responses and read it at this meeting and take questions. PR and ND will prepare a presentation, MD to input too.

PR to send out CAP to new trustees.

5. AOB

Electricity buying scheme mentioned by MD.

Beth Rose extended an offer to us all to attend an evening at her croft with other community groups. Date to be confirmed.

6. Next meeting

An interim meeting planned for 8th June. Board meeting on Wednesday 22nd June.