

## Minutes of Board of Trustees Meeting

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**Date:** 16<sup>th</sup> January 2025  
**Time:** 19.30 – 21:00

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**1. Present: Megan Bee, Mike Danson, Elna Harvey, Paul Robinson**

**2. Apologies: Isla MacLeod, Raghnaid Sandilands.**

**3. Minutes and matters arising from previous meeting 17<sup>th</sup> December 2024**

1. Note of approval of draft minutes of previous meeting (previously circulated)

**4. Matters arising not elsewhere on the agenda**

1. Financial consultant – deadline 31<sup>st</sup> January, interest shown by external consultants
2. New applications and recruitment of members – no new applications, promotion of memberships discussed.
3. Reporting to SNCC meetings – local residents concerned about affordable housing. Suggested it will be discussed at SNCC on 22nd Jan, although does not appear on the agenda. Will send email to Lorna to see if it is still on: very full agenda so did not appear.

**5. AGM and Board membership**

1. Full discussion on AGM timings, with aim of mid-March, and of any gaps in trustee skills. Decided to wait for outcome of financial consultancy project to make informed decisions.

**6. Treasurer's Report (PR)**

1. Circulated and no significant change from December

**7. After school Strathnairn Kids Club?**

1. Email and discussion with Strathdearn on interest in establishing an after-school club for primary children in Strathnairn. Megan to raise with parents' group to assess interest and feasibility.

**8. Workplan (see attached paper)**

1. Noted and workstreams discussed under sub-committees

**9. Sub-committees updates**

1. Events reports on recent and planned events, including Gaelic Week. Interest in Farr Gala to be gauged with calling notice on Facebook (Paul to create) for residents to join a working group with FANS, Paul and others as they volunteer. SDC support a Gala being held but were not in a position to lead nor fund.
2. Film Farr – communications and ideas from Film Hub Scotland. Elna and Raghnaid to progress when resources permit.

3. Active travel – update on discussions with Colin Ross, Highland Council, and with Doug Meiklejohn re paths especially to/from Farr Hall.
  4. Communications ~ Website and social media
9. **DONM** 13<sup>th</sup> February online.