

Minutes of Board of Trustees Meeting

Date: 13th February 2025
Time: 19.30 – 21:00

- 1. Present: Megan Bee, Mike Danson, Elna Harvey, Isla MacLeod, Paul Robinson**
- 2. Apologies: Raghnaid Sandilands.**
- 3. Minutes and matters arising from previous meeting 16th January 2025**
 1. Note of approval of draft minutes of previous meeting (previously circulated).
 2. Funding consultant – trustees very pleased with the experienced shortlist and professional appointment made. Inception meeting held and agenda set. Weekly progress reports and priorities agreed.
 3. Kids' club – Megan had convened a meeting with Strathdearn and parent representatives, established initial interest and agreed to post on Facebook and other media to confirm demand, preferred times, potential venues and geographical coverage.
- 4. AGM and Annual report**
 1. Draft text circulated for comment. Financial statement imminent. Date confirmed as March 24th, venue Farr Hall.
- 2. Treasurer's Report (PR)**
 1. Circulated and no significant change from January. Credit card facility closed.
- 3. New members** – Paul McMullen and Kate O'Hara approved, totals after removing those who have left Strathnairn 75.
- 4. Sub-committees updates**
 1. Active travel – ongoing discussions with some local landowners and Highland Council.
 2. Events – full programme confirmed for "Gaelic in Strathnairn – Building Connections / Gàidhlig ann an Srath Naruinn - Ceanglaichean gun Chrich" events during Seachdain na Gàidhlig / Gaelic Week. All events in Farr Hall, Monday 24th February to Saturday 1st March. Posts on Facebook and other media. All funded directly through the Seachdain na Gàidhlig grant. Ongoing activities funded through Bòrd na Gàidhlig community grant included well attended public talk by Ruairidh (Roddy) MacLean on "Eadar Srath is Monadh / Between Strath and Upland. Some reflections on the Gaelic place-name heritage of Strathnairn", and Beginners' Gaelic class. Board agreed to prioritise SDC run events for the community. Farr Gala would need funding support from SCBF and residents' volunteer committee being established would address that themselves. Board agreed to support a concert of traditional music being organised by Raghnaid in April, with a budget request to follow.

3. Film Farr – updates from Film Hub Scotland being developed by Elna and Raghnaid with events being planned for Spring and Autumn 2025.
 4. Communications ~ Website and social media – posts on Facebook and emails to members keeping Strathnairners informed.
9. **DONM** 20th March.