



Board of Trustees Meeting

Location: Croft Croy and online at GMeet, see email <https://meet.google.com/udv-mcfz-xgx>
Date: 26th February 2026
Time: 19.30 – 21:00

Present: Megan Bee (MB) Sophia Headrick (Observer) Hilary Lacroix (HL) Mike Danson (MD) Seonaidh Mac Iain (SM) Campbell IC (online)

Apologies: Elna Harvey

- 1. Welcome, introductions and apologies (19:30-19:35)**
- 2. Minutes from previous meeting 22nd January 2026 (19:35-19:35)**

Minutes approved

3. Matters arising not elsewhere on the agenda (19:35-20:00)

- a. SCBF response (MB) Propose a meeting with Carol Mascheter from SSE as an observer. Suggestion of Bev Maclean as a chair, invite SCBF to suggest someone to chair either from within or outwith Strathnairn but not a board member. MB to draft a response to share next week.

MD to reply to Carol to thank her for advice and inform of our next steps.
- b. Funding applications (MD) Heritage association funding. SSE transmission fund decision April.
- c. Social media (SM) Thanks to SM for the housing. Some issues again with the email contact. IM suggested digital noticeboard for the hall Foyer MD happy to speak to Doug.

4. Carol Masheter SSE (20:00-20:15)

New trustees were introduced to Carol.

Carol gave a background on her role in the community as the community fund manager in the Great Glen Area. Ensuring funding is being managed appropriately.

Carol to be happy as an observer at any meeting between the two boards.

Carol reminded us that we can make contact with her at any point. She will happily attend another meeting.

Local Place Plan was denied funding 2 years ago.

CDO - maybe is a misnomer. Project Manager may be a better title to help everyone understand and clean the slate. Increased clarity on specific roles.

5. Annual report, AGM and elections

MD to write the draft text for annual report and share for comments.

IC to prepare the accounts. MB and IC added to bank account.

EH has booked the hall for AGM.

Elections - call for new nominations.

Confirm Susan MacLennan's wish to join the board.

6. New applications and recruitment of members (MB)

No new members noted.

MB to check in again with PR about this registration.

MB to check with PR about the post box

7. Treasurer's Report

IC updated accounts.

Current balance £9129. Some of this is restricted money from Bord na Gaelic. Roughly

EE outgoings are the final payments of the cancelled contract.

Liability Insurance will be needed to be updated post AGM.

8. Sub-committees

1. Housing (MD) Flyers for the area (HL) Positive response from 2 community members. Use the Community Housing Trust to support the process. Designing a survey. SM to join the housing sub committee.
2. Active travel (MB) No further updates at this time.
3. Social and health care. This committee is needed for the future.
4. Culture and heritage (MD) Money coming in from Bord na Gaelic. Emailed to see who would be interested to join a steering group for money spend.
5. Any other issues that might remit a sub-committee. Consider the issue of 'resilience' as a sub committee? Look at the Local Place Plan to see if any updates to potential sub committees.

9. **Business Plan draft** (MD) All trustees to take a look at this and reply with comments and edits.

9. AOCB (please let Chair know before meeting)

10. **DONM** AGM 30th March. Next Board meeting 23rd April Hall TBC