## FINAL

FRIENDS OF GLENAN WOOD STEERING COMMITTEE - MINUTES OF MEETING

■ **Date:** 18 May, 2018

■ Time: 4.00pm

Place: Kilfinan Community Forest workshop

 Attendees: Mark Appleton, Mick Eyre, Andree Hawke, Eve MacFarlane, Heather Muir, Lucy Roper.

Apologies: Rob Borusso, Robin Webster.

 Minutes of Last Meeting It was agreed that the minutes of the previous meeting were approved and could therefore be dated and signed off by Eve prior to posting on the FoGW website.

ACTION: Eve.

- 2. **Date of Annual General Meeting**. It was agreed that the final decision would made at a later date.
- 3. **FoGW Membership** Nothing to report
- 4. **Update on consultation process and community meeting** It was noted that there was less attendance at the latest community meeting which took place at Millhouse Village Hall than had been seen at the original community consultation in Kames Village Hall. It could be interpreted that this was an indication that people in the community are generally happy with the direction that Friends of Glenan Wood is taking. The location may also have meant that fewer people were able to attend on foot while the fine weather possibly led to people staying away to enjoy the sunshine. From those who did attend there was a suggestion that old pathways could be opened up.
- 5. **Bioblitz** Lucy, Mick Andree and Heather were able to provide updates on progress towards the Bioblitz on June 8,9. Lucy explained how she will be bringing children from Kilmodan School to join their counterpart from Tighnabruaich primary school. There will be a programme of activities coordinated by Lucy Michaela, Ros, Marylou with help from any willing hands on the day. Mick said a risk assessment has been put in place. Other issues such as coordination with Portavadie Marina, insurance, the presence of bug boxes/moth traps, the use of flora and fauna identification handout sheets, a night walk, beach clean, barbecue and possible payment of expenses were discussed. The numbers of people anticipated are up to 80 including children and members of the local community. The idea of branding and publicity and the creation of T-Shirts, banners, flyers etc using Vistaprint or similar was also discussed.

ONGOING ACTIONS: Andree, Mick, Heather, Lucy

6. **Next meeting** A provisional date for the next meeting was set as Monday 4 June at 4.pm in the same venue at KCFC. This timing would also help with coordination of the Bioblitz the following weekend