

FRIENDS OF GLENAN WOOD BOARD MEETING

Date: 18 Jan 2019

Time: 3.30 pm

Venue: KCFC

Present: Mick Eyre, Andree Hawke Lucy Roper, Robin Webster, (Willie McAllan briefly)

Apologies: Eve, Heather, Mark, Rob.

1. Minutes of Previous meeting. Approved
2. Treasurers report: There is £88.88 in the account, with no outstanding bills.
3. New Board Member: Craig Ward, Was approved. **Mick** to ask him for a brief cv/resume of his interests/ experience for the record.
4. Update on Asset Transfer/Scottish Land Fund: There has been no communication with regard to this. We thought we should telephone and try to find out how the application is progressing. **Andree** happy to make call but needs contact number. – Eve can you help? (Also happy for anyone else to make call)
5. Hunters in Glenan: Mark and Andree met with Douglas Wilson (Area police chief Inspector) on 15 Jan. Also present at meeting were Fiona McPhail (Carry Farm), Dave McNaught (Resident with some photographic evidence) and Neil Grant (Local police). Douglas agreed to try to set up a meeting between the police, shooting sponsor, Landowners, and local interested parties, hopefully within the next 2-3 weeks. Andree subsequently telephoned SNH licensing department in Inverness. They agreed to pass on our concerns to the relevant bodies and Liaise with the police on this matter.
6. Fundraising : It was agreed that we should approach Nick Ferguson since he has shown an interest. We need to put together a funders package to send to him, giving as much detail as possible. Willie McAllan gave details of the KCFC link with Nick Ferguson, and made recommendations that we should be clear on what we would like and expectations; eg is it a loan or grant. His business acumen may well be useful. Once he has received information we should extend an invite to a meeting. **Andree** happy to email Nick. She will put together an email to send to him and will circulate it to FROG board for amendment prior to sending.
Robin to approach Portavadie and Robbie Baird re funding and possibility of a gala dinner with auction. **Lucy** to contact Calmac to see if they might provide a book of tickets for auction. Other possible funders were discussed but no action points made; Noble Trust, Chris Traynor, Tighnabruaich House owner
7. Publicity: Robin will paint a large banner requesting support to be suspended at Glenan wood entrance, and possibly a second to be suspended at Kames corner (with Hazels permission!)
8. Date of next meeting: No date as yet as need to await the outcomes of some of the action points, Will decide by email.

Andree Hawke 19.01.2019

