

Friends of Glenan Wood

Notes of Trustee meeting at Keeper's Cottage Millhouse

5th May 2022

Present:

Mark

Eve

Robert

Robin

Niall

Katherine

Craig & Rhyddian joined later (as the notice for the meeting was very short!)

1. AGM

It was agreed to hold the AGM virtually at **7.30pm on Thursday 8th June**

ACTION: **Eve** to organise Zoom invitation to all trustees and members.
 Katherine to post notice at shops.
 All to note date!

2. Pre AGM meeting

It was agreed (by Robin, Niall, Craig and Rhyddian) to have a further physical Trustee meeting on **Thursday 2nd June at 9.00 am**, to clarify matters regarding which Trustees should step down at the AGM, and also to go through the draft of the Big Lottery application.

ACTION: **Craig and Robin**
 All to note date.

3. New Trustees

It was agreed that the following should be approached as new Trustees:

Leoma Armstrong (runs jam business, has helped significantly with tree planting, and has already indicated willing)

Peter Wilson (has experience running events at Castle Toward and now at Ardentinnny..lives in Millhouse.)

Andy Trull: (Coastguard experience.)

ACTION: **Robin** to confirm Leoma and Peter, and issue with Trustee pack, including the constitution etc.
 Eve to contact Andy.

It was also agreed that focussed **working groups** should be formed with particular skills, and the following should be approached:

Bryan Duncan

Jeff

Lindsay and Scott

Gordon Gray Stephen

Richard

Hannah Best

Alistair Barge

These “working parties” can report back to the board, and will help define how we are involving the local community.

ACTION : Robin does not know these folk or their contact details: **Niall, Rhyddian** and anyone else to supply these to Robin so he can approach them.

It was also noted that the Secretary to the Trust does not have to be a Trustee, (and could be remunerated© this might offer some relief!

4. Lottery application

ACTION: **All** to send Craig their relevant skills and interests asap.
 Craig to produce draft application for pre-AGM meeting on 2nd June.

5. TDDT Application

The application should include costs for way markers and noticeboards, making the point that emergency services are being called out when folk get lost. The issue of whether to include “no overnight parking” was debated.....it was subsequently felt that we should “suck it and see” before implementing this. Suggested donations such as £5 for campervans should be included on the noticeboard. The grant may require matched funding.

ACTION **Robin** to send Eve a draft application for signage, noticeboards etc
 Eve to finalise and submit asap.

6. Honesty Box

ACTION **Robert** to fabricate out of scrap materials if possible.

7. Wind Farm

Rhyddian had met Ian Waugh regarding vthis..we have had a reply, and the possibility of regular funding in the future is there.to be pursued. The ideal scenario is that vit could fund the forest ranger and a development officer.

8. Rhododendrons

It was clear that whilenot all the rhododendrons had been cleared, a lot had been done. It will be clearer what has worked in three months time. Further inspection by Ian Dow will be carried out, and further maintenance will be required.

ACTION **Rhyddian** to pursue free GPS app called “QGIS”
 All to read the report!

9. Date of next meeting

Thursday 2nd June at 9.00 am at keeper’s Cottage Millhouse (See item 2 above.)