

## Present:

Katharine, Hannah, Peter, Jonathan, Kate, Robin, Iain

## Apologies:

Niall.Rhyddian

## Minutes of last meeting

These were approved.

## Matters Arising

ACT & SSEN Biodiversity net Gain (BNG): the ball is currently in their court, and we await their definite proposals.

Ana: Robin had emailed her regarding whether she wished to make a formal complaint, but she turned this down.

## Treasurer Post

Notice of this to be put online and on website.

Robin to ask Niall to confirm what our core expenses are, that we must cover. **Action Robin and Niall**

## Vision/Mission

We need to progress this. Katharine suggested that we each take a page or two and bring it up to date?

Hannah suggested that we might get a facilitator for a meeting? **Action Katharine and Hannah**

## Membership/Donation form

Hannah and Iain to resolve this: everyone (including ordinary members) are encouraged to make a monthly donation by standing order, however small. **Action Hannah and Iain**

## Funding

### Archaeology Scotland

are to be partners in a bid to the Heritage Lottery Fund. (Who is to progress this?)

**Action Rhyddian and Robin**

Robin said he had looked at the Community Lottery Fund and understands that there is no longer any hope for us getting more funds from this source, given the changed criteria.

Hannah to look at other possible sources. **Action Hannah**

## Kames Christmas Market

This is on Sunday 14<sup>th</sup> December, (from 10.00am till 1.00pm). Robin unfortunately cannot attend, but we still have children's t-shirts and tea towels to sell, and Robin has various cards etc which he can provide. We need a couple of folk to volunteer! **Action: Robin and all to volunteer if possible!**

**Date of Next Meeting:** Tuesday 25<sup>th</sup> November at 12.30pm