

# FCWT BOARD OF DIRECTORS

Meeting held at Forres Tolbooth  
7.30pm on 27<sup>th</sup> May 2019



## MINUTES & ACTION POINTS

Item	Minute	Action
1	<p><b>Present:</b> Donald Wright (chair, treasurer), Gisela MacFarquhar (minutes), Steve Hull, David MacFarquhar, Gareth Whymant</p> <p><b>Apologies:</b> David Rooke, Tom Ireland, Dan Puplett,</p>	
2	<p><b>Minutes of 29<sup>th</sup> April 2019</b> The minutes were proposed by DW, seconded by SH.</p> <p><b>Actions and Matters arising from previous Minutes.</b> <b>Outstanding actions from minutes of 29<sup>th</sup> April:</b></p> <ul style="list-style-type: none"> <li>• DR has printed <b>A3 maps of Sanquhar</b></li> </ul> <p><b>Other Outstanding actions:</b></p> <ul style="list-style-type: none"> <li>• Review of 5-year strategy and management plan. DR has adjusted the plan following discussion at previous board meeting. DW will forward it to WM for publication on the web.</li> <li>• <b>Materials for hut repair</b> – pending, awaiting donation of wood from Moray Estates</li> <li>• Notice on facebook, looking for <b>treasurer</b> – pending</li> <li>• TI will contact WM regarding assisting with web issues when WM is unavailable – deferred until WM's return</li> <li>• TI will investigate insurance cover for bike track.</li> <li>• DW will review all insurance cover before renewal in June</li> <li>• Illegal removal of tree posts and supports – John Young appears to have re-instated these. SH will check it out.</li> </ul>	<p>DW</p> <p>GW</p> <p>TI</p> <p>TI</p> <p>TI</p> <p>DW</p> <p>SH</p>
3	<p><b>Correspondence.</b> None.</p>	
4	<p><b>Muiry and New Forres.</b> All paths in good condition. DW will remove some low branches along the paths. He has been emptying the bins.</p>	<p>DW</p>
6	<p><b>Sanquhar.</b></p> <p>a. <b>Work party report.</b> GM reported that 4 volunteers planted trees near the Mannachie entrance. SH will organize a work party on 8<sup>th</sup> June to remove green guards and replace them with spirals on trees in the Coffin Field. GM to order spirals</p>	<p>SH</p> <p>GM</p>

	<p>b. <b>Bike track.</b> DW reported that the contractor will remove a damaged tree near the track.</p> <p><b>Coffin Field.</b> DW will explore if a local farmer would be able to cut the grass in August/September.</p>	<p>DW DW</p>
7	<p><b>Communications.</b></p> <ul style="list-style-type: none"> <li>Nothing to report. WM currently unavailable.</li> </ul>	
8	<p><b>Finance.</b></p> <ul style="list-style-type: none"> <li>DW reported a total of £ 19,630.11 in bank plus £10,000 in a fixed term deposit account.</li> <li>£12.50 were paid to Moray Council</li> <li>Two membership payments were received.</li> </ul>	
9	<p><b>Membership.</b></p> <p>SC has been asked to send a reminder letter to members who have not paid their membership. She will emphasise that due to GDPR they will not be contacted again by FCWT unless they complete the up-dated membership form.</p> <p>DM has agreed to take over as membership secretary.</p>	<p>DM</p>
10	<p><b>AOB.</b></p> <ul style="list-style-type: none"> <li>GW has agreed to act as project manager for the laurel and rhododendron eradication programme. He will arrange an on-site meeting with Angus Dixon and will liaise with SH and DP.</li> <li>SH will contact Colin Hall and ask him if he would like us to return the spades he had donated as they are not strong enough for woodland work. If he doesn't want them back they will be taken to Wastebusters.</li> </ul>	<p>GW  SH</p>
11	<p><b>Date of next meeting.</b> <b>24<sup>th</sup> June 2019 at 7.30 pm in the Tolbooth.</b></p>	