

FCWT BOARD OF DIRECTORS

Meeting held at St Leonard's Church Portakabin
7.30pm on 30th June 2014



MINUTES & ACTION POINTS

Item	Minute	Action
	<p>Present: Graham Hilditch (chair), Eddie Tomkinson, Wilson Metcalfe, Donald Wright, Steve Hull, Gisela MacFarquhar (minutes).</p> <p>Apologies: John Carson, Gareth Whyment, Vicky Flood.</p>	
	<p>Minutes of last meeting. The minutes of the meeting held on 2nd June 2014 were presented and agreed as an accurate record, proposed by DW, seconded by ET.</p>	
	<p>Correspondence.</p> <ul style="list-style-type: none"> • R&R Urquhart, invoice for outlays <p>Web-site emails from</p> <ul style="list-style-type: none"> • Scottish Charities Research requesting info on funding sources. ET will send encrypted accounts. • Forres try a tri, Donna McLean requesting email contact – dealt with by WM. • Christopher Kerr offering outdoor first aid course – not required by us. 	<p>ET</p> <p>ET</p>
1.	<p>Barrier Locks – ET reported that new locks which are operated with a key will be fitted shortly. A survey has been done for the replacement of posts.</p>	
2.	<p>Piping Hot Forres – GM and GH reported that the event had gone well. The stall was managed by GM and a few volunteers. Many visitors had taken an interest in the quizzes. Mugs, coasters and key rings with FCWT logo, donated by Small World, were used as prizes. The stall was shared with Wild Things! who provided popular nature-based activities for children. GH took photos which will be posted on the web.</p> <p>GH will write to Stuart Johnston and John Fleurs to thank them for their support.</p>	<p>WM</p> <p>GH</p>
3.	<p>Bike Track – ET reported that the biking event on 26th June went well. The decision to establish the need for additional sign posts has yet to be made. Leisure Insurance will insure the track for £580.</p>	ET
4.	<p>Buffer Zone – The board decided that a selective felling of ca. 300 trees will now go ahead. GH will deliver letters to neighbouring householders informing them of this decision and offering an opportunity to comment. He will also ask GW to provide an estimate of the cost.</p>	GH
5.	<p>Work Parties – SH reported that on 21st June 8 people had cleared areas around saplings in the coffin field and 2 people did the same on the following Sunday. The next work parties will take place on 19th and 26th July. People will be asked to bring shears. SH will bring the strimmer. GM will email volunteers.</p>	<p>GM</p> <p>SH</p>
6.	<p>AGM – The next AGM will take place on 12th November 2014. DW will check the Articles of Association for any inconsistencies and clarification on election procedures.</p>	DW
7.	<p>Financial Update – ET reported £37,122.34 in the account.</p>	
11.	<p>AOB</p> <ul style="list-style-type: none"> • The organisers of the triathlon which had taken place recently had not contacted FCWT prior to the event. Notices had been posted on trees but no paint was used. • One hogweed has been removed from the bog area in the coffin field. 	

	<ul style="list-style-type: none">• SH, GM and VH will meet to discuss options for the management of the meadow in the coffin field.	SH, GM, VH
12.	Date of Next Meeting – 25th August 2014	