



BOARD MINUTES

Monday 16th January, WRI Hall

Present:

Directors: Alan Caldwell, Bob Hughes, Lisa MacDermid, Davey Robertson, Peter McRitchie, Bill Knox, Peter Jones, Blair Urquhart, Malcolm Allan, David McCall.

Staff: Claire Mullan, Will Reid, Andy Heming, Emma Margrett

Also present: Ian Findlay and Cathy Tilbrook – present, as previous board members, for induction session.

Prior to the formal board meeting an induction session was held for new board members. It covered roles, responsibilities and a Q&A session with previous and incumbent board members.

1. Request for chair of the meeting

David McCall agreed to chair the meeting

2. Apologies and minutes

Apologies noted from Chris Palmer and William Levack

The Board approved as accurate the Board Minutes from the previous meeting as well as the Confidential Minute.

3. Appointment of Officers

Office bearers were approved as follows:

- a. Chair** – David McCall
- b. Vice-Chair** – Peter Jones
- c. Treasurer** – Bob Hughes
- d. Company Secretary** – Claire Mullan

4. Triodos loan and advance copy of strategy paper

Andy Heming gave some background to the Triodos loan situation. This had been part of the board strategy for some time but now needed formal approval. After some discussion of the terms and options for re-negotiation, the Board agreed to proceed with the new terms.



The revised strategy paper was distributed for information and with the offer to hold a separate meeting for new board members to discuss.

[this will be held on Monday 13th Feb at 6pm in the CDT office]

5. AOCB

- a. The three full member applications were approved
- b. Emma informed that the next open meeting will be on the 6th February and will be about the Comrie Car-Sharing Club' (this is part of our Green Travel Plan and has been worked on over a number of months and already has people signed up to it). Matt Eastwood from Car Plus will be coming along to talk.
- c. Bill Knox had suggested and Emma had arranged to organise a social event for new and old board members and staff. Provisional booking had been made for Feb 10th at Deil's Cauldron. Further details will be circulated by e-mail.
- d. Bank signatories

Due to recent departures from the board, there were currently only two – Peter Jones and Andy Heming.

Agreed to add Bob Hughes and Claire Mullan
- e. Peter McRitchie reminded everyone to get their tickets for the Foundation's Burns Supper and requested for volunteers to help set up at the White Church at 1pm on Saturday 28th January.
- f. Date of next meeting: Monday 20th February, 7:30pm, WRI Hall

6. The meeting closed at 9:30pm