



**Board Meeting**  
**Monday 2 December 2019, CDT Offices, 7.00pm**

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- 1. Welcome**  
Directors Present: Helen Buchan, Davie Robertson, Bill Thow, Jack Birrell, William Levack  
Apologies: Blair Urquhart, Chris Palmer, Hamish Wood
- 2. Minutes of last meeting**  
Minutes were approved.
- 4. Matters arising from the previous meeting**  
WL asked if volunteer numbers and hours were known. JB will check and advise.
- 5. Fundraising**  
Bill Thow made apologies for Colin Crawford who was unable to attend this meeting.
- 6. Applications for CDT Membership**  
No applications were received.
- 7. Declarations of Interest**  
Chris Palmer and Blair Urquhart to complete their annual declaration of interest.
- 8. Health & Safety.**  
The trip hazard at the Jail Block has been removed and the surface smoothed.
- 9. Self-Catering**  
This was discussed but due to unforeseen circumstances Chris Palmer and Andy Warden could not provide a full report. It was decided to bring Andy Warden up to speed with this project.
- 10. Staff Reports**  
A question was asked about Route 200 and it was confirmed that the camp is being advertised on Route 200.
- 11. Any Other Business**  
There was no other business.
- 12. Next Board Meeting**  
Next Board meeting will be held Monday 6 January 2020 at 7pm.