



CRIEFFCOMMUNITYTRUST

Crieff Community Trust Board Meeting

May 17, 2018, 19.45, The Glenturret Distillery, The Hosh, Crieff PH7 4HA

Present: Ailsa Campbell (Chair) (AC), Mirela McInnes (Treasurer) (MM), Gil Martin (GM), Jim Anderson (JA), Ann Ross (AR), Rona McCarron (RM), Beth Bell (Secretary) (BB)

Apologies: Charles Crookshank (CC), Ian Christie (IC), Claire Sanville (CS), Peter Littwinn (PL)

In Attendance: John Laurie (JL), Catriona Davies (CD), and Colin Crawford (CCr)

1. Previous Minutes – were agreed with one spelling change and will be posted to the DropBox.
2. Matters Arising. AGM logistics discussed and it was agreed that CD will send out email with members that do not have email addresses. Board members agreed to assist in physically delivering these. All AGM notifications have been sent. GDPR compliance raised. Matter discussed and it was agreed with action on the website and current practices CCT is in compliance.
3. Declaration of Conflict of Interest-None
4. Membership
 - a. Admission of new members – there were 6 new members. One applied for full membership and as he lives outside Crieff was accepted as Associate Member.
 - b. It was unanimously agreed to welcome JL to the Board. He will be our 3rd Associate Board Member and we are delighted to have him and his expertise.
 - c. MailChimp lists – CS and CD updated lists. All other email and database lists deleted.
5. Treasurer's Report. MM presented summary. All accounts positive.
6. Co-working Space
 - a. Update on lease negotiations. AC updated Board. Final sticking point is ceiling soundproofing. Quotes are being sought and final agreement to follow ASAP.
 - b. Revised budget and cash flow and accompanying note. AC and CD explained budgets and cash flow projections. Match funding still being sought. CCr and CD will get application in to Robertson Trust as matter of Urgency, and will apply to PKC fund once its parameters are clarified.
 - c. Strengthening Communities. AC explained delay in funding realization. It was agreed that CCr would be paid out of unrestricted funds if necessary. It was agreed as AC, MM and BB are all signatories on Bank Documents that they have full Board authorization for any further paperwork and follow up.
7. Drummond Arms – discussed above. Solutions ongoing.
8. Old St Michaels. No update.

9. Paths. JA sent out a report to Board. BB will apply for small grant for Tree Survey for Turrentbank Wood. CD will work with JA on the organization of the path volunteers and working groups in the future. Core Paths work ongoing with PKC.
10. AOCB
 - a. Street banners – Crieff Community Council have suggested CCT take responsibility for these in the future. AC present this to the Board and unanimously agreed to accept.
 - b. Purchase of “The Funding Bible” as very useful tool for identifying potential funders. Unanimously agreed to purchase after funds from Strengthening Communities received.
 - c. Community Development Officer and Project Development Officer job descriptions. Agreed to discuss further at next Board Meeting.
 - d. Governance – potential for help with accounts and legal issues. CCr will explore and present further issues at next Board Meeting.

Meeting Adjourned at 21:45.

Future Meeting Dates

AGM – 6pm, Thursday 7th June, Strathearn Artspace

Board meeting – 7pm, Thursday 21st June