

Crieff Community Trust Board Meeting
7pm, 16th May 2019
Strathearn Artspace

Present: Peter Littwin (PL), Ann Ross (AR), Jim Anderson (JA), Mirela MacInnes (MM), Dan Granfield (DG), Claire Sanville (CS)

Apologies: Ailsa Campbell (AC), Ian Christie (IC)

In Attendance: Arleen Sinclair (AS), Catriona Davies (CD)

1. Previous Minutes

Approved.

2. Matters Arising

None.

3. Declaration of Conflict of Interest

None.

4. Membership

No new members.

5. Treasurer's Report

There is no financial summary for this meeting as MM has prepared our annual financial statement. MM requested that all Board members review this statement. AC is currently working on main activities and achievements portion of the annual report. The full annual report needs to be submitted by 30.06.2019.

6. Annual General Meeting

AC will prepare a presentation covering CCT's activities over the year. DG to chair formal business. Agreed to hold AGM at 7pm on Wednesday 26th June in the Conference Room at Strathearn Artspace. *Note: this date was subsequently changed to 24th August.*

7. Old St Michael's

MM emailed the Board on 15th May to make two suggestions regarding CCT support of Friends of Old St Michael's;

"1. Share with Peter and FOOSM the recommendations we got from SENSCOT when we were considering whether to set up a trading subsidiary to run Can Do Crieff. The outcome of our consultations with them was a set of articles of association for a community interest company, which we did not use as we decided that there was no immediate need for a trading subsidiary. I can dig up the info and meet with Peter to explain the details.

2. If FOOSM decide that the community interest company set up is a not favourable option, I believe that CCT and FOOSM should join forces and fundraise together to pay SENSCOT <https://www.se-legal.net/governance/> for another consultation on the best solution for their specific requirements. They currently offer a free first consultation and two years ago their fee for all work involved in providing the legal framework of the chosen company structure was £600."

Board agreed that MM and PL should meet to discuss the SENSCOT recommendations.

8. Crieff Community Action Plan

AS circulated an update before the meeting. No time to discuss as this was a short Board meeting. All Board members can direct comments and/or questions to AS.

9. Community Choices Fund

AS circulated an update before the meeting. No time to discuss as this was a short Board meeting. All Board members can direct comments and/or questions to AS.

10. Paths

JA and Dawn Griesbach have drafted a letter to Brian Souter raising the possibility of CCT purchasing a small portion of land to facilitate a path link from Turretbank Wood to the rest of Lady Mary's Walk. JA circulated has circulated this letter to the Board for comment.

Our annual programme of Himalayan Balsam control in Turrentbank Wood will begin soon. JA will circulate programme to Board.

11. Drummond Arms

AS circulated an update before the meeting. No time to discuss as this was a short Board meeting. All Board members can direct comments and/or questions to AS.

12. Organisational Development

AS circulated an update before the meeting. No time to discuss as this was a short Board meeting. All Board members can direct comments and/or questions to AS.

13. Can Do Crieff

CD circulated an update before the meeting. No time to discuss as this was a short Board meeting. All Board members can direct comments and/or questions to CD.

14. AOCB

None.