

Board Meeting
Monday 19 July 2021. 19.00 hrs.

1. Attendees and Welcome

DR welcomed attendees.

Directors present: D Robertson, H Buchan, W Thow, J Lang, A Moffat, C Palmer, H Wood.

W Levack joined the around 20.30 hrs.

Staff present: L Manderson, A Warden.

2. Apologies

B Urquhart, S Dawe

3. Minutes of Last Meeting

Approved.

4. Health & Safety

No H&S matters arose.

5. Board Members' Declarations of Personal Interest

No new declarations made.

6. Nomination of Interim Chair until next AGM

Following DR's earlier notice that he wished to step down as Interim Chair but remain as a Board member, nominations for Interim Chair were invited. AM put himself forward and this was seconded by JL and HW. The Board unanimously voted to appoint AM as Interim Chair with effect from the end of this meeting.

HB advised that she wished to remain as Interim Vice-Chair and the Board unanimously voted in accordance with her wishes.

7. AGM

Discussion took place on when to hold the AGM following the current relaxation of covid-19 regulations. White Church to be contacted to find out their availability in October.

8. Governance

A sub-group will be set up to organise governance requirements identified in the strategy report. JL volunteers to join this group representing the Board and one other Board member will be sought. 3 staff members would be part of this group.

9. Strategic Review Final Report

Consultants are aiming to produce the final feedback by end of this week. Once received a communication with the findings will be made to CDT members and at the

same time members will be advised of the AGM date.

10. Woodland Group and Naming of Woodland

Ian Finlay's family have considered the naming of the woodland and would prefer it to be named Comrie Community Wood and possibly a seat named after Ian instead. CP will discuss this with the Woodland Group.

11. Storyboards

Proposal to uncover these Boards was unanimously rejected. Proposal to modify the Board to advertise re-opening of Camp in 2022 and self-catering was unanimously agreed.

12. Finance Update

- Financial report will be issued at end of this week.
- Tudor Trust; the Board thanked and congratulated SD on his recent negotiations with Tudor Trust who confirmed that 50% of the £100k loan would be written off and more favourable terms were now in place for the remaining 50%.

13. Estates Update

- **Camp tidy-up** progressing: skip hired and being filled with contents of some huts; paint purchased and pressure washing of Chapel (at entrance) commencing shortly; budget available for 3-4 days work by local contractor to remove overgrown kerbs.
- **Self-catering:**
CP and AW keeping on top of decisions that need to be made to progress with project but some will have significant costs associated with them.
Management of self-catering progressing: discussions ongoing with various suppliers.
- **Signage:** Discussion took place and it was recognised that more formal signage is required near entrance.
- **Doors Open Day:** CDT will take part in this event and at present the aim is to take part over the two days (18 and 19 September) but there is an option to reduce to one if need be. An ex CDT employee is managing this event.

14. Any Other Business

- Crieff to Comrie Path: JL advised no progress, and the group were rather frustrated over the slow nature of discussions with PKC. However, recent management changes at our neighbour's property may allow for access discussions to be renewed. AW will follow up on this.

15 Date of Next Meeting

Monday 16 August at 19.00 hrs.

Meeting closed at 21.05 hrs.