

**Horshader Community Development Trust**  
**Minutes of Board Meeting**  
**Monday 26 June 2023**

**Present:** Donna Maclennan, Fiona Jefferson, Jimina Macleod, Carole Miller, Flora Macleod, Donald Murray

1. **Minutes of Previous Meeting** - Minutes from 29<sup>th</sup> May updated. Last minutes approved and signed.
2. **Matters Arising** - None
3. **Communication and Correspondence**

**Governance** – Risort Meetings - Donna will speak to Roderick Morrison about whether he has any knowledge whether a separate Risort Board Meeting is required.

**PEG** – 1<sup>st</sup> PEG meeting is organised for Tuesday 27<sup>th</sup> June. Unfortunately they could not find a suitable date prior to the board meeting but will meet before Board meetings once established. Any new grant applications will be reviewed by the PEG.

**Grant Applications** - Historical pledges made end of 2022 will be honoured once waterfall payment is made.

**Memembership Form** – Michele Haubrick form approved.

**Bursary Applications** – Anna Harrison, approved but funds not released until course start date.

**Funding Applications** – SG SI&L grant decision due 7<sup>th</sup> July (52k over three years).

4. **Staffing**

**Project Development Officer** –DML will advertise by the 7<sup>th</sup> July, with closing date of 21<sup>st</sup> July.

5. **Finance**

**Waterfall Payment** – Organise a meeting for financial plan for waterfall payments. Date for meeting to be arranged for early August.

6. **Development**

**Support and Connect** – Minibus and Van need replacing. Investigate replacement van costs including electric van and charging points.

**Tree Ark** – Investigating the compost supplied if that was route of the problems with gnats.

**Community Woodland** – Common grazings to have a meeting to discuss whether they support the woodland site. Minimum area required for funding is 1 hectare.

**Development Plan** – Ask Euan if he is interested in part time development post to take the development plan forward.

**Future Group** – Ask the community who would be willing to be part of a group to look at the future of the trust – ask at AGM for volunteers for working group,

7. **AGM**

We are still waiting for final accounts to be completed – looking at end of August for AGM. Grant and bursary recipients who do not respond to request to submit a report for the annual report will be automatically exempt from applying in future years, as per the award terms and conditions.

8. **AOCB**

None