

Agenda Item	Minute	Action
Present	Mark Bamford, Steve Williamson, Mick Eyre, David Blair, Graeme Nimmo, Rob Borruso, Fiona Hamilton	
Apologies	Marylou Anderson, Nikki Brown, Di Wilson, Inge Bos	
Declarations of Interest	none made	
Minutes of Previous Meeting	Proposed: SW Seconded: MB	
Matters Arising	<p>MB still preparing KAG lease paperwork</p> <p>Parking signs are too expensive to buy. They will be produced in house. No Unauthorised Vehicles signs have been put up.</p>	<p>Actions carried over:</p> <p>NB/RB to investigate numbers involved in paying off or reducing loan</p> <p>SW look into costs of repairing buggy</p> <p>NB to provide a six month financial forecast</p> <p>FH - contact AB</p> <p>IT department about Young Apprentice.</p> <p>DB, ME, MA, RB to undertake mapping exercise for new crofts.</p>
Health & Safety	No issues.	
Financial Report	No report available.	

Agenda Item	Minute	Action
Forest Access Coordinator's report	<p>Improving Public Access project was celebrated with official opening at the Dark Nights, Bright Lights event. SIS loan has been approved until IPA funding is received. Background checks need to be done on directors. ME is very pleased with the standard achieved by both contractors. The board thanked ME for all his work driving the project forward and contractors J Blair and D McVicar.</p> <p>New funding opportunities have recently opened up. Robertson Trust will be available again in July. ME was thanked for organising another great Dark Nights, Bright Lights event. It was estimated around 150 people attended.</p>	
Operations Manager's report	<p>Hydro is working well.</p> <p>Planer dust extractor system upgrade is almost complete.</p> <p>Forest Centre is weather proof.</p> <p>Fyne Homes building site has more rock to be extracted than expected. KCFC has agreed to take the rock to save it being transported to Dunoon.</p> <p>Hot Polytunnel now has roof and walls on. Ends to go on and boiler house to be built next.</p> <p>Sawmill operating well. Off cuts will be sorted to provide more fuel for Hot tunnel.</p> <p>Telehandler needs a major service which will cost money. A roller needs hired to sort the road.</p>	
Replanting	<p>MB and RB met with Tilhill to discuss. A schedule was drawn up with phase one in November 2019. Replanting invoice will be paid from next harvesting income. Next timber income will be ring-fenced for replanting. The next section of road will be started for next phase of extraction. Replanting will be largely broadleaf with some sitka, providing more resilience and biodiversity. Forestry subgroup will be set up to look into researching more deeply into sustainable forestry</p>	<p>MB, DB, ME, MA to arrange to form forestry subgroup.</p>
Calendar	<p>Email chain to be set up to plan events throughout the year.</p>	<p>MB to initiate email.</p>
Compost	<p>Ed Pybus is interested in getting involved with composting.</p>	<p>MB to ask Ed to present a plan to the board.</p>

Agenda Item	Minute	Action
Hot Polytunnel	Expressions of interest need to be sought towards the end of January	ME will put up posters and on social media
AGM	Accounts haven't been received yet. Date set for Thursday 28th February at 7 pm in Kyles Parish Church Hall. Proxy voting forms will be offered. Agenda needs to be issued	
Constitution	SW presented the updated Articles of Association and Memorandum of Association.	
AOCB		
DONM	Thursday, 7th February, 2019 at 5 pm	