

Agenda Item	Minute	Action
Present	Mark Bamford, Inge Bos, Steve Williamson, Mick Eyre, David Blair, Graeme Nimmo, Rob Borruso, Fiona Hamilton	
Apologies	Marylou Anderson, Nikki Brown, Di Wilson,	
Declarations of Interest	none made	
Minutes of Previous Meeting	Proposed: SW Seconded: DB	
Matters Arising	All previous actions on-going. Replanting - meeting has been arranged for subgroup Composting - Ed will circulate his plan before next meeting. Hot Polytunnel - expressions of interest will be sought before beds layout is organised.	
Health & Safety	Signs saying 'no unauthorised access', 'no vehicles beyond this point' are being ignored. Members of staff to remind visitors. RB is working to lower the log stacks. It was suggested that when new residents are in the Fyne Homes houses that a 'getting to know you' event is held to introduce staff and board and to explain public/working areas and some of the hazards.	

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Forest Access Coordinator's report	<p>ME presented his report.</p> <p>Twigging Out and Wayfarers Walking Group have been continuing to be well attended with Kyles Women Woodworkers due to restart first week in March. ME made particular mention of the Volunteering group who have been crucial in delivery of the Improving Public Access project. A weekly volunteering day will be run during Spring to work on play park and continue with IPA project.</p> <p>All agreed the importance of finding funding to keep Twigging Out going.</p> <p>ME is following up various funding options, prioritising Twigging Out, summer Forest School and regular woodworking sessions.</p> <p>Discussion was had about the process of how funding is sought. Any funding applications should be run past ME before seeking approval of Board to ensure no conflict with other projects.</p> <p>ME is in discussion with potential new crofters. Oban RPID have informed that crofters have to submit individual forms for road funding. Two quotes have been received and two more are awaited.</p> <p>Upcoming events:</p> <ul style="list-style-type: none"> * Aspen propagation - 23rd February. KCFC is hosting Argyll Small Woods Coop * Visit from InspiraAlba - 6th March. 30 people representing Roma communities in Hungary, Slovakia and Czech Republic to talk about rural regeneration and social enterprise. * KCFC invited to attend Social Enterprise Network event in Oban, 25/26th March <p>ME raised potential for use of redundant water tanks, discussion to be continued.</p>	ME, MB, SW will meet to survey the crofting sites and replanting areas.
Operations Manager's report	<p>Forest Centre now insulated.</p> <p>Boiler room is being constructed for Hot Polytunnel. Hoping to get the tunnel completed this month.</p> <p>5k tonnes of rock have been taken from the building site. Road is starting to suffer so will have to limit this.</p> <p>Some large sawmill orders are coming in.</p> <p>The sewerage licence was received this week.</p>	

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Financial Report	R Ingham had prepared a financial summary. There could be a short term cash flow problem until some large payments come in.	
AGM	Hall has been booked for 28th February. Notices in shops and Dunoon Observer for two weeks. Invitations going out to membership. Audited accounts are still being awaited. A third of directors are due to stand down.	SW to check appointed members. RI to chase up auditors.
Website	Ed Pybus has volunteered to take on development.	
Forest Clubs	MA has asked if a group can meet once a month and make use of forest store. It was agreed that requests like this go through FAC. ME has no objections.	
Calendar	A year planner could be used to make more	
AOCB	Deer stalker is going to make use of the harvester routes rather than the footpath for his quad. Horses have been using the footpath and already causing pitting. The path has been built to footpath standards not bridle way. Maintenance schedule for path will be drawn up and materials stockpiled when finances allow.	ME to seek clarification on footpath rights. SW to walk path regularly and notify of any repair needs.
DONM	Thursday 7th March	