

Minutes of Board of Directors of KCFC held on 1/8/2012

Welcome Meeting started at 6pm

David Blair thanked everyone for coming.

Sederunt

Eve MacFarlane, David Blair, Robert Blair, Andrew Graham-Weall, Penny Graham-Weall

Apologies

Rob Burroso and Eamon King.

Minutes of Last Meeting

Proposed: Eve MacFarlane

Seconded: Rob Blair

Matters Arising

David Blair asked that minutes be put into the standard format as it would look better for the website. Everyone agreed. In future, action points should be put in the covering email.

Wind Turbine

There was a discussion about the proposed wind turbine. Penny and Andrew raised a slight concern about the proposed wind turbine and asked that we are clear in our communications and that it is not presented as a fait accompli. No decisions have been made yet and nothing is fixed. There was a discussion around the visual impact of the wind turbine, which would be minimal. There was also a discussion about the amount of money it would generate each year. The Board discussed the potential to donate around £100,000 to the community each year as a result of the wind turbine. It was agreed that Andrew should ask Ian Gammage to join the renewables to sub group to advise on the wind turbine and hydro.

AGM

It was confirmed that the AGM would take place at 7pm and confirmed that the minutes, agenda and financial statements should be printed off for the evening. The board discussed that we should have 10% of our members at the AGM but this was practically impossible given the dispersed nature of the community.

Planning

There was a long discussion about the need for more detailed long-term planning, not only to ensure we are meeting our strategic aims but to keep day-to-day activities on track and to ensure that we all know what we're working towards. It was agreed that the board would have a planning meeting to put together an annual planning framework that would include the main objectives of the project and activities.

Staff Matters

Everyone agreed that Eve's monthly one-to-one with Eamon was a good idea. The rest of the board should feed in priorities through the board meetings.

Meeting Actions and Decision

Everyone to use the same template for minutes from now on

Planning meeting to be arranged - all

Amended minutes from previous meeting to be sent out - Penny

Agree on expenses policy – Penny

Ian Gammage to be approached re: renewables sub group - Andrew

Next Meeting

Next board meeting not agreed.

Meeting Closed at 7.30pm