



The work of the directors supports the environmental, social and economic wellbeing of the community of Alyth

Minutes for Meeting of Directors: 2.11. 2020 7:00 pm via Zoom

1. Standing items/compliance

- a. Attendees/guests *We were joined by Alan Shaw from ACSG, all directors were present and the meeting was chaired by Kevin Coe.*
- b. Minutes from last meeting *approved*
- c. Financial reports *noted* DW
- d. Comms report: *received with thanks* KC

2. For discussion/decision/brief update

- a. AGM review
All agreed that it had been a success, and that the zoom platform worked fairly well. We hope to encourage more grantees to attend next year if we are able to gather in person.
 - b. Recruitment and Succession: next actions RYWT
All are agreed on the need for more directors. We will put a notice on the noticeboard in the Square (KC) and also continue to publicise on the website and in the Alyth Voice. Directors will use their personal networks to engage with potential board members and report back at the next meeting.
 - c. Jubilee Park Project state of play (including energy plans), walking path plans, public consultation 10 November CS, KC
have several participants in 10 Nov meeting
 - d. Climate Challenge Fund activities update CS
Agreed that Climate Change will be a standing agenda item to track all activities and possibilities in future. CS will pursue another distance learning opportunity with a speaker already identified for our CCF work. Broad support for climate change work being approached as an educational program led by ADT. RYWT will look at groups working with communications strategies around personalising and localising community impact of climate change and report out at the next meeting, and we will work to develop messages and learning opportunities that give people a clear idea of how they will be affected, how Alyth specially will be affected, and what action can be taken.
 - e. CAP planning: expression of interest submitted RYWT
 - f. Strategy review: funding social entrepreneurs in Alyth RYWT
*With our main test for funding being "what is the community benefit?" we are open to funding local entrepreneurs. We will always encourage strategic collaboration where it makes sense for projects. **Action: Brief the community action panel on this DW?***
 - g. Grants for 2020/2021 update on reporting and compliance DW, RYWT
- September grant cycle and Community Panel *deadline extended by a week, community panel ready to serve again for this round, welcome addition of George Annan and AYP young delegates*
 - Review process for convening meetings with NM departed *DW will continue to handle this*

3. Next Meeting: 7 December 2020 7:00 pm via zoom