



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

Minutes for Meeting of Directors: 7.12. 2020 7:00 pm via Zoom

1. Standing items/compliance

- a. Attendees/guests *We were joined by Rachel du Bois*
- b. Minutes from last meeting *approved* Chair (SM)
- c. Financial reports DW
received with thanks, Gift Aid plug in now purchased
- d. Comms report: *received with thanks* KC

2. For discussion/decision/brief update

- a. Recruitment and Succession: Board prospects? RYWT
This will be a standing item for the next six months as we seek to add to our numbers. Anyone with a good prospect should feel free to cultivate their interest, and our website has a lot of great information about us. RYWT also happy to send information packs to anyone as requested. Probably best for people to come to a couple of meetings first to understand the work we do and meet all of us.
- b. Jubilee Park Project state of play (including energy plans), walking path plans, public consultation 10 November CS, KC
good initial meeting, this project still needs a clear leader, possibility of an in-kind donation of work for path to be pursued by Stephen Boath.
- c. Funding a grants writer for DJP and other activities KC, RYWT
Agreed that a way we could help the community and advance the Jubilee Park work would be to hire a grants writer for a short-term contract. This person could help other nonprofits write grants, and RYWT is happy to train and help (2 decade fundraising experience) RYWT will circulate a draft job description and will research appropriate day rates. Advertising and recruitment likely to take a few months, we are keen to get someone local.
- d. Climate Challenge: Making it Local (see notes in sep doc)
Paper circulated and all agreed to review it for a dedicated one hour meeting on this topic in January and see what strikes them as particularly compelling. We would also like to involve George Annan and AYP young people in our conversations to see what they find compelling and interesting in messaging about climate change. We will reach out to the young women who were our "Gretas in the Square" and see who may take their places. Our overall objective is to design a multi-year public education campaign that is motivating rather than frightening, and that encourages people to act. Next action is to set the January meeting, RYWT will circulate dates
- e. CAP planning: next actions as we are in! RYWT
Meeting to be held on 15 December with PKC to find out what happens next. RYWT to advise and will convene the next meeting. This project also will need a leader.
- f. SSEN Transmission Alyth Substation Project Donation CS
KC to respond to their enquiry about what might need support and see if they would like for us to submit a formal application. We are interested in support for top up cards for fuel, support for the equipment the River Keepers will need, possible support for youth worker
- g. Cycle Path update DW
Work continues to resolve this important project.
- h. Grants for 2020/2021 DW
We will be funding three projects after this last round of grants, with one requiring a bit more conversation with the applicant. SM has agreed to join the grants panel so

that we continue with two directors attending to support this independent advisory panel whose volunteer work we appreciate very much. The next grants round will be in the spring of 2021

- i. Food For Thought: Ash*, RYWT
This very successful project continues to be so valuable to our town, and as it grows and becomes a more comprehensive service we look forward to helping as needed.

3. Wrap up and commitments/actions/note taker for January 2021 meeting

SM agreed to take the notes as RYWT not able to attend, but will circulate agenda as usual.

4. Date and Times of Next Meetings 4 January 2021 on Zoom.

*As we now have two board members with initials AS, ASH is Alan and ASK is Andrew.

RYWT
Secretary
10 December 2020