



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

**Minutes for Meeting of Directors: 1 November 2021 7:00 pm via Zoom**

Directors: Kevin Coe (KC), George Hall (GH), Dot McKenzie (DM), Simon Montador (SM), Laura Rodger (LR) Cathy Scott(CS), Andrew Skea (AS), David Whipps (DW), Russell Willis Taylor (RYWT)

**1. Standing items/compliance**

- a. Attendees/guests *Apologies from DM*
- b. Minutes from last meeting *approved*
- c. Financial reports *received with thanks and approach to Temporis for admin money noted. Annual grant should be received soon.* DW
- d. Comms report: *received with thanks* KC
- e. Electing a new chair *We reviewed the "job description" and as this is a strongly supported role (by the Treasurer and the Secretary) the main responsibility is to report out at the AGM and to ensure that we run compliant meetings. Rotating the chairing of the meeting seems to engage all of the directors and could continue. Agreed that between now and the December meeting we will have conversations offline to see who might be interested as it would be best practice to have a chair. Could be a one year appointment if necessary.*

**2. For discussion/decision/ updates**

- a. Jubilee Park: state of play? KC  
*We seem to be good to go on this and work should be able to start before the holiday season. We will get a report on this for the next meeting from SB and MD.*
- b. Fundraising update RYWT  
*Reported on behalf of Colin Reed – four proposals are in play and we are in conversation with/researching/reaching out to/monitoring another 25 prospects for future funding. SM and GH noted they have contacts at Inspiring Scotland and would be happy to keep them up to date as a cultivation activity. Next action is for CR to track this after we hear back on our current proposal for options analysis for the Sawmill site.*
- c. ACSG update  
*All noted the amazing response from the Flood Team during our recent event and thanked all those who so actively volunteered.*
- d. Community Action Plan/ publication launch LR

*Work is continuing as per the schedule and the final format has not been agreed but all supported the idea of several ways of distribution (print, online, media) and we have the offer of advice on the graphic representation of what we learned from a community member who is expert in these things. SM noted and it was agreed that the CAP report will be integrated into our strategy as a Trust; CS noted and it was agreed that some projects will come to the top of the list because there is someone to do them. Projects without champions or sponsors are much harder to make happen. The final document will be a living document that we lead on reviewing annually. The launch date (subject to venue availability) is 18 December. All agreed that a lot of communication and publicity around this would be essential, and we have a volunteer lead on this as well as our Community Connector.*

- e. Ecomuseum News (The Awakening and Turning Points, full report at the December meeting) *These two extraordinary events have made the news – the Awakening needed to be postponed because of flooding but the launch of the Turning Points Timeline was a big success, and this resource for our town is a great public education tool. CC will attend our next meeting and report to us on all the great projects the Ecomuseum is working on.*
- f. Resilience Ranger: ADT fiscal sponsorship RYWT  
*Final draft of this has been prepared along with budget and Colin Reed is looking for likely sources. More when we have real prospects but the Trust is comfortable being the fiscal sponsor for this as we have been for several other projects.*
- g. Youth Board recruitment update CS  
*DTAS running late on this and CS to chase.*
- h. Dr. Bike: strategic funding? CS  
*CS and others will explore various ways to support bike usage – just funding Dr. Bike may not be the only effective way to do this.*

### **3. Next Meeting: 6 December 2021 @ 7:00 p.m. on Zoom**