

**Strathnairn Community Woodland Group  
Board Meeting  
14th January 2008**

Present: John Elam, Farquhar Forbes; Bob Kass; Donald Longden; Angus MacKenzie; Chris Perkins; Davy Thompson

Members of public: Peter Christie

Apologies: Angus MacKenzie, Myles Evans

1. Previous Minutes 10 Sep 07

- Proposed FF, seconded DT.

2. Matters Arising

- IACS registration – categories: commercial, amenity, woodland, agricultural
- Title Deeds – clarify land surrounding field
- IM Forestry no longer being used by SCW.
- Access route – being used.
- Farr School – School Wood car park unsuitable access point.

3. Finance - FF

- Bank balance: £9,858.99
- £1,762.50 received from SCBF for Dark Skies event.
- Accounts now approved by independent examination. Johnston Carmichael have been asked to supply a copy to Company House.
- SCBF – apply for overheads in next application – March 08. £2246 claimed 2007. What is overheads cost this year? – FF
- Include path maintenance/fuel in SCBF overheads application.

4. Company Secretary

- Angus MacKenzie standing down as Co. Sec.
- Can AM draw up précis of duties?
- Suggestions for nominees?

<b>SCWP Action Log</b>					
<b>No</b>	<b>Date</b>	<b>Issue</b>	<b>Action</b>	<b>Responsible</b>	<b>When</b>
1	14/1/08	Overheads	Collate o/head costs	FF	Mar 08
2			Path maint costs	DL	Next mtg.

Donald Longden  
10 Feb 2008