

# **STRATHNAIRN COMMUNITY WOODLANDS**

Registered Company Number - SC.228026

Registered Charity Number SC 033499

## **SCW Monthly Meeting**

### **Meeting held at Farr Hall on 14 September 2009**

Present: DL, FF, BK, SP, CP

Apologies: None

Members of public: None

#### 1. Minutes meeting 13<sup>th</sup> July 2009:

Proposed BK seconded DL.

#### 2. Finance:

At 28/08/09 funds at bank are £13,853. Once BBQ costs are processed (£208.90) and the SCBF cheque for paths of £7,638 is taken into account, the balance will be £21,282.68.

With regard to the SFGS Grant application for woodland maintenance of £1,002, FF read out a further letter he sent to the Forestry Commission. Their response is awaited.

Donations received at the Gala for small potted oak plants amounted to £55.50.

Final accounts for the year to 31/03/09 will be passed to Graeme Scott for examination shortly.

#### 3. AGM:

Date of AGM is now altered from 9 November 2009 to 30 November 2009.

##### A. Constitutional changes.

Change of name to Strathnairn Community Woodlands

Change age for a Trustee from 18 to 16 but first check with OSCR

If an Ordinary Member ceases to be a Member, he/she will be classified as an Associate Member. Remove the last eight words "and be notified of this by the Company".

Article 59 should read "Auditor or Independent Examiner".

There is provision in the Articles for levying a subscription which can be set by the Members at an AGM. However, this can be set at zero.

NB. Someone needs to take responsibility for the Members' Register which should be held at the Registered Office.

# **STRATHNAIRN COMMUNITY WOODLANDS**

Registered Company Number - SC.228026

Registered Charity Number SC 033499

## B. Independent Examination of Accounts

These should be finalised and signed by end of October 2009 if possible.

## C. Notice of Meeting

To be distributed by the end of October 2009 and should include a note advising where accounts can be seen.

Also the possibility of including a newsletter with the Notice

## D. Directors

There are 8 existing Trustees/Directors. BK plans to resign at the AGM on 30 November 2009. FF requires to stand down having completed two periods.

## 4. School Wood entrance:

Agreed that SCW should submit the planning application once the plans are received from Highland Council and have been approved by the SCW Board.

## 5. Events:

Vintage Rally on Saturday 19 September 2009 from 10am to 4pm.

DL to assess future potential for involvement.

## 6. Warden:

School (MM) – Beech tree near Croft Croy needs removed. DL to get quotations for the work.

Milton (DL) – Letter received from I MacQueen dated 3/9/09 regarding three of his sheep being attacked in August 2009. Agreed that SCW needs to remind Woodland users of their responsibilities for keeping their pets under control.

Tube maintenance work is required. Recent winds have caused cable ties to come off.

## 7. AOCB

CP : SRDP should be looked at again particularly by the Consultant who is appointed. Funding for the Consultant could be through SCBF and/or SRDP.

Next meeting 12 October 2009 . AGM 30 November 2009.