



Agenda 6.30 pm 17th June 2025 - ZOOM	Subject	Papers
Welcome		
Apologies		
Declaration of Interests	And organisation updates	
Minutes of Previous Meeting	Proposed: Seconded:	
Matters Arising		
Admin and Finance Reports	<b>Finance overview including</b> <ul style="list-style-type: none"> <li>• CMWFT agreement / fund draw down / underspend review</li> <li>• Warm Hubs allocation to Halls to agree</li> <li>• InspirAlba reconciliation</li> <li>• Amber handover Companies House and Accountant responsibilities etc</li> </ul>	CL
Projects	<p><b>Cruach Mhor repowering – SM update including:</b></p> <ul style="list-style-type: none"> <li>• notes from 08-06-2025 meet CC and WFT</li> <li>• FLS meet and upcoming Belltown meet</li> <li>• Joint statement CC, DT and WFT approval (press statement)</li> <li>• Decision on CCE membership</li> <li>• 22<sup>nd</sup> June meeting agenda to set</li> </ul> <p><b>Connect Glendaruel funding application – need match</b></p> <p><b>Food Resilience project funding application</b></p> <p><b>Stronafian Forest updates on:</b></p> <ul style="list-style-type: none"> <li>• Way leave payments</li> <li>• Maintenance</li> </ul> <p><b>If time then:</b></p> <p><b>Place Plan update</b></p>	<p>KM</p> <p>JM CL</p> <p>SM</p>

Agenda 6.30 pm 17th June 2025 - ZOOM	Subject	Papers
Correspondence	Loch Lomond & Cowal Way	KMCL
AOCB		
DONM	26 <sup>th</sup> May – CES 18 <sup>th</sup> June – Board (Zoom?) 22 <sup>nd</sup> June – CES, CCE,	