



Agenda 7 pm 22nd Oct 2025	Subject	Papers
Welcome		
Apologies		
Declaration of Interests	Any organisation updates?	
Minutes of Previous Meeting	Proposed: Seconded:	FH
Matters Arising	Trustee report 24-25 Insurance LL&CW website update	CL
Admin and Finance Reports	Finance overview including CMWFT meeting update –	CL
Projects	Cruach Mhor repowering – SM update including: - Prep Consultation – 26th October 1430 Glen Hall Warmer ColGlen II update: Connect Glendaruel and Food Resilience Project tasks to action - Decision document and post construction business case - Funded project timeline / plan - Project management Stronafian Forest updates: - Path and infrastructure maintenance – new application for 2026 to CMWFT - Archaeology project update – 2025 dig <u>If time then:</u> Warm Hubs - Colintrave Hall plan AGM 30th Nov Place Plan update	SM R McG
Correspondence	Ian Dow re West Cowal Deer Larder Project – request for CGDT rep for CIC circulated via email – <i>urgent.</i>	
AOCB	Constitution - changes to membership	

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DONM	26 th Nov 30 th Nov AGM	