



Agenda Items	Minute of Meeting 26 November 2025 Via Zoom	Actions
Welcome	Sara Maclean welcomed everyone to the zoom meeting.	
Apologies		
Present	Sara Maclean, Peter Macalister Hall, John McNaughton, Kirsty McLuckie, Chris Leigh, Rob Groom, Fiona Hamilton	
Declaration of Interests	No new declarations	
Minutes of Previous Meeting	Minute of previous meeting Proposed: SM Seconded: KM	
Matters Arising	To be discussed as agenda items.	
AGM Preparation	<p>Two longest serving directors need to stand down at AGM. KM and FH will stand down and submit nomination forms 48 hours before the AGM.</p> <p>Resolutions: Ordinary (removal of membership fee to allow for continuous membership) and Special (change of junior membership age to 12 -15 and adult from 16+)</p> <p>KM presentation on Connect Glendaruel project was approved for after the AGM.</p>	KM, FH & RG to submit nomination forms
Household Resilience Advocates	The Household Resilience Advocates contracts were due to finish up at end December 25. InspirAlba have just informed that they have funding for another 3 months. Implications are redundancy/permanency of contracts. InspirAlba have noted these implications and have their HR investigating. InspirAllba have no objections to Ros McGhee to using some of her HRA hours to drive forward the Connect Glendaruel project.	To be kept on agenda.

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Cruach Mhor repowering	<p>A proposed Short Life Working Group, under the governance of CGDT, has been suggested. Terms of Reference have been drafted and structure of SLWG group were discussed.</p> <p>The board unanimously decided that the best way forward was for the group, with wider structure, to present an Options Appraisal to the community for the community to decide, rather than the group presenting a recommendation based on the opinions of a few.</p> <p>CGDT agreed that SM and PMH would represent them on the SLWG, if the terms of reference are agreed, and would invite Iain Waugh to join the group.</p> <p>CCE will be returning to present to the community soon with more figures and information.</p>	<p>SM to circulate re-draft to board and other groups for approval. SM to seek</p> <p>IW's agreement to join the SLWG.</p>
Connect Glendaruel Project	<p>A meeting with users of Kilmodan Acre was held re the plans for EV charger and vending machine housing and the outcome was positive. Location was decided with input from the groups based on their use of the site.</p> <p>KM will do a presentation at AGM to inform wider community of progress.</p> <p>A date needs to be set for next steering group. Secure housing for the meter needs to be installed.</p>	<p>KM to send summary of meeting to user groups.</p>

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Financial Report	<p>CL shared the monthly financial overview to 22nd Nov.</p> <p>Balance brought forward: £16,840.57</p> <p>Income: £83,388</p> <p>(Includes SSEN and InspirAlba payments)</p> <p>Expenditure: £1,686</p> <p>End Balance: £98,542.28</p> <p>Surplus with STF payroll: £232</p> <p>Village hall's Warm Hub funds, Accountants, Insurance are all due to be paid. £640 remains in the prescription run fund.</p> <p>Core 2023-25 staff grant. Cruach Mhor Wind Farm Trust have agreed a refund plan of £5,648 over two payments in this and next tax year.</p> <p>Application for emergency forest maintenance funding has been approved by CMWFT. It was agreed to approach Charlie Collins (CC) in the first instance to see if he would be willing to carry out that work.</p> <p>SM expressed her gratitude to CL for his work in continuing the financial reports and taking on work previously done by paid employee.</p>	CL to approach CC.
AOCB	<p>Discussion about distribution of Warm Hub funding, which some hall committee members may feel is burdensome to provide additional events. It was agreed there was no requirement to accept the funding and other uses could be investigated.</p> <p>Place Plan update. A&amp;B council have relaxed the deadline, and SM will be meeting soon with Community Council to drive forward progress.</p> <p>Deer Larder - no meetings organised yet.</p>	SM to ask for update on Deer Larder
DONM	31st January 2026 - Ardachuple	