



Agenda Items	Minute of Meeting 7pm - 29 JUN 2026 Via Microsoft Teams	Actions
Welcome & Apols	Engagement Principles were acknowledged.	
Present	Sara Maclean, John McNaughton, Kirsty McLuckie, Chris Leigh, Rob Groom, Fiona Hamilton	
Apologies	Peter Macalister Hall	
Declaration of Interests		
Minutes of Previous Meeting	Proposed: CL Seconded: KM Subject to confirmation of attendance.	SM Attendees to be added to the minute.
Matters Arising / Actions	Shredder replacement teeth have been listed on Ebay. SSEN comms (in agenda below) Bank Signatory – completed (SM, CL, FH) Companies' House Director IDs - completed	
Governance	Finance overview Income received: £80 Outgoings: £2179 Balance at 29/06. £62498.39 Effective balance £2485.00 ABCAN SEED fund was discussed and it was ascertained that it should be moved into unrestricted funds as the spend has happened. • Trustee Report for 25-26 ○ Going concern assessment. Discussion was held and decided to gather information on ongoing costs to evaluate whether CGDT can continue to function. ○ Stronafian land re-valuation update. SM emailed Community Woodlands Association to ask for advice re land evaluation. The advice was it would be too expensive to have done unless required for accountancy purposes.	CL to draw up estimated annual outgoings.

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Projects	Connect Glendaruel and Food Resilience Project update • SSEN - the only hold up has been from obtaining way-leave from ACHA. • Planning - advice is to carry on with application but to consider relocating EV chargers further from entrance to car park. • EV charger quotes. Some quotes have been received but not directly comparable. A separate meeting will be held, as PHM not available tonight. PMH was thanked for his work on this. • Back office / vendor set up visit report. Merchant ID application has been submitted. • Community comms - design accepted by ABC to be shared by email and on website. Cruach Mhor repowering update including: • Short Life Working Group update ◦ Request to renew ToR has been made • LPP- maps have been issued and will be sent for validation soon. Stronafian Forest updates: • Path and infrastructure maintenance – CMWFT project - no invoices received yet. • SSEN access update Warm Hubs • National Lottery reporting - feedback expected from both village halls.	JM/SM to find out ACHA's deed. PMH to give possible dates. KM to draft communication All to read new ToR update and respond to SM by 13th July.
Correspondence	• Clachan Landholding email - at this point we are not in a position to accept proposition to buy. • Colintrave Heritage Centre survey and update - a member of community has expressed an interest in joint working with local organisations. • Enquiry into expenditure on vending machines - CL has responded. • Out of the blue an invoice has been received invoice from Community Council for 1/4 share of rental of Kilmodan Acre, having not previously been recognised as a user. £25	SM to respond SM to send invitation to Board meet
AOCB		
DONM	Connect Glendaruel TBA July if required Aug TBA	